



28th June 2021

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 via Zoom on 25th June, 2021 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 2020.
2. Re-appointment of Mr Abilash Ram as Director who retires by rotation.
3. Re-appointment of Mr Adish Naidu 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 2020.

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 – website: www.pacificgreen.net