



MEDCORP LIMITED (the “Company”)

NOTICE OF MATERIAL CHANGE

Pursuant to section 64(1)(b) of the Securities Act, 2012
and the Trinidad and Tobago Stock Exchange Rules

The Company advises that Dr. Dinesh Mor has been appointed Executive Chairman of the Board of Directors, effective 1st January 2026, while Dr. Kongshiek Achong Low is on extended leave of absence.

By Order of the Board
Alyssa Achong Low
Corporate Secretary



MEDCORP LIMITED

18th December 2025