

**FORM 10A**  
**MATERIAL CHANGE REPORT**

Pursuant to Section 64 of the Securities Act, 2012



By nmar at 11:25:01 am, 5 Jun 2025

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
National Maintenance Training and Security Company Limited

2. DATE OF MATERIAL CHANGE

Date of material change
June 4th 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change																			
<p style="text-align: center;">Appointment of Board of Directors</p> <table><tbody><tr><td>Mr. Adrian Barran</td><td>- Chairman</td></tr><tr><td>Mr. Mitchell Ramcharan</td><td>- Member</td></tr><tr><td>Ms. Natasha Bachan</td><td>- Member</td></tr><tr><td>Mr. Terry Ram</td><td>- Member</td></tr><tr><td>Mr. Sunil Baboolal</td><td>- Member</td></tr><tr><td>Mr. Daniel Nancoo</td><td>- Member</td></tr><tr><td>Mr. Kareem Baird</td><td>- Member</td></tr><tr><td>Mr. Giomar Rodriguez-Martinez</td><td>- Member</td></tr><tr><td>Mr. Nigel Moses</td><td>- Member</td></tr></tbody></table>		Mr. Adrian Barran	- Chairman	Mr. Mitchell Ramcharan	- Member	Ms. Natasha Bachan	- Member	Mr. Terry Ram	- Member	Mr. Sunil Baboolal	- Member	Mr. Daniel Nancoo	- Member	Mr. Kareem Baird	- Member	Mr. Giomar Rodriguez-Martinez	- Member	Mr. Nigel Moses	- Member
Mr. Adrian Barran	- Chairman																		
Mr. Mitchell Ramcharan	- Member																		
Ms. Natasha Bachan	- Member																		
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Mr. Kareem Baird	- Member																		
Mr. Giomar Rodriguez-Martinez	- Member																		
Mr. Nigel Moses	- Member																		


#### 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/mm/yyyy)	
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If "Yes"


State the reasons for applying for the exemption


#### 5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Adilah Elahie
Position in Organization	Corporate Secretary / Legal Advisor
Business Address	MTS Plaza, Aranguez Main Road, Aranguez, San Juan
Work Phone (1-xxx-xxx-xxxx)	868 674 4687
Fax Phone(1-xxx-xxx-xxxx)	868 675 1952
Email Address	corpsec@mtsco.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.

Adilah Elahie		Corporate Secretary / Legal Advisor	June 4th 2025
<b>Print Name</b>	<b>Signature</b>	<b>Position</b>	<b>Date</b>

### 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) \_\_\_\_\_