NOTICE TO SHAREHOLDERS

Annual General Meeting

To All Shareholders,

CinemaONE invites all Shareholders to the Company Annual General Meeting (AGM) which will be held in-person at Gemstone VIP Cinemas, 3rd Floor, One Woodbrook Place, Port of Spain on Thursday December 18h, 2025 at 10:00 am.

The Agenda for the AGM is as follows:

ORDINARY BUSINESS

1. To receive and consider the Audited Financial Statements of the Company for the Financial Year ended September 30, 2024 together with the report of the Directors and Auditors thereon.
2. To reappoint Price Waterhouse Coopers Chartered Accountants as the Auditors of the Company for the Financial Year ended September 30, 2025 and to authorize the Directors to affix their remuneration.
3. To receive a report of the Company's Financial Performance for the twelve-month period ended September 30, 2024.
4. To transact any other business which may be properly brought before the meeting.

A special investor screening of *Avatar Fire and Ash* will commence at 1PM. (RSVP required at investors@cine1.biz)

By order of the Board

Ingrid E Jahra
Company Secretary
25th November, 2025

NOTES:

1. Only shareholders on record at the close of business on November 25th 2025, the date fixed by the Directors as the record date, are entitled to receive notice of the annual general meeting.
2. A shareholder entitled to attend and vote at the meeting may appoint one or more proxies to attend and, in the case of a poll, vote instead for him. A proxy need not be a shareholder of the company. Approved proxy forms are available at https://www.ttsec.org.tt/wp-content/uploads/Form-12-1.pdf
3. A shareholder, which is a body corporate, may in lieu of appointing a proxy, authorize an individual by resolution of its Directors or its governing body to represent it at the meeting.