FORM 10A

MATERIAL CHANGE REPORT

2 5 JUN 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

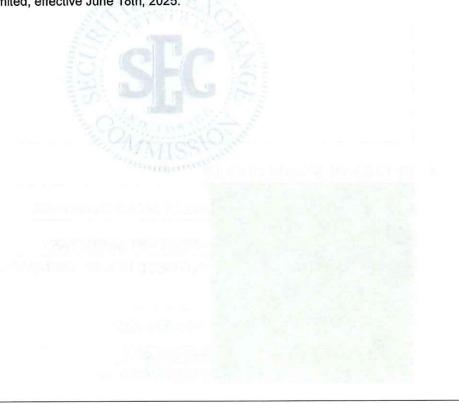
Date of material change

June 18, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Mr. Sheldon Baptiste, Director, resigned from the Point Lisas Industrial Port Development Corporation Limited, effective June 18th, 2025.



4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

((2.5 JU <u>W</u> 2)	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)	Wednesday 25th June, 2025

If "Yes"

State the reasons for applying for the exemption	
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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	ABON	ASSISTANT SECRETARY	24 JUNE 2025
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)		