TRINIDAD CEMENT LIMITED

NOTICE OF RECORD DATE

Notice is hereby given that the Directors have fixed **Tuesday, April 9, 2024** as the record date for determining the shareholders entitled to receive the **Annual Report** of **Trinidad Cement Limited** for the year ended December 31, 2023. Shareholders who, as at the close of business on that date are listed on the Register of Members, shall be entitled to receive a copy of the Annual Report. 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

Denise Michelle Roopnarinesingh
Company Secretary
March 27, 2024