



TRINIDAD CEMENT LIMITED

NOTICE

2022 AUDITED FINANCIAL STATEMENT AND ANNUAL REPORT

Further to the Notice dated March 14, 2023, Trinidad Cement Limited ("TCL" or "the Company") hereby advises its shareholders, investors, and other stakeholders that the Company and its external auditors have been steadfast in their work to finalise the audited financial statement and the completion of the independent audit thereon. The Board of Directors and Management, having reviewed the status of its independent audit exercise, have ascertained that the Company cannot comply with its regulatory deadlines. As previously indicated, this is due to the Company's implementation of SAP - an enterprise resource planning software, in 2022. This implementation has created a need for additional audit procedures which have moved beyond the initial estimated scope.

Accordingly, the Company has sought further extensions of the regulatory deadlines for the filing and publication of TCL's Audited Financial Statement for the year ended December 31, 2022, until May 15, 2023; and the Company's Annual Report for the year ended December 31, 2022, until June 15, 2023.

These extensions are sought pursuant to the By-Laws of the Trinidad and Tobago Securities and Exchange Commission and the Rules of the Trinidad and Tobago Stock Exchange.

TCL remains cognizant of its statutory and regulatory obligations and continues to work towards compliance within the shortest possible timeframe.

By order of the Board of Directors

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

MICHELLE DAVIDSON

Group Manager Legal/Company Secretary

April 28, 2023