

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:

Effective at the close of the 59th Annual General Meeting of the Corporation held on July 17th, 2026, Ms. Karunaa Bisramsingh ceased to hold the position of Director of the Corporation, following the conclusion of her term.

Effective at the close of the 59th Annual General Meeting of the Corporation held on July 17th, 2026, Mr. Keston Spencer was appointed as a Director of the Corporation's Board of Directors.

The Board of Directors and Management of PLIPDECO extend sincere appreciation to Ms. Karunaa Bisramsingh for her dedicated service and valuable contributions during her tenure on the Board, and welcome Mr. Keston Spencer to the PLIPDECO Team.

By Order of the Board

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

July 21, 2026