TRINIDAD CEMENT LIMITED

NOTICE

CHANGES TO THE BOARD OF DIRECTORS

Trinidad Cement Limited ("TCL" or "the Company") hereby advises that Mr. Jose Luis Seijo Gonzalez has tendered his resignation as a Director of the Company effective July 27, 2022.

At the meeting of the Board of Directors held on July 27, 2022, the Board appointed Mr. Jose Antonio Cabrera Guerra as a Director of the Company with effect from July 27, 2022, to fill a casual vacancy created by the resignation of Mr. Seijo Gonzalez. This appointment is in accordance with Paragraph 4.4.2 of By-Law No.1 of TCL and Mr. Cabrera Guerra shall hold office until the next Annual Meeting of the Company, at which time he shall be eligible for re-election.

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