



TRINIDAD CEMENT LIMITED

NOTICE

Trinidad Cement Limited ("TCL" or "the Company") hereby advises of the following developments arising out of the Annual Meeting of the Company which was held on July 18, 2025:

1. Change to the Board of Directors

Ms. Patricia Narayansingh withdrew her offer for re-election as a Director of the Company. Consequently, the resolution for Ms. Narayansingh's re-election was not presented and she ceased to be a Director of the Company, effective July 18, 2025.

2. Declaration of Dividend

The Shareholders of the Company by ordinary resolution declared a final dividend of TT\$0.12 per ordinary share for the year ended December 31, 2024, for payment to the Shareholders listed on the Register of Members as at the Record Date of August 27, 2025.

The payment shall be made on September 23, 2025.

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