



TRINIDAD CEMENT LIMITED

NOTICE

CHANGE TO BOARD OF DIRECTORS

Trinidad Cement Limited (“TCL” or “the Company”) advises that, by correspondence dated July 31, 2026, Cemex-appointed Director **Mr. Fernando Reiter** resigned from the Company’s Board of Directors, effective that date. Mr. Reiter also resigned from his position at Cemex effective July 31, 2026.

TCL thanks Mr. Reiter for his service and contributions since joining the Board on August 4, 2021, and wishes him well in his future endeavours.

Dated this August 4, 2026.

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