



7<sup>th</sup> December 2020

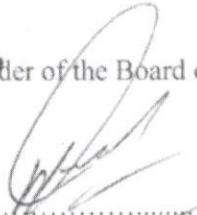
### Market Announcement


#### Annual General Meeting Business/Resolutions

In accordance with the provision of section 57.10 of the South Pacific Stock Exchange Listing Rules, we hereby confirm that the following business/resolutions, as per the notice of the Annual General Meeting (which was circulated along with the Annual Report), were declared to be passed without any objection, at the AGM held at the Pacific Green showroom, Queens Road, Malaqereqere, Sigatoka on 4th December, 2020 at 1:00pm.

1. Consideration of the Audited Financial Position and Comprehensive Income Statement and the reports of the Directors and Auditors, for the year ended 31 December 2019.
2. Re-appointment of Mr Samuel Ram as Director who retires by rotation.
3. Re-appointment of Mr Ashnil Prasad as Director who retires by rotation.
4. Re-appointment of M/S. PricewaterhouseCoopers Chartered Accountants as Auditors of the Company until the conclusion of the next annual general meeting, at a remuneration to be mutually agreed between the Board and the Auditors.
5. No dividends were recorded or declared during the year ended 31 December 2019.

By order of the Board of Directors

  
.....  
Mr. Ravin Chandra  
Managing Director

  
.....  
Miss Shabnam Prasad  
Company Secretary

**Save the Forest – Use Palmwood**

Pacific Green Industries (Fiji) Ltd – TIN: 50-12137-0-7 – P.O. Box 832, Sigatoka, Fiji Island  
Tel: (679) 6500055 / (679) 6500453 - Email: [pgfiji@connect.com.fj](mailto:pgfiji@connect.com.fj) – website: [www.pacificgreen.net](http://www.pacificgreen.net)