



TRINIDAD CEMENT LIMITED

NOTICE

AMENDMENT TO BY-LAW NO. 1 OF TRINIDAD CEMENT LIMITED

Trinidad Cement Limited ("TCL" or "the Company") hereby advises that at the Annual Meeting of the Company held on August 21, 2020, the shareholders duly considered and passed an ordinary resolution confirming an amendment to By-Law No. 1 of TCL, made by written resolution of the directors on June 30, 2020, to include a new section under Paragraph 13, numbered 13.2.2 which states as follows:

"13.2.2 If shareholders holding at least seventy-five percent of the issued and outstanding ordinary share capital of the Company consent, a meeting of shareholders may be held by means of such telephone, or other communications facilities as permit persons participating in the meeting to hear each other. A person who participates in a meeting of shareholders by such means, is deemed to be present at the meeting and every reference in this By-Law to a show of hands shall be construed in the case of such a meeting, as requiring an oral or written indication by a shareholder of his vote."

This Notice is published pursuant to Section 64(1)(b) of the Trinidad and Tobago Securities Act, 2012