



**ONE CARIBBEAN
MEDIA LIMITED**

NOTICE TO SHAREHOLDERS ANNUAL GENERAL MEETING

Notice is hereby given that the 55th Annual Meeting of One Caribbean Media Limited will be held at Express House, 35-37 Independence Square Port of Spain on Thursday 6th July 2023 at 10:00 am.

By Order of the Board

**Karlene Ng Tang
Company Secretary
14th June 2023**