### FORM 10A - MATERIAL CHANGE REPORT

Pursuant to section 64(1)(a) of the Securities Act, 2012

Request ID 10245



By ccharles at 2:51:16 PM, 08/01/2024

# 1. REPORTING ISSUER INFORMATION

Name	1.1	Telecommunications Services of Trinidad and Tobago Limited
Street Address 1	1.2	1 Edward Street
Street Address 2	1.3	
City	1.4	Port of Spain
Province/State	1.5	
Postal/Zip	1.6	
Country	1.7	Trinidad and Tobago

#### 2. DATE OF MATERIAL CHANGE

Date 2.1 05-01-2024

## 3. TYPE OF MATERIAL CHANGE

Type of Material	erial <sub>3.1</sub>	Changes to the board of directors or any other senior officer as defined in
Change		Section 4 (1) of the Securities Act, 2012

#### 4. DESCRIPTION OF MATERIAL CHANGE

Description of		Telecommunications Services of Trinidad and Tobago Limited (TSTT) advises
Material	4.1	that Mr. Shiva Ramnarine ceased to be its Chief Financial Officer effective 5th
Change		January, 2024.
Attachment	4.2	

#### 5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?		O Yes ◉ No
Date of Publication of Notice	5.1.2	

#### 6. DETAILS OF SENIOR OFFICER

Name of Senior Officer	6.1	Allick Solomon, Gayle
Position in Organization	6.2	Chief Legal Officer and Corporate Secretary
Email Address	6.3	gallick@tstt.co.tt
Business Phone	6.4	18686254008

#### 7. 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.

Certifying Officer GAYLE ALLICK SOLOMON Print Name GENERAL COUNSEL AND CORPORATE SECRETARY Position 2024-01-08 Date Addree Signature

By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

Officer of the company, sign same and attach the signed form to this filing.

### **Attachments**

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section. \* Additional Files