

FORM 10A

MATERIAL CHANGE REPORT

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

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

Provide a description of the material change

1. RESIGNATION OF DIRECTORS:

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:

- Annette Wattie
- Cindy Manson
- Richardo Garcia
- Ricardo Lewis
 St. Clair O'Neil
- · Stephen Harris

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.

2. APPOINTMENT OF DIRECTORS:

The following individuals were appointed as Directors of the Corporation, effective 18th July, 2025:

- · Ramnarine Persad
- Mulchan Lewis
- · Sieunarine Babwah
- · Rondell Parsotan
- · Jonathan Poliah
- Sadia Mohammed
- Marsha Padia
- Vanessa Kussie
- · Ramchand Maraj
- Karunaa Bisramsingh
 Jeffery Sookram
 Trevor Joseph
 Indy Samaroo

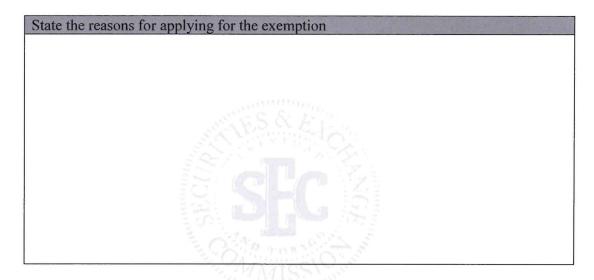
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

| | YES | NO, |
|--|-----|-----|
| Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012? | | M |

If "No"

| Date of Publication of Notice | |
|-------------------------------|-----------------------|
| (dd/mmm/yyyy) | Tuesday 22 July, 2025 |

If "Yes"



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 | ABato | ASSISTANT SECRETARY | 21/07/25 |
|----------------------|-----------|---------------------|----------|
| 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) |