



MARKET ANNOUNCEMENT
(For Immediate Release)

Annual General Meeting Online Access

The Market Announcement relating to the Notice of the Annual General Meeting (AGM) of ATH to be held on Wednesday, 16 December 2020 commencing at 10.00 am at the Britannia Room No. 1, Grand Pacific Hotel, Victoria Parade, Suva, was released to the South Pacific Stock Exchange (SPX) on 20 November 2020.

The Board has resolved to provide an online solution for those Shareholders unable to attend the meeting.

Shareholders who are unable to personally attend the AGM and wish to attend online will need to contact ATH to obtain online registration details.

Shareholders are advised that:

1. Registration for online access must be done by no later than 10.00 am (Fiji Time) on Monday, 14 December 2020.
2. Shareholders are encouraged to cast their votes by completing and lodging the Proxy Forms; and
3. If Shareholders have any matters that they wish to raise or questions for the meeting, then these can be submitted using the attached **Questions from Shareholders Form** and forwarded to the Company Secretary by no later than 10.00 am (Fiji Time) on Monday, 14 December 2020 by either email, facsimile or post:

Email: ivanf@ath.com.fj
Fax: +679 330 8044
Post: G P O Box 11643, Suva, Fiji

If you require clarification concerning this announcement, please contact:

Mr Juan Castellanos de Armas
Chief Financial Officer
Amalgamated Telecom Holdings Limited

Email: juanc@ath.com.fj
Phone: +679 330 8700

A handwritten signature in black ink, appearing to be 'Juan', is written over a horizontal dashed line.

Director

A handwritten signature in black ink, appearing to be 'Ivan Fong', is written over a horizontal dashed line.

Company Secretary and
Chief Executive Officer

7 December 2020

About ATH:

The ATH Group of Companies comprises ATH, Telecom Fiji Limited, Vodafone Fiji Limited, FINTEL, Fiji Directories Limited, ATH Kiribati Limited, Telecom Vanuatu Limited and Datec (Fiji) Limited and its subsidiary, Datec Australia Pty Limited, the Bluesky Group and Digitec Communications Limited.

ATH is a public company listed on the South Pacific Stock Exchange and is Fiji's principal telecommunication holding company, through its investments and provision of direct services in a broad range of telecommunications and related services throughout the Fiji, Kiribati and Vanuatu markets.

The Fiji National Provident Fund (FNPF) is ATH's largest shareholder.

Contact:
Ivan Fong, Chief Executive Officer / Company Secretary on 3308-700 or IvanF@ath.com.fj



AMALGAMATED TELECOM HOLDINGS LIMITED

Questions from Shareholders

The 2020 Annual General Meeting (AGM) of Amalgamated Telecom Holdings Limited (ATH) will be held on Wednesday, 16 December 2020 at 10.00 am (Fiji time).

The Board has resolved to provide an online solution for those Shareholders unable to attend the meeting.

Registration for online access must be done by no later than 10.00 am (Fiji time) on Monday, 14 December 2020.

It will not be possible for the Shareholders attending online to cast votes or make questions during the AGM. Accordingly, the Shareholders are requested and strongly encouraged to cast their votes and submit their questions before the AGMs, by completing and lodging the Proxy Form in accordance with the instructions contained in this Notice of Annual General Meeting and on the Proxy Form.

After Shareholder's verification, the Shareholder will be provided the login details including password. Please use this form to submit any questions concerning ATH that you would like us to respond to at the AGM, by no later than 10am (Fiji time) on Monday, 14 December 2020 and return it by either email, facsimile or post:

Email: IvanF@ath.com.fj
Fax: +679 330 8044
Post: GPO Box 11643, Suva, Fiji.

Questions from Shareholders are important. Although the Board may not be able to reply to each question individually, we will endeavour to respond to as many of the frequently asked questions as possible.

Shareholder's Name:

SIN:

Question/s:

1. _____

2. _____

3. _____

4. _____

5. _____
