



TRINIDAD CEMENT LIMITED

NOTICE OF RECORD DATE (AMENDED)

Notice is hereby given that the Directors of Trinidad Cement Limited ("the Company") have fixed **Thursday, May 29, 2025**, as the record date (amended) for determining the shareholders entitled to receive **Notice of the Annual Meeting** of the Company. Formal notice and details of the meeting shall be mailed to the shareholders who, as at the close of business on that date, are listed on the Register of Members. 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.

This notice supersedes the notice dated May 5, 2025 advising that May 14, 2025 was fixed as the record date for determining the shareholders entitled to receive notice of the Annual Meeting of the Company.

BY ORDER OF THE BOARD

Denise Michelle Roopnarinesingh
Company Secretary
May 20, 2025