

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 Mr. Gerrard Lee - Inniss resigned as an Independent Director effective 11th May 2026.

Mrs. Wendy Maharaj – Singh
Corporate Secretary



17th May 2026

MEDCORP LIMITED