

FORM 10A - MATERIAL CHANGE REPORT



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

By nmar at 12:40:25 pm, 03/15/2024

Request ID 11616

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 | 14-03-2024 |
|------|-----|------------|

3. TYPE OF MATERIAL CHANGE

| | | |
|-------------------------|-----|---|
| Type of Material Change | 3.1 | Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act, 2012 |
|-------------------------|-----|---|

4. DESCRIPTION OF MATERIAL CHANGE

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|--------------------------------|--|--|
| Description of Material Change | | Telecommunications Services of Trinidad and Tobago Limited (TSTT) advises that the term of office of the following Directors ended on 14th March 2024: |
|--------------------------------|--|--|

- | | |
|------------|---------------------------|
| | 1. Mr. Sean Roach |
| 4.1 | 2. Mr. Wendell Berkley |
| | 3. Mrs. Nicole De Freitas |
| | 4. Mr. Howard Dottin |
| | 5. Ms. Annalean Inniss |
| | 6. Ms. Ingrid Lashley |
| | 7. Mr. Anthony Peyson |
| | 8. Ms. Judith Sobion |
| 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? | 5.1 | <input type="radio"/> Yes |
| | | <input checked="" type="radio"/> No |
| Date of Publication of Notice | 5.1.2 | 19-03-2024 |


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@tsst.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
 2024-03-15
 Date


 Signature

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

Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.

Attachments

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