



MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
TRINIDAD CEMENT LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change

JJULY 18, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

CHANGE TO THE BOARD OF DIRECTORS Trinidad Cement Limited ("TCL" or "the Company") hereby advises that Ms. Patricia Narayansingh

withdrew her offer for re-election as a Director of the Company at the Annual Meeting which was held on July 18, 2025

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.

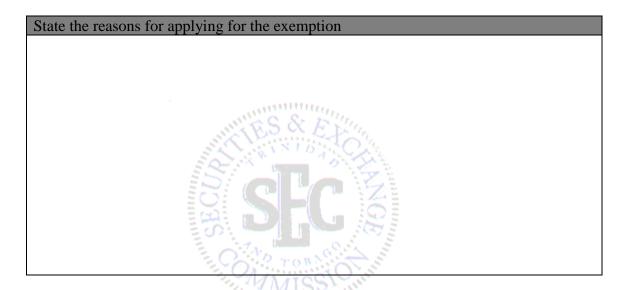
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?		×

If "No"

Date of Publication of Notice	JULY 22, 2025
(dd/mmm/yyyy)	JOL 1 22, 2023

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)		
	DENISE MICHELLE ROOPNARINESINGH	
Position in Organization	GROUP MANAGER LEGAL/COMPANY SECRETARY	
Business Address	SOUTHERN MAIN ROAD, CLAXTON BAY, TRINIDAD W.I.	
Work Phone (1-xxx-xxx-xxxx)	1-868-225-8254	
Fax Phone(1-xxx-xxx-xxxx)		
Email Address	denisemichelle.roopnarinesingh@cemex.com	

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Print Name	Signature	Position	Date
DENISE MICHELLE ROOPNARINESINGH	Heen	GROUP MANAGER LEGAL/ COMPANY SECRETARY	JULY 22, 2025

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Tool	ID Information	
Registrant's Number		
Director's Number		
Document / Record Number		
Record's Management Date Received (dd/mm/yyyy)		
Approved By: Date (DD/MM/YYYY)		