



MEDCORP LIMITED

NOTICE OF MATERIAL CHANGE

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

The Company advises that the Articles of Amalgamation of the Company have been amended to increase the Directors from 9 to 10. The Company further advises that Messers Rahul Mor, Kwong-Mun Achong Low and Joshua Naimer have been appointed Directors effective upon the receipt of the Certificate of Amendment.

Anelia Baijoo
Corporate Secretary



23rd July 2026

MEDCORP LIMITED