



FORM 10A

By gcharles at 3:30:11 pm, 26/10/2026

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

19th October 2026

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

L.J. Williams Limited is pleased to advise that the Board of Directors has approved an Interim Dividend for the financial year 2027 second quarter ending September 30, 2026, of TT\$ 4 cents per B share, TT\$.4cents per A share and TT\$ 8 cents per Preference share payable to its shareholders on record as at 16th November, 2026.

The payment date for this dividend is scheduled for 11th December, 2026.

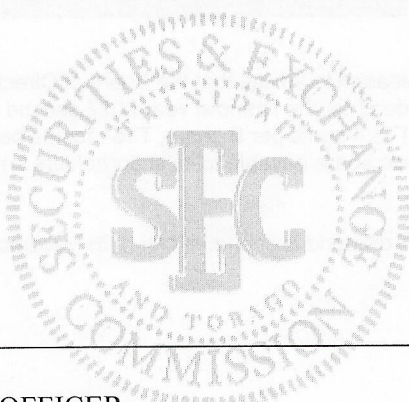
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	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/mm/yyyy)	27th October 2026
---	-------------------

If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	SHERRY BERTRAND
Position in Organization	COMPANY SECRETARY
Business Address	16-24 SIXTH AVENUE SOUTH, BARATARIA
Work Phone (1-xxx-xxx-xxxx)	1-868-674-1500 ext. 183
Fax Phone(1-xxx-xxx-xxxx)	Not applicable
Email Address	sbertrand@ljw.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.

SHERRY BERTRAND



COMPANY SECRETARY 23rd October 2026

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) _____