

# NOTICE TO SHAREHOLDERS

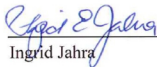
CINEMAONE

IMAX GEMSTONE 4DX CINECento

## Notice of CINE1 Starz Shareholder Loyalty Programme / Dividend-in-Kind

CinemaONE Limited is pleased to advise that at a Board Meeting held on June 28, 2024, the Directors approved a Shareholder Loyalty Programme / Dividend-in-Kind in which each shareholder will be entitled to a voucher redeemable in movie tickets, food and beverage services, theatre facility use, screen advertising and / or in-theatre advertising valued at TT \$.13 per share.

The CINE1 Starz Shareholder Loyalty Programme / Dividend-in-Kind distribution will be to shareholders on the register as at July 12, 2024 and the 2024 CINE1 Starz Shareholder Loyalty Programme / Dividend-in-Kind vouchers will be distributed on July 19, 2024.

  
Ingrid Jahra

Corporate Secretary  
CinemaONE Limited  
July 4<sup>th</sup>, 2024

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