



# MEDCORP LIMITED (the “Company”)

## NOTICE OF MATERIAL CHANGE

Pursuant to section 64(1)(b) of the Securities Act, 2012  
and the Trinidad and Tobago Stock Exchange Rules

Dr. Dinesh Mor, who served as Deputy Chairman of the Company until September 30, 2025, has been appointed as Interim Executive Chairman of the Company for the period October 1, 2025, through December 31, 2025, while the Executive Chairman of the Company, Dr. Kongshiek Achong Low, is on leave of absence.

Alyssa Achong Low  
Corporate Secretary

30<sup>th</sup> September 2025



MEDCORP LIMITED