



## FORM 10A

MATERIAL CHANGE REPORT By kdematas at 9:15:57 AM, 7/1/2025

Pursuant to Section 64 of the Securities Act, 2012

1	NAME	OF	REPORTING	ISSUER
	. INCLIVITA			TOO O LIV

Name of Reporting Issuer TELECOMMUNICATIONS SERVICES OF TRINIDAD AND TOBAGO LIMITED

#### 2. DATE OF MATERIAL CHANGE

Date of Material Change 27th June, 2025

#### 3. DESCRIPTION OF MATERIAL CHANGE

## Provide a description of the Material Change

Pursuant to Section 64 (1) (b) of the Securities Act 2012, Telecommunications Services of Trinidad and Tobago Limited ("TSTT") advises of the appointments of the following members to the Board of TSTT effective 27th June, 2025.

- Mr. Kern Dass Chairman
- Ms. Cassilina Kelshall Director
- Mr. Kyle Maloney Director
- Ms. Nadira Parbhudial Director
- Mr. Randy Ramtahal- Director

# 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

		YES	NO
Will you be seeking an exemption from pu accordance with Section 64(2) of the Secu			х
If "No"			
Date of Publication of Notice (dd/mmm/yyyy)	TBC		

# If "Yes"

State the reasons for apply	ring for the exemption	
NOT APPLICABLE	SECN	

# 5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	GAYLE ALLICK SOLOMON
Position in Organization	GENERAL COUNSEL AND COPORATE SECRETARY
Business Address	1 EDWARD STREET PORT OF SPAIN
Work Phone (1-xxx-xxxxxxxx)	1-868-625-4008
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-3224
Email Address	GAllick@tstt.co.tt

# 6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

GAYLE ALLICK SOLOMON	7		30 <sup>th</sup> JUNE, 2025	
Print Name	Signature	Position	Date	

# FOR OFFICIAL USE ONLY

/MM/YYYY)