



**ONE CARIBBEAN  
MEDIA LIMITED**

# **NOTICE TO SHAREHOLDERS**

## **ANNUAL GENERAL MEETING**

Notice is hereby given that the 58th Annual Meeting of One Caribbean Media Limited will be held at Express House, 35-37 Independence Square Port of Spain on Monday 13th July 2026 at 10:00 am.

**By Order of the Board**

**Karlene Ng Tang**  
**Company Secretary**  
11th June 2026



 **SCAN TO EXPLORE**