TRINIDAD CEMENT LIMITED

NOTICE OF RECORD DATE

Notice is hereby given that the Directors have fixed **Friday, June 16, 2023** 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 the 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
June 6, 2023