



By nmar at 1:12:27 pm, 4 Dec 2025

## FORM 10A

### MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012


1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
L.J. Williams Limited

2. DATE OF MATERIAL CHANGE

Date of material change
01st December 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Effective December 01, 2025 Sherry Bertrand was appointed Assistant Company Secretary of L.J. Williams Limited.</p> 

#### 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	December 04, 2025	Trinidad & Tobago Guardian Trinidad Express
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If "Yes"

State the reasons for applying for the exemption
Not applicable

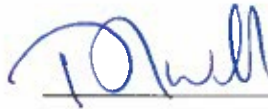
#### 5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Thomas Williams
Position in Organization	Managing Director
Business Address	16 - 24 Sixth Avenue South, Barataria, San Juan 251714
Work Phone (1-xxx-xxx-xxxx)	1-868-674-1500
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	

## 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.

THOMAS WILLIAMS



MANAGING DIRECTOR

28TH NOVEMBER 2025

**Print Name**

**Signature**

**Position**

**Date**

### FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_

Date (DD/MM/YYYY) \_\_\_\_\_