Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of One Great Studio Company Limited ("the Company") will be held virtually, via an online platform, which can be accessed via our website at **onegreatstudio.com/agm**, on August 19, 2026, at 3:00 p.m., for the shareholders to consider and, if thought fit, approve the following ordinary resolutions:

1. To Receive The Audited Accounts And Reports

To receive the Audited Accounts for the year ended December 31, 2025, and the Reports of the Directors and Auditor.

Resolution #1:

"THAT the Audited Accounts for the year ended December 31, 2025, together with the Reports of the Directors and Auditor be approved and adopted."

2. To Re-Elect Directors

In accordance with Article 114 of the Company's Articles of Incorporation, one-third of the directors, those who have been longest in office since the last election, shall retire. The retiring directors are (i) Rachel Browne, (ii) Simone Bowie Jones, and (iii) Marc Ramsay. Pursuant to Article 117 of the Company's Articles of Incorporation, all the retiring directors offer themselves for re-election.

Resolution #2:

"THAT Rachel Browne be and is hereby re-elected a Director of the Company."

"THAT Simone Bowie Jones be and is hereby re-elected a Director of the Company."

"THAT Marc Ramsay be and is hereby re-elected a Director of the Company."

3. To Fix Directors' Remuneration

To fix the remuneration of the Directors.

Resolution #3:

"THAT the shareholders of the Company hereby delegate their power pursuant to Article 107 of the Articles of the Company, to the Board of Directors of the Company, which is hereby authorised to fix the remuneration of the Directors for the year."

4. To Appoint Auditors And Fix Their Remuneration

To appoint CrichtonMullings & Associates, Chartered Accountants, as auditors of the Company, to hold office until the next annual general meeting.

Resolution #4:

"THAT CrichtonMullings & Associates, Chartered Accountants, having agreed to hold office as auditors of the Company, be and are hereby appointed auditors of the Company to hold office until the next annual general meeting at a remuneration to be fixed by the Directors of the Company."

By Order Of The Board

RABrowne

Rachel Browne
Company Secretary
April 20, 2026

Any member of the Company entitled to attend and vote at this meeting is also entitled to appoint one or more proxies to attend and vote in his/her stead. Such proxies need not be members of the Company. Instruments appointing proxies must be deposited with the Company Secretary of the Company, at the registered address of the Company, not less than forty-eight (48) hours before the meeting.

A proxy form accompanies this notice and can also be found on page 104 of the Annual Report.