



**ONE CARIBBEAN
MEDIA LIMITED**

NOTICE

Pursuant to Section 64 (1) (b) of the Securities Act 2012

One Caribbean Media Limited (OCM) announces the resignation of Mr. Michael Carballo from the Board of Directors of OCM, effective Thursday 31st July, 2025.

The Board of Directors wishes to thank Mr. Carballo for his service and contribution to the Company.

Karlene Ng Tang
Company Secretary

Wednesday 6th August, 2025