TRINIDAD CEMENT LIMITED

NOTICE

CHANGE TO THE BOARD OF DIRECTORS

Trinidad Cement Limited (“TCL” or "the Company") hereby advises that Dr. Mahindra Ramesh Ramdeen has been appointed to the Board of Directors of the Company effective 13 October 2026.

This appointment is in accordance with Paragraph 4.4.2 of By-Law No. 1 of TCL, and Dr. Ramdeen shall hold office until the next Annual Meeting of the Company, at which time he shall be eligible for re-election.

Dated this 16th day of October 2026.

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