



CARIBBEAN CEMENT COMPANY LIMITED

NOTICE TO SHAREHOLDERS

RECORD DATE OF ANNUAL GENERAL MEETING & ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2020

Notice is hereby given that the Directors of Caribbean Cement Company Limited (“CCCL” or “the Company”) have fixed **Tuesday, November 16th, 2021** as the record date for shareholders entitled to receive notice of the **Annual General Meeting of the Company**. Formal Notice and details of the Meeting shall be posted on the company’s website at <http://www.caribcement.com/notice-of-annual-meeting-2021/> and may also be mailed to shareholders, who as at the close of business on that date are listed on the Register of Members. A list of such shareholders will be available for examination by shareholders at the registered office of the Company, Rockfort, Kingston, during usual business hours.

The Company further hereby advises the Shareholders of the Company, that the Annual Report for the year ended December 31, 2020 has been published and can be accessed on the company’s website via www.caribcement.com. Shareholders may print and/or save the electronic copy of this report which includes the Audited Consolidated Financial Statement for the year ended December 31, 2020 **OR** request a printed copy from the Office of the Company Secretary by contacting CCCL as follows:

Telephone: 1-(876) 928-6232-5

Email: ARinfo@caribcement.com

BY ORDER OF THE BOARD

**MELISSA FERGUSON
COMPANY SECRETARY**

November 9th, 2021