ONE CARIBBEAN MEDIA LIMITED

NOTICE TO SHAREHOLDERS

Pursuant to Section 64(1) (b) of the Trinidad and Tobago Securities Act, 2012

One Caribbean Media Limited (OCM) wishes to advise that at its Annual Meeting held on Thursday 07th July 2022, BDO was appointed as the Company's Auditors.

By Order of the Board

Karlene Ng Tang
Company Secretary

13th July 2022