



TRINIDAD CEMENT LIMITED

NOTICE

SHAREHOLDER RESOLUTION - VOLUNTARY WINDING UP OF TCL PACKAGING LIMITED AND APPOINTMENT OF LIQUIDATOR

Trinidad Cement Limited (“TCL” or “the Company”) hereby advises that by resolution passed at the meeting of the board of Directors of the Company on March 21, 2022, the Directors considered and unanimously approved execution of a Shareholder Resolution authorising:

1. The voluntary winding up of TCL Packaging Limited (“TPL”) - a subsidiary of TCL;
2. The appointment of Brian Hackett of PricewaterhouseCoopers of 11-13 Victoria Avenue, Port of Spain as the Liquidator for the purposes of such winding up; and
3. The remuneration of the Liquidator.

TCL holds eighty percent (80%) of the total issued and outstanding share capital of TPL.

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