



TRINIDAD CEMENT LIMITED

NOTICE

Trinidad Cement Limited ("TCL") hereby advises that by written resolution of the Board of Directors of its subsidiary, Readymix (West Indies) Limited ("RML") dated February 18, 2026, the directors of RML considered and unanimously agreed to permanently cease RML's aggregates and ready-mix operations.

In accordance with this resolution, RML's aggregates and ready-mix operations will be permanently closed as of March 31, 2026.

TCL holds 98.63% of the total issued and outstanding share capital of RML.

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

Denise/Michelle Roopnarinesingh
Company Secretary