



TRINIDAD CEMENT LIMITED

# NOTICE OF RECORD DATE

Notice is hereby given that the Directors have fixed **Tuesday, April 5, 2022** as the record date for determining the shareholders entitled to receive the **Annual Report of Trinidad Cement Limited** for the year ended December 31, 2021. Shareholders who, as at the close of business on that date are listed on the Register of Members, shall be entitled to receive a copy of the Annual Report. 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.

**BY ORDER OF THE BOARD**

A handwritten signature in black ink, appearing to read 'Michelle Davidson'.

**MICHELLE DAVIDSON**  
**Company Secretary**

March 21, 2022

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