

CINEMAONE

NOTICE TO SHAREHOLDERS CHANGE IN THE FINANCIAL YEAR END

Pursuant to Section 64(1)(b) of the Securities Act, 2012, CinemaONE Limited advises that the Company's financial year end has been changed from **30 September** to **31 December**, effective **29 June 2026**.

By Order of the Board



Ingrid E. Jahra
Corporate Secretary
1 July 2026