



TRINIDAD CEMENT LIMITED

NOTICE

2022 AUDITED FINANCIAL STATEMENT AND ANNUAL REPORT

Trinidad Cement Limited (“TCL” or “the Company”) hereby advises its shareholders, investors, and other stakeholders that the Company has examined its position with respect to finalising the consolidated financial statement for the year ended December 31, 2022, and the completion of the independent audit thereon and has determined that its current status would likely render TCL unable to comply with its regulatory deadlines. This is due to the Company’s recent implementation of SAP, an enterprise resource planning software, which has now created a need for additional audit procedures.

Accordingly, the Company has sought an extension of the ninety-day deadline for the filing and publication of TCL’s Audited Financial Statement for the year ended December 31, 2022, until April 30, 2023. The Company has also sought an extension of the one-hundred-and-twenty-day deadline for filing and publishing the Company’s Annual Report for the year ended December 31, 2022, until May 31, 2023. These extensions have been sought in accordance with the By-Laws of the Trinidad and Tobago Securities and Exchange Commission and the Rules of the Trinidad and Tobago Stock Exchange.

Should the audited financial statement be completed earlier than the proposed extended deadline, the Company undertakes to file its Financial Statement and Annual Report accordingly.

By order of the Board of Directors

A handwritten signature in black ink, appearing to read 'Michelle Davidson', is positioned above the printed name.

MICHELLE DAVIDSON

Group Manager Legal/Company Secretary

March 14, 2023