ONE CARIBBEAN MEDIA LIMITED

ADJOURNMENT OF ANNUAL MEETING

The Company, in its Annual Report, issued its Notice of Annual Meeting which notified shareholders of an Annual Meeting in a hybrid format emanating from its offices at Express House, 35 Independence Square, Port–of–Spain, Trinidad at 10:00am on 17th June, 2021 (the "Annual Meeting").

The foregoing was done in order to comply with the usual legal and internal corporate requirements for our meetings and to permit our shareholders to participate.

Contrary to our expectations, the situation of the Covid–19 pandemic has not improved and we are currently operating under a State of Emergency with restrictions on movement as well as the gathering of persons in public and private places under the current Public Health Regulations.

In the circumstances, in order to ensure that the business of the Annual Meeting can be conducted and concluded, it is necessary to adjourn to a date of which notice will be given.

No business, other than the business contained in the notice given for the Annual Meeting, will be considered at the adjourned meeting.

Shareholders who have already submitted forms of proxy for the Annual Meeting and who do not wish to change their voting instructions will not need to take any further action as their forms of proxy will continue to be valid in respect of the Adjourned Annual Meeting.

Shareholders who have submitted forms of proxy for the Annual Meeting but who wish to change their voting instructions may do so.

Any proxy forms received before the Adjourned Annual Meeting will be accepted as valid and the deadlines for receipt of such forms will be stated in the notice giving the date and time of the Adjourned Annual Meeting.

Dated 26th day of May, 2021.

By Order of the Board

Karlene Ng Tang
Company Secretary