

For Publication: Notice of Material Change

Pursuant to Section 64(1)(b) of the Securities Act 2012, the Board of Directors of **Point Lisas Industrial Port Development Corporation Limited** ('the Corporation') hereby notifies of the following material change:

At a duly convened meeting of the Board of Directors held on the 17th June, 2025 the following Directors collectively agreed to tender their resignations, to take effect at the close of the Corporation's 58th Annual General Meeting.

- Annette Wattie
- Cindy Manson
- Richardo Garcia
- Ricardo Lewis
- St. Clair O'Neil
- Stephen Harris

By Order of the Board

PLIPDECO HOUSE
Orinoco Drive,
Point Lisas Industrial Estate
Couva, Trinidad, West Indies

21st July, 2025