

Taiwan Cement Corporation
(Company No. 11913502)
(Incorporated in the Republic of China)
(the “Company”)

CHANGE OF COMPANY NAME AND TRADING COUNTER NAME

The Company is pleased to announce that at a meeting of the Company's shareholders held on 21st May 2024, a resolution was passed to change the Company's name from “Taiwan Cement Corporation” to “TCC Group Holdings CO., LTD.”.

The Company has arranged with the Singapore Exchange Securities Trading Limited (“SGX-ST”) to change its trading counter name on the SGX-ST. The change of the Company’s trading counter name on the SGX-ST will take effect at 9.00 a.m. on 5th July 2024 and the new trading counter name will be “TCC Group Holdings CO., LTD.”.

By Order of the Board

TCC Group Holdings CO., LTD.
(formerly known as "Taiwan Cement Corporation")

Name: Chang, An-Ping, Nelson

Title: Chairman

Date: 2nd July 2024