



TRINIDAD CEMENT LIMITED

NOTICE

CHANGES TO THE BOARD OF DIRECTORS

Trinidad Cement Limited (“TCL” or “the Company”) hereby advises that **Mr. Jose Antonio Cabrera Guerra** has tendered his resignation as a Director of the Company effective July 25, 2025.

At the meeting of the Board of Directors held on July 25, 2025, the Board appointed **Mr. Juan Carlos Herrera De La Vega** as a Director of the Company with effect from July 25, 2025, to fill a casual vacancy created by the resignation of Mr. Cabrera. This appointment is in accordance with Paragraph 4.4.2 of By-Law No. 1 of TCL and Mr. Herrera shall hold office until the next Annual Meeting of the Company, at which time he shall be eligible for re-election.

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