TRINIDAD CEMENT LIMITED

NOTICE OF RECORD DATE

Notice is hereby given that the Directors have fixed **Monday, May 09, 2022** as the record date for determining the shareholders entitled to receive notice of the **Annual Meeting** of **Trinidad Cement Limited**. Formal notice and details of the meeting shall be mailed to shareholders who, as at the close of business on that date are listed on the Register of Members. A list of such shareholders will be available for examination by shareholders at the registered office of the Trinidad and Tobago Central Depository, 10th Floor, Nicholas Tower, 63-65 Independence Square, Port of Spain, during usual business hours.

BY ORDER OF THE BOARD

MICHELLE DAVIDSON
Company Secretary

April 28, 2022