POINT LISAS INDUSTRIAL PORT DEVELOPMENT CORPORATION LIMITED

NOTICE TO SHAREHOLDERS

ANNUAL REPORT

Pursuant to Section 63 and 67(2)(c) of the Securities Act, 2012 Point Lisas Industrial Port Development Corporation Limited (PLIPDECO) is pleased to advise that the Annual Report for PLIPDECO for the year ended December 31st, 2020 is available for viewing at the Company's website at www.plipdeco.com/annualreport2020

Shareholders who wish to obtain hard copies of the Annual Report can contact us via email at info@plipdeco.com or via telephone at 636 2201 Ext. 3512.

ANNUAL MEETING

The Fifty-Fourth (54th) Annual Meeting of Shareholders of PLIPDECO will be held on Thursday July 8th, 2021 commencing at 2:00 p.m. at the Couva/ Point Lisas Chamber of Commerce, Camden Road, Couva.

Please note that the date of the Annual Meeting is subject to change due to the ongoing COVID-19 Pandemic.

By Order of the Board

Richelle Lyman
Corporate Secretary

PLIPDECO HOUSE
Orinoco Drive,
Point Lisas Industrial Estate
Couva, Trinidad, West Indies

May 3rd, 2021