



FORM 10A

By nmar at 11:13:39 am, 22 Jul 2025

MATERIAL CHANGE REPORT

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 18, 2025

3. DESCRIPTION OF MATERIAL CHANGE

<p>Provide a description of the material change</p> <p>1. RESIGNATION OF DIRECTORS:</p> <p>The following Directors tendered their resignations which took effect at the close of the 58th Annual General Meeting of the Corporation held on 18th July, 2025:</p> <ul style="list-style-type: none">• Annette Wattie• Cindy Manson• Richardo Garcia• Ricardo Lewis• St. Clair O'Neil• Stephen Harris <p>The Corporation expresses its sincere appreciation to the outgoing Directors for their dedicated service, leadership, and contributions to the strategic advancement of the Corporation during their respective tenures.</p> <p>2. APPOINTMENT OF DIRECTORS:</p> <p>The following individuals were appointed as Directors of the Corporation, effective 18th July, 2025:</p> <ul style="list-style-type: none">• Ramnarine Persad• Mulchan Lewis• Sieunarine Babwah• Rondell Parsotan• Jonathan Poliah• Sadia Mohammed• Marsha Padia• Vanessa Kussie• Ramchand Maraj• Karunaa Bisram Singh• Jeffery Sookram• Trevor Joseph• Indy Samaroo


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)	Tuesday 22 July, 2025
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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	ASSISTANT 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

ASSISTANT SECRETARY

Position

21/07/25

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) _____