

CCC DIVIDEND DECLARATION

At the 74th Annual General Meeting of Caribbean Cement Company Limited convened today, Friday September 8, 2023, shareholders approved a resolution that a final dividend of JM\$1.8976 per share be and is hereby declared payable out of the profits of the Company in respect of the year under review on October 6, 2023, with a record date of August 24, 2023, and with an ex-dividend date of August 23, 2023.