

### FORM 10A

#### 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

#### Provide a description of the material change

At a duly convened meeting of the Board of Directors held on the 17th June, 2025 the following Directors collectively agreed to tender their resignations, to take effect at the close of the Corporation's 58th Annual General Meeting.

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

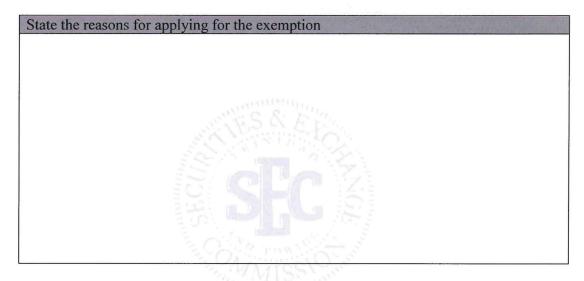
# 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	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	Bar	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/y	and a
record 3 (Management Date Received (dammin)	) yy
Approved By :	Date (DD/MM/YYYY)