



FORM 10A

MATERIAL CHANGE REPORT

By gcharles at 4:33:06 pm, 21/07/2026

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
POINT LISAS INDUSTRIAL PORT DEVELOPMENT CORPORATION LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
July 17, 2026

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the 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.

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?	☐	☒

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	Wednesday 22 July, 2026
--	-------------------------

If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	KELLY JACKSON-BAYNES
Position in Organization	CORPORATE SECRETARY
Business Address	PLIPDECO HOUSE, ORINOCO DRIVE, POINT LISAS
Work Phone (1-xxx-xxx-xxxx)	868-636-2201
Fax Phone(1-xxx-xxx-xxxx)	868-636-4008
Email Address	info@plipdeco.com

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.

KELLY JACKSON-BAYNES

Print Name



Signature

CORPORATE SECRETARY

Position

July 21, 2026

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) _____