

For Public Release

29 November 2021

FIJIAN HOLDINGS LIMITED 2021 ANNUAL GENERAL MEETING RESOLUTIONS

The following resolutions were tabled and unanimously approved at the Company's Annual General Meeting(AGM) held at 10.00am on Friday, 26th of November, 2021 at the FMF Gymnasium, Laucala Bay in Suva.

General Business:

1. Minutes of the previous Annual General Meeting:

Resolved to receive and confirm the minutes of the previous Annual General Meeting held on 19th November, 2020.

Ordinary Business:

2. Consideration of Financial Statements:

Resolved to consider the Accounts and Balance Sheet for the year ended 30 June 2021 incorporating the Directors' and Auditor's Report therein.

3. Confirmation of No Dividend:

Resolved to confirm that no dividend be declared by the Directors during the financial year ended 30 June 2021.

4. Appointment of Directors:

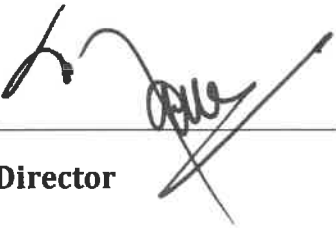
- i) Resolved the appointment of Litiana Loabuka who retired by rotation and offered herself for re-election as a Director of the company.
- ii) Resolved the appointment of Ilimotama Cawi as an Independent Director of the company to be effective at the conclusion of the AGM.
- iii) Resolved the re-appointment of Yogesh Karan who retired by rotation and offered himself for re-appointment as a Director of the company.
- iv) Resolved the appointment of Alifereti Kikau as a Director representing the majority shareholders and to be effective at the conclusion of the AGM.



5. **Reappointment of Auditors:**

Resolved the re-appointment of KPMG as Auditors of the company from the conclusion of this meeting until the next Annual General Meeting and that the Board be authorized to fix their remuneration.

END_____



Director



Director/Company Secretary

For further information, please contact Mrs. Mereoni Matavou on 3305017 or email Mereoni.Matavou@fijianholdings.com.fj



Fijian Holdings Limited

**Rebuilding with Stronger
Governance and Right People**

Shareholders presentation

Subsidiary and Associate Companies



Top 10 Shareholders

01

iTaukei Affairs Board
107,800,400 Shares

02

iTaukei Trust Fund Board
100,000,000 Shares

03

iTaukei Land Trust Board
8,846,660 Shares

04

Cakaudrove Provincial
Holdings Company Limited
3,001,521 Shares

05

Ratu Sir K Mara Education Trust
Fund & Cicia Plantation Co-
Operative Society Ltd
3,000,000 Shares

06

Tailevu Dairy Farmers Co-
Operative Society Ltd
2,200,000 Shares

07

Macuata Provincial Council
2,109,940 Shares

08

Vanua Ko Lovoni Investment Ltd
1,798,050 Shares

09

Bua Provincial Council
1,623,570 Shares

10

Duavata Holdings Ltd
1,410,000 Shares

FHL Board of Directors



Yogesh Karan
Acting Chairman



Mereia Volavola
Director



Litiana Loabuka
Director



Savendra Dayal
Director



Eseta
Nadakuitavuki
Director



Kalpana Lal
Director



Sakiusa Raivoce
Director



Anthony Whitton
Director

Group Management Team



JAOJI KOROÏ
GCEO



RITESH DASS
BIL



ROWENA FONG
MFL



DEEPAK RATHOD
RBG



BRAD RUTHERFORD
SSC



CATHERINE GREY
FHLP



SITIVENI HALOFAKI
FTV



AMRIS LAL
FHL FML



TEVITA RAVULO
PCL

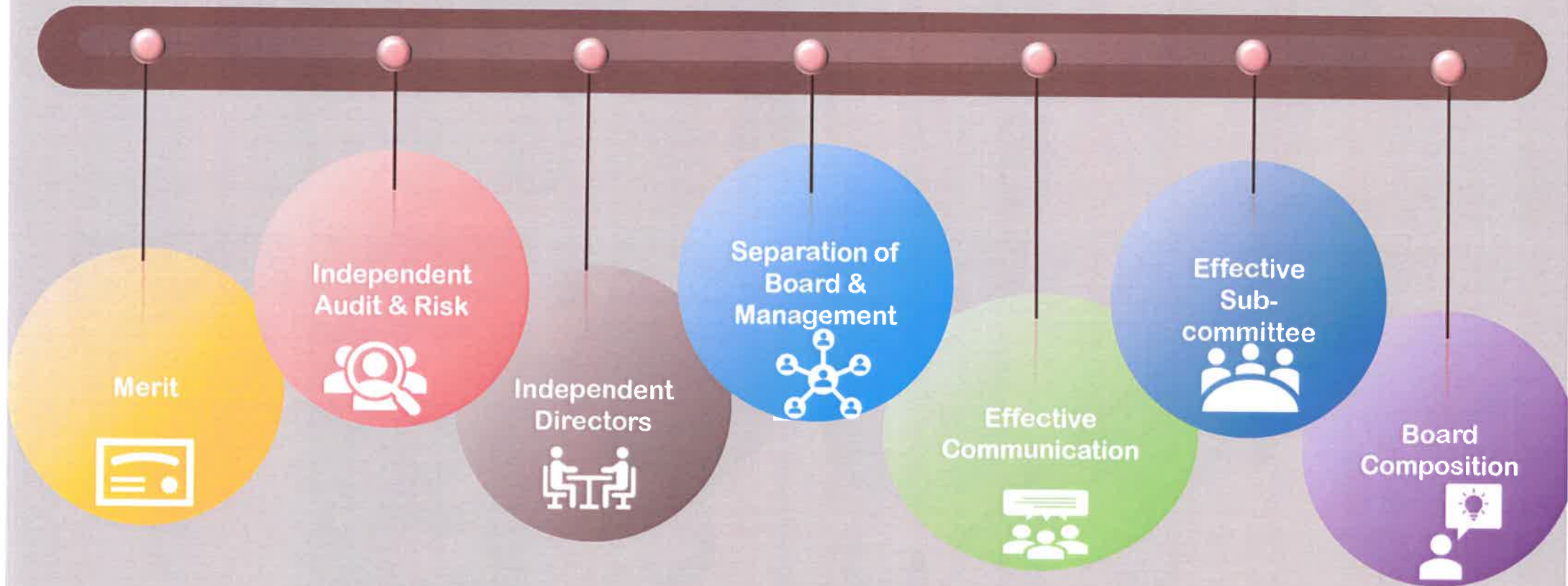


PRADEEP MENDIS
SIL

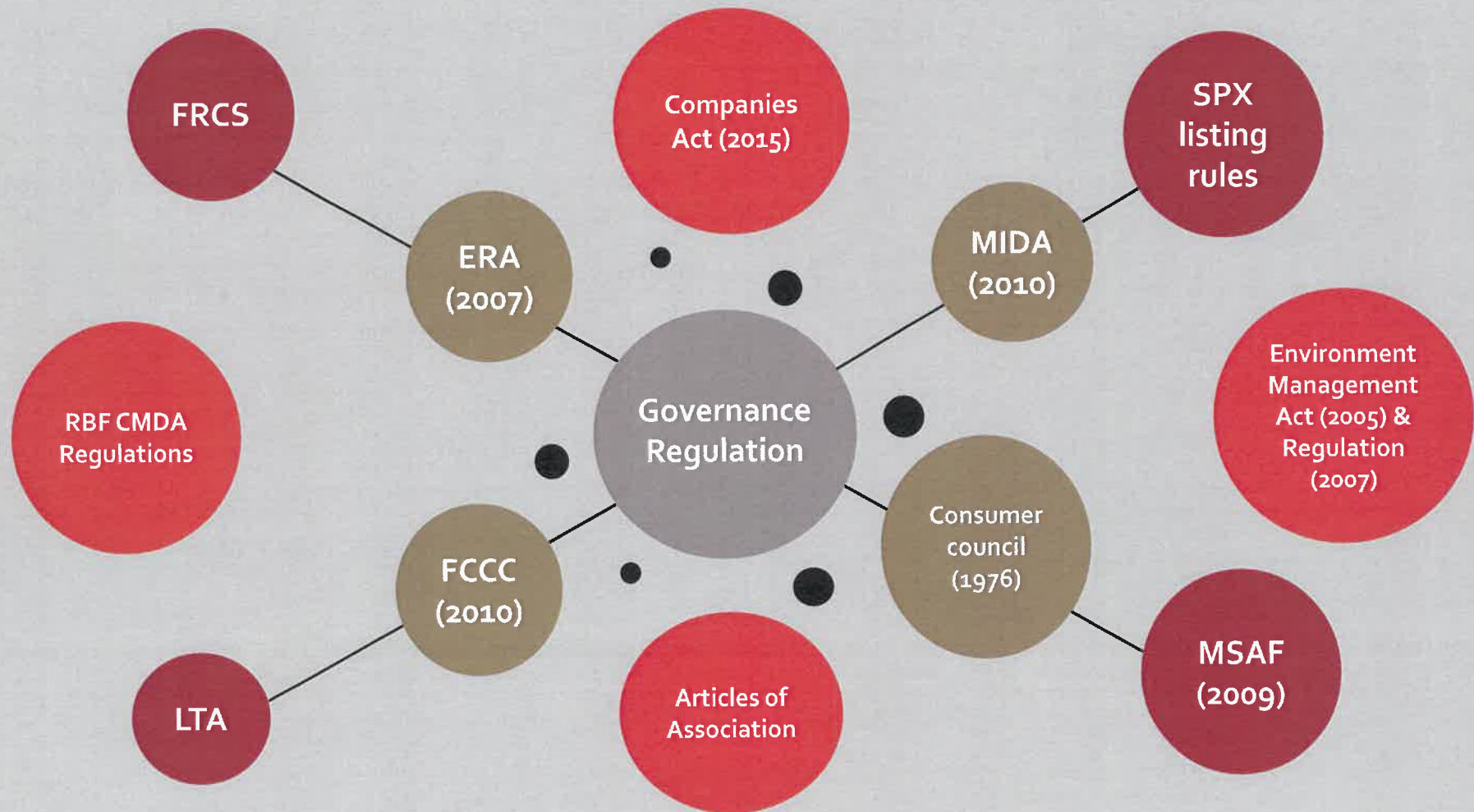


DANIEL VIKASH
LCL

Corporate Governance



Regulatory framework



Employees



FHL Group

1,645

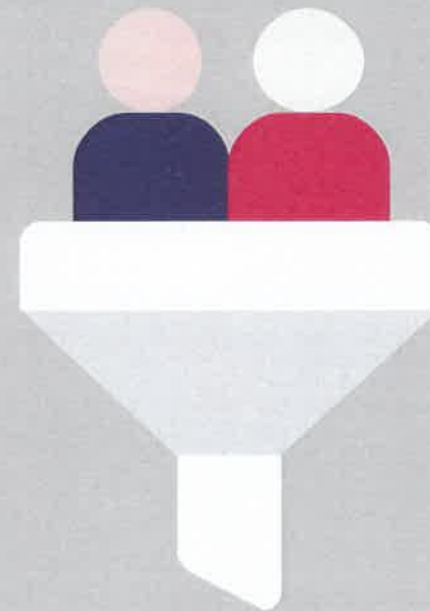
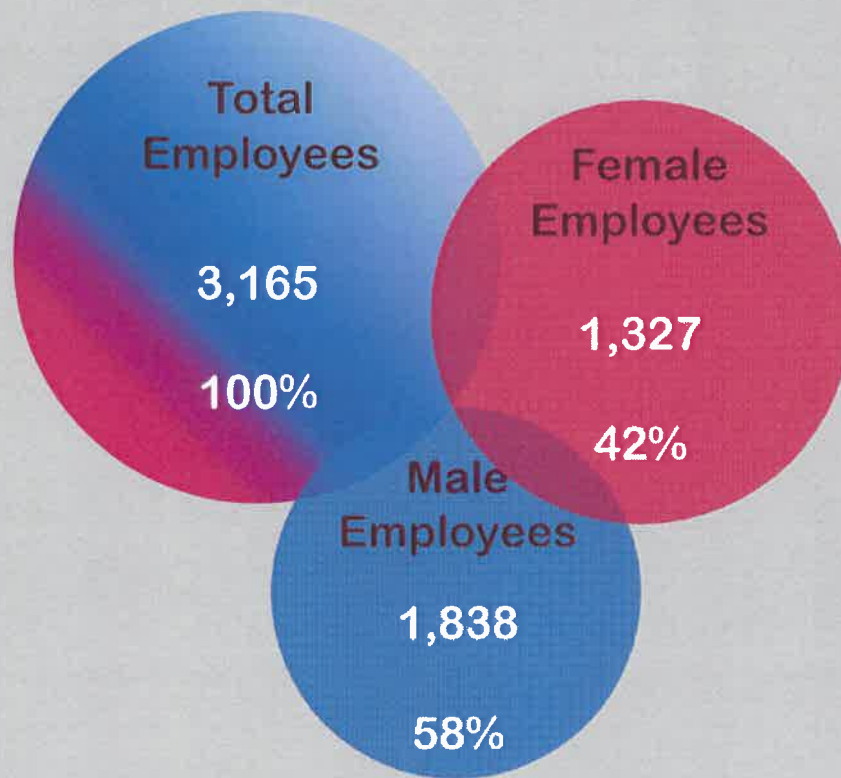
Associate

1,520

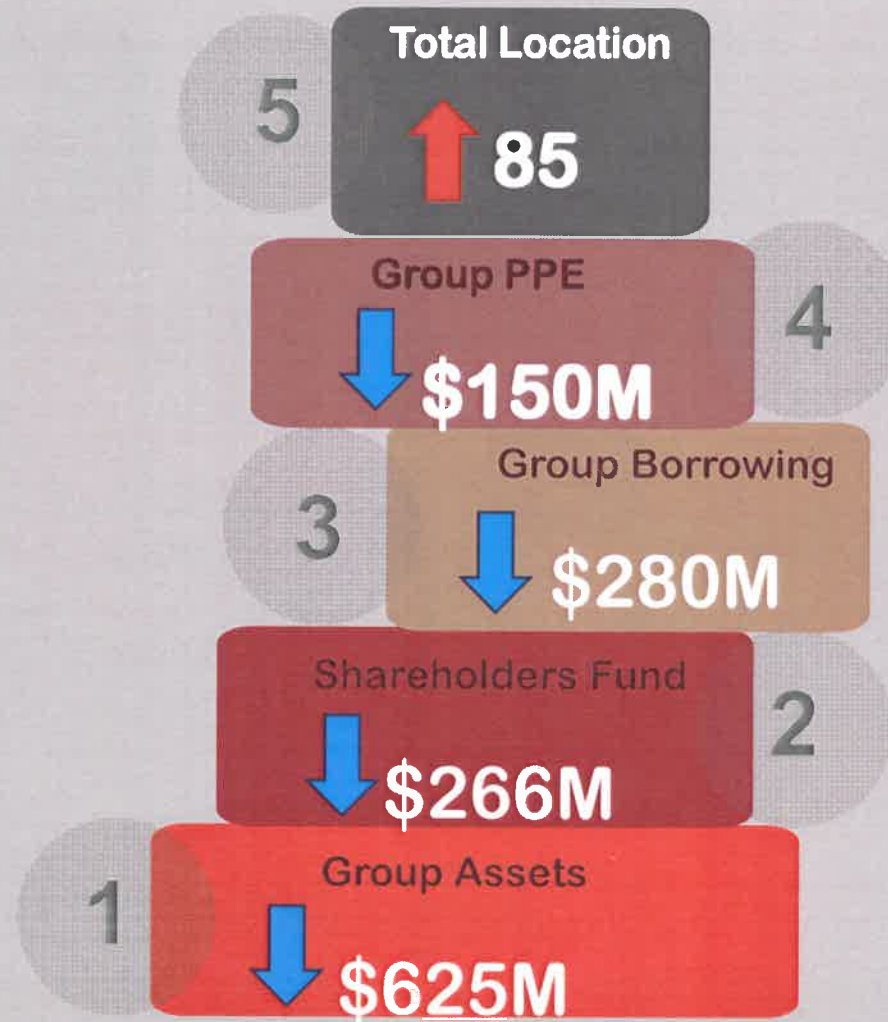
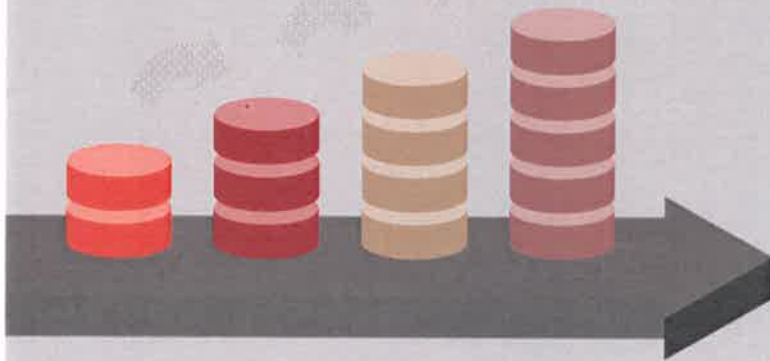


3,165

Gender Diversity



FHL Group Portfolio



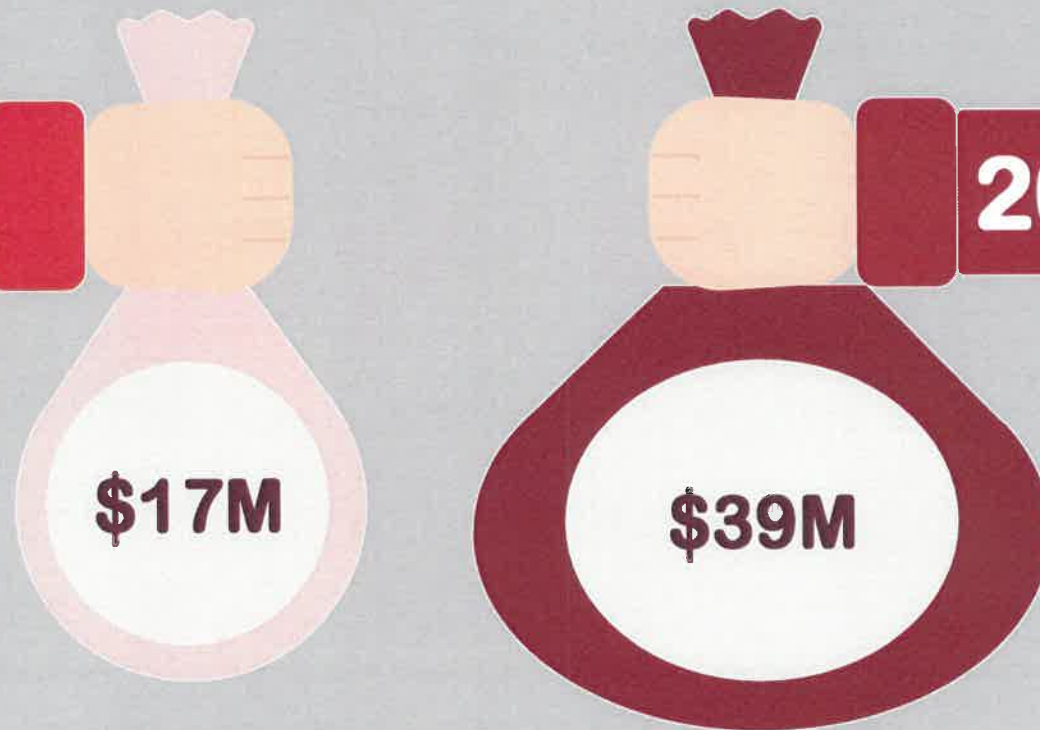
Capital Expenditure

2021

\$17M

2022 - FORECASTED

\$39M

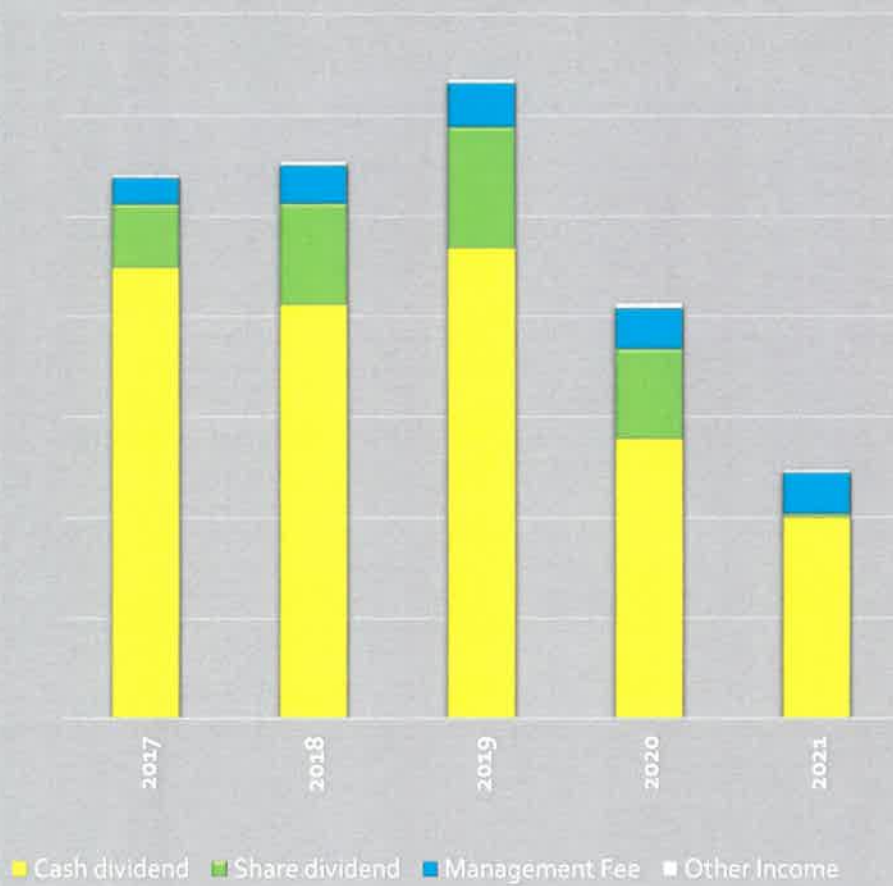


FHL Group FRCS Payments

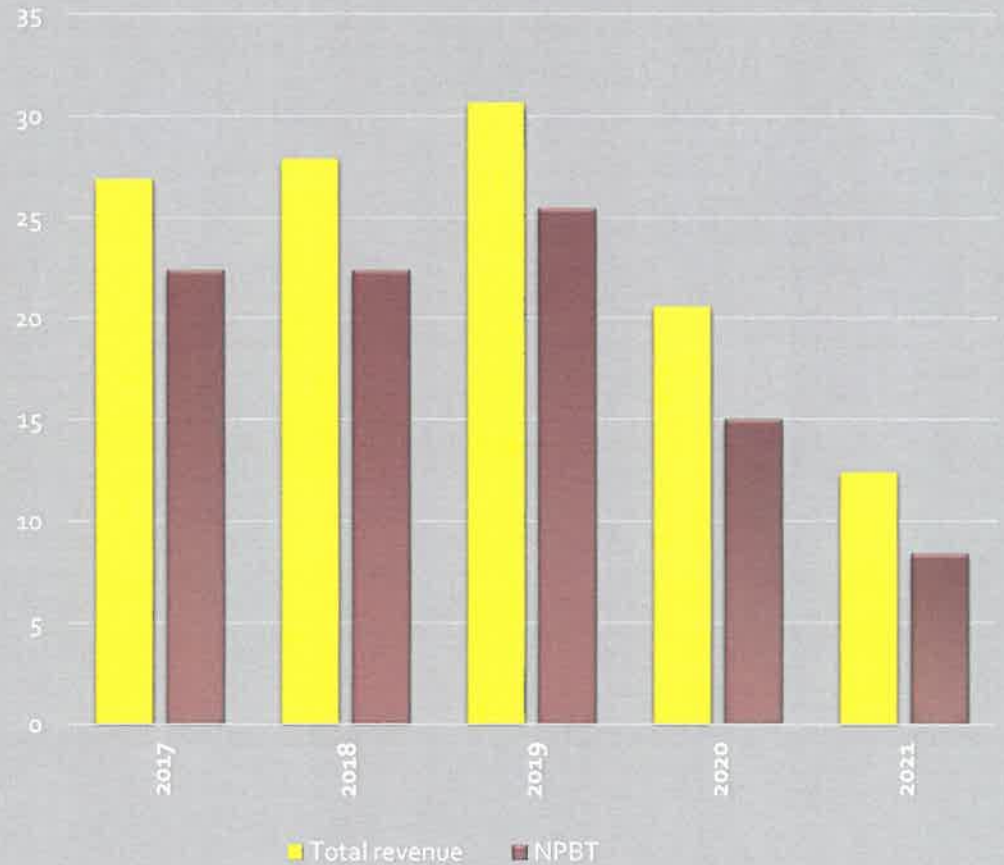


FHL Performance (Holding Company)

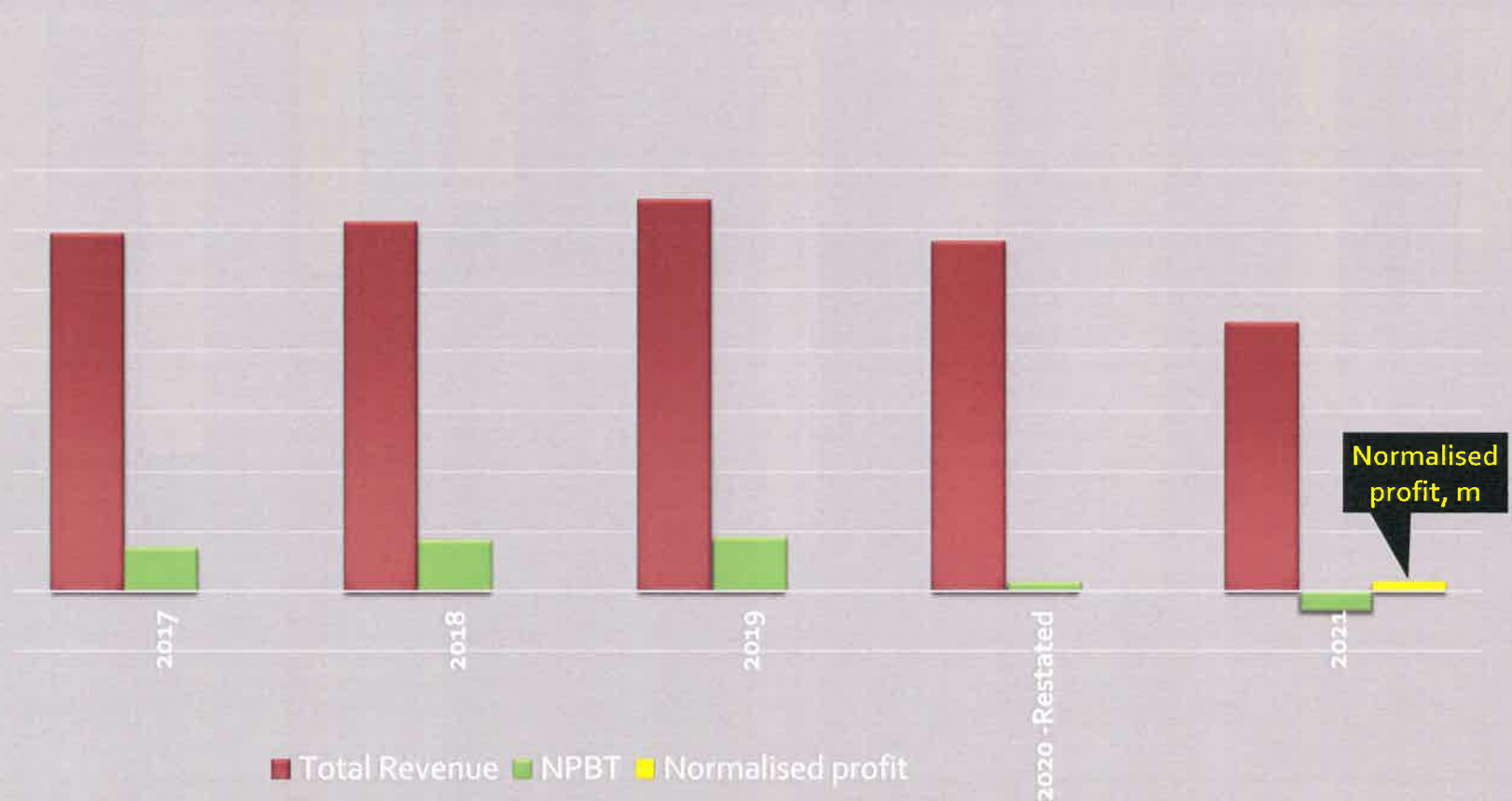
FHL 5 YEAR TOTAL REVENUE SPLIT



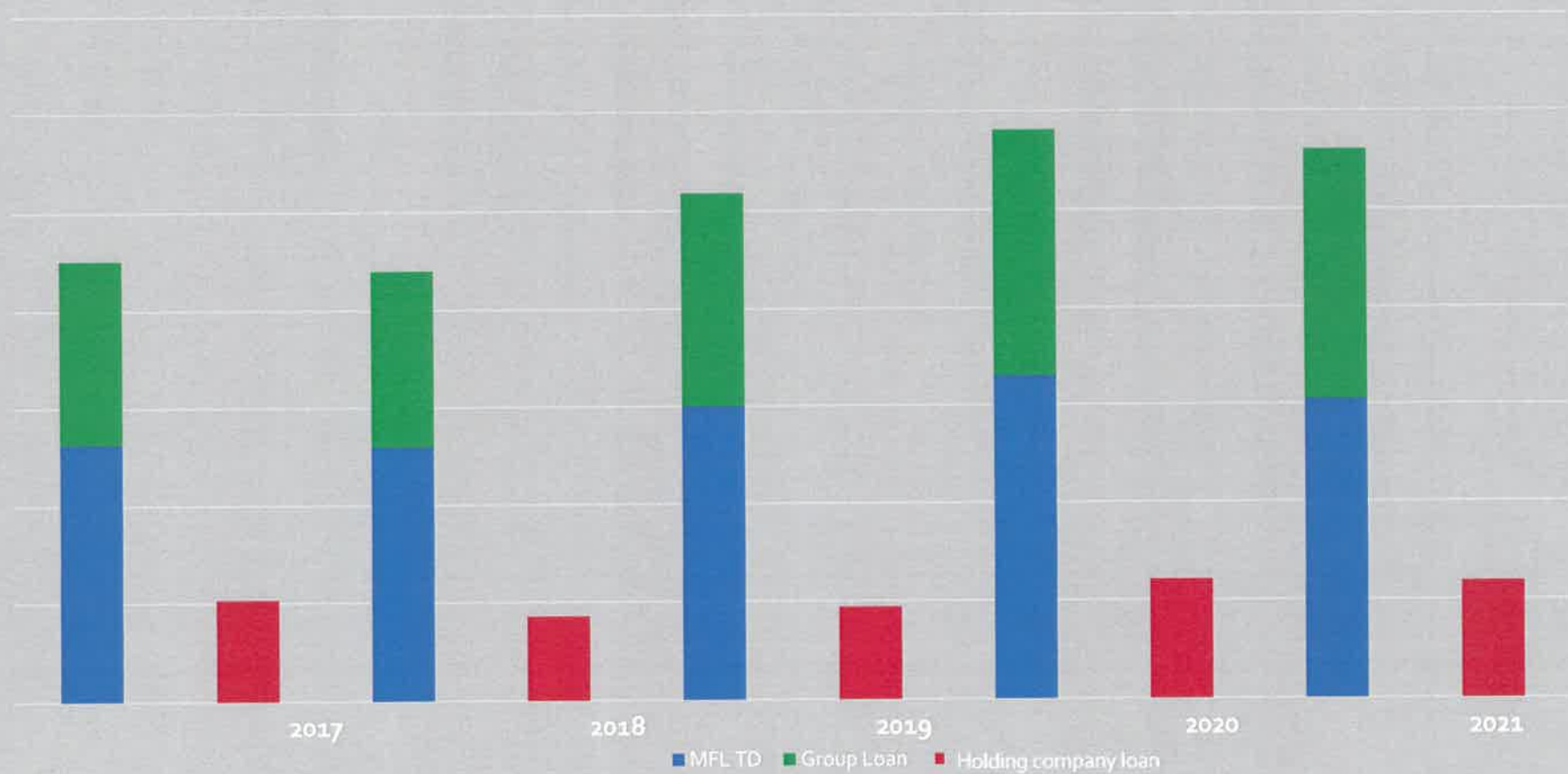
5 YEAR REVENUE & NPBT



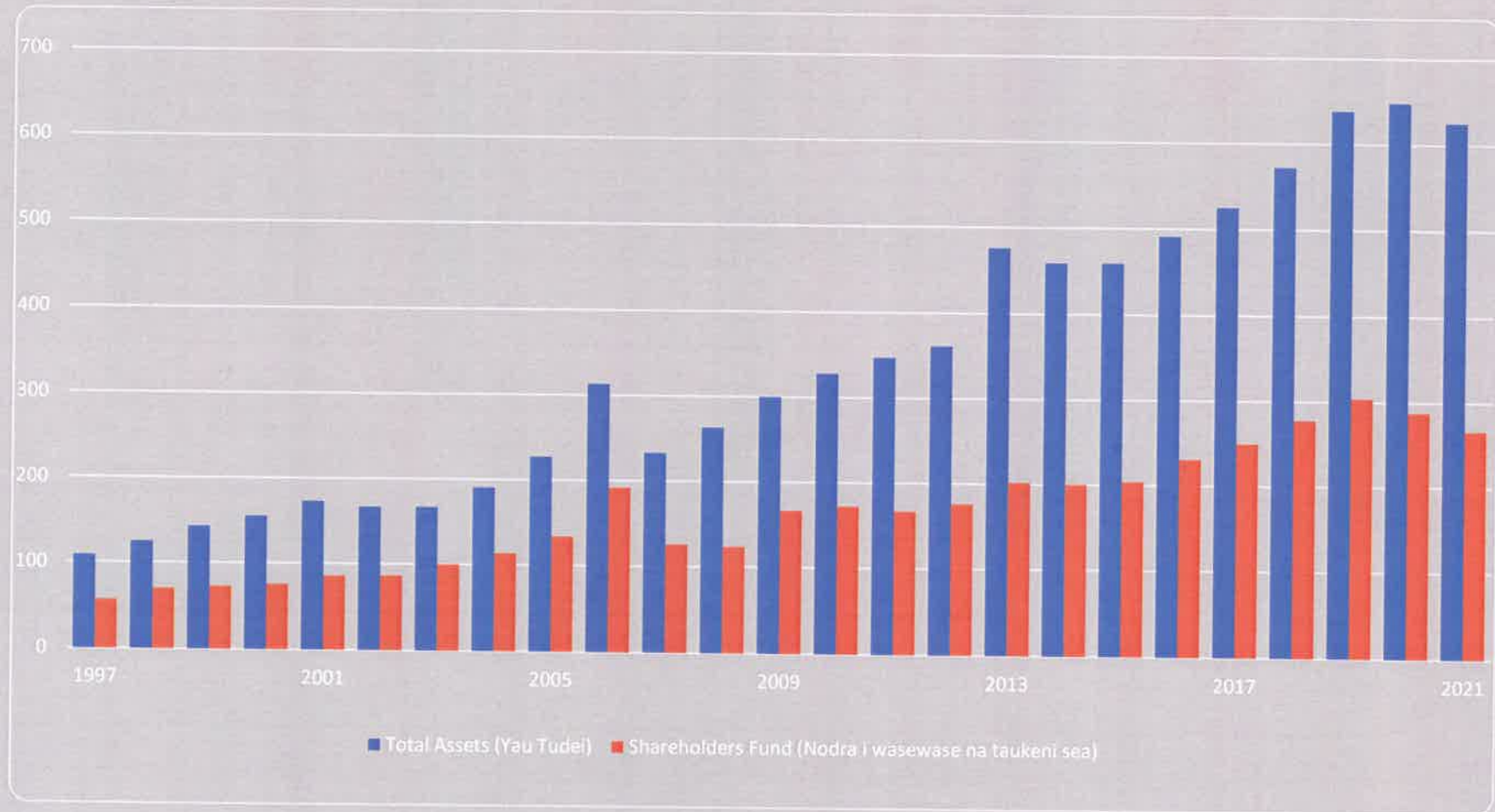
FHL Group Performance



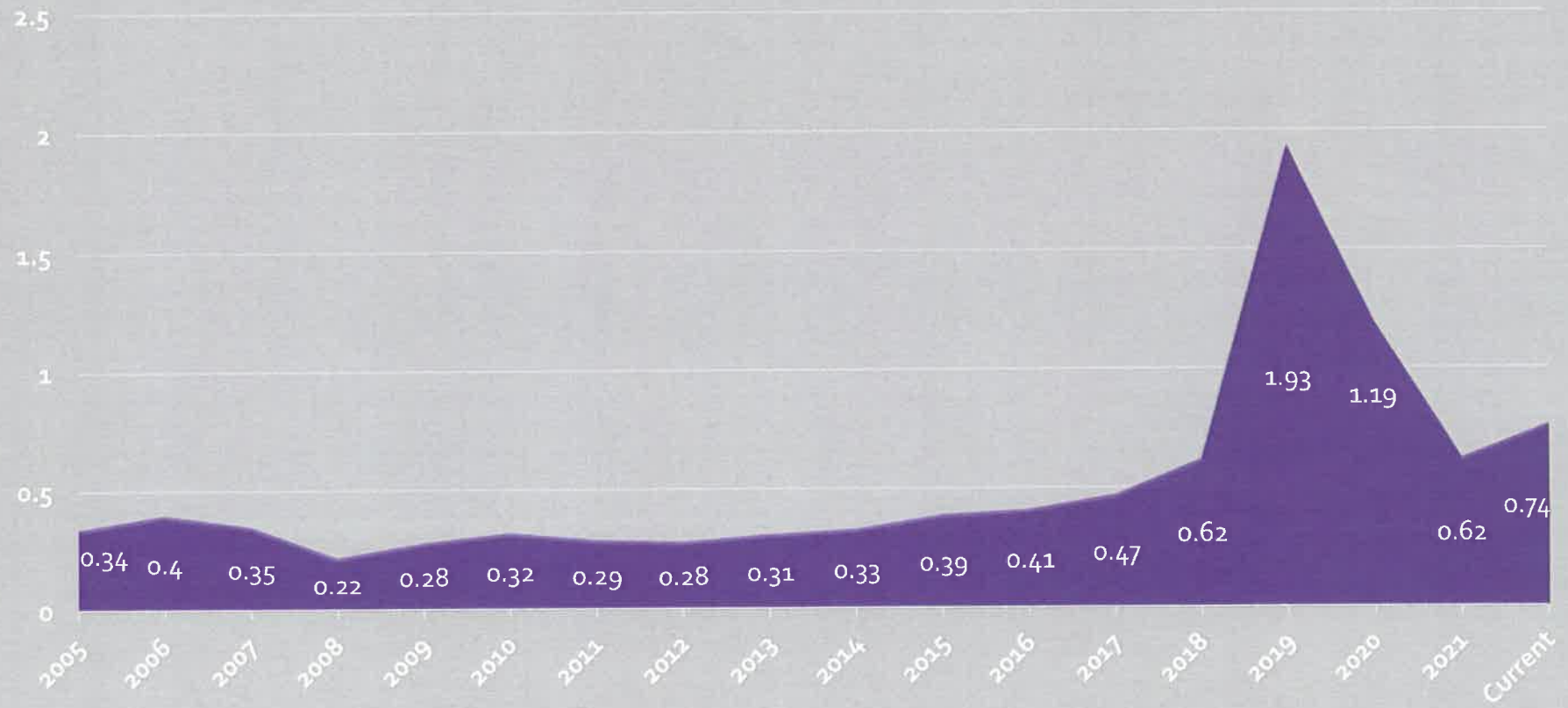
FHL Group Debt



Group Assets and Shareholders Fund



Share Price

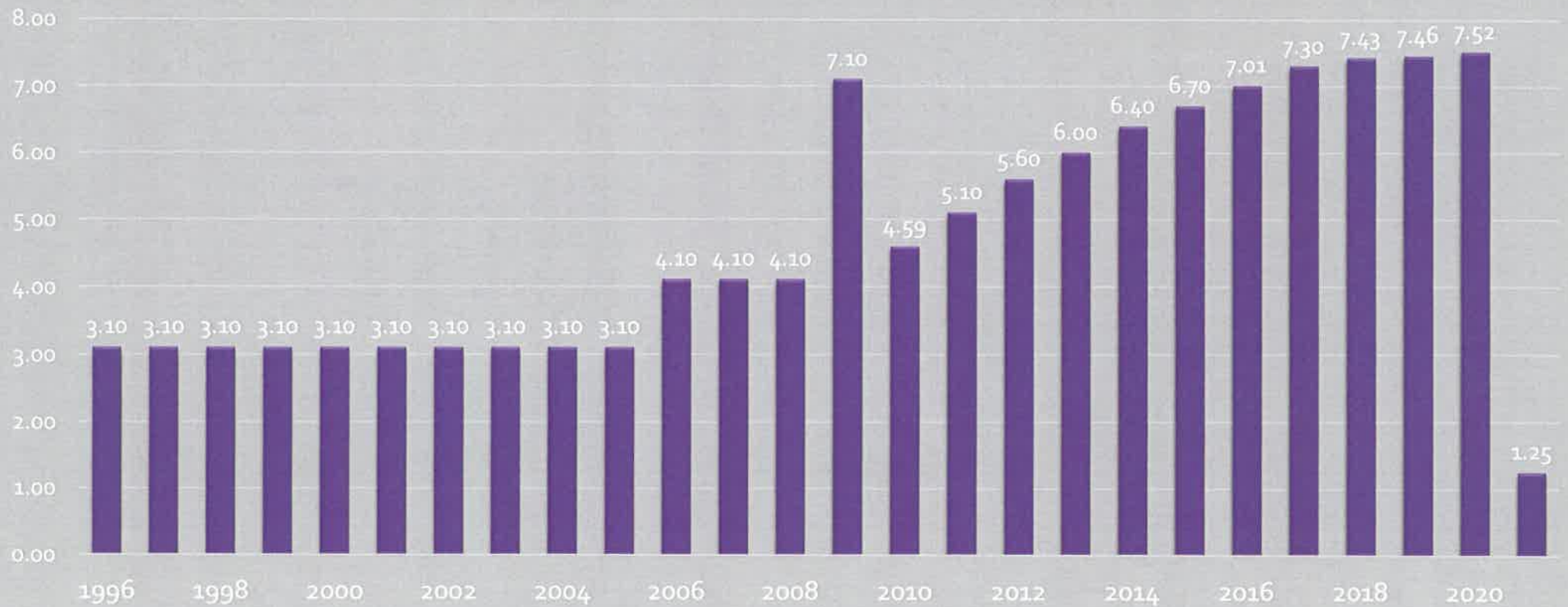


Dividend payments till date

\$129,382,439

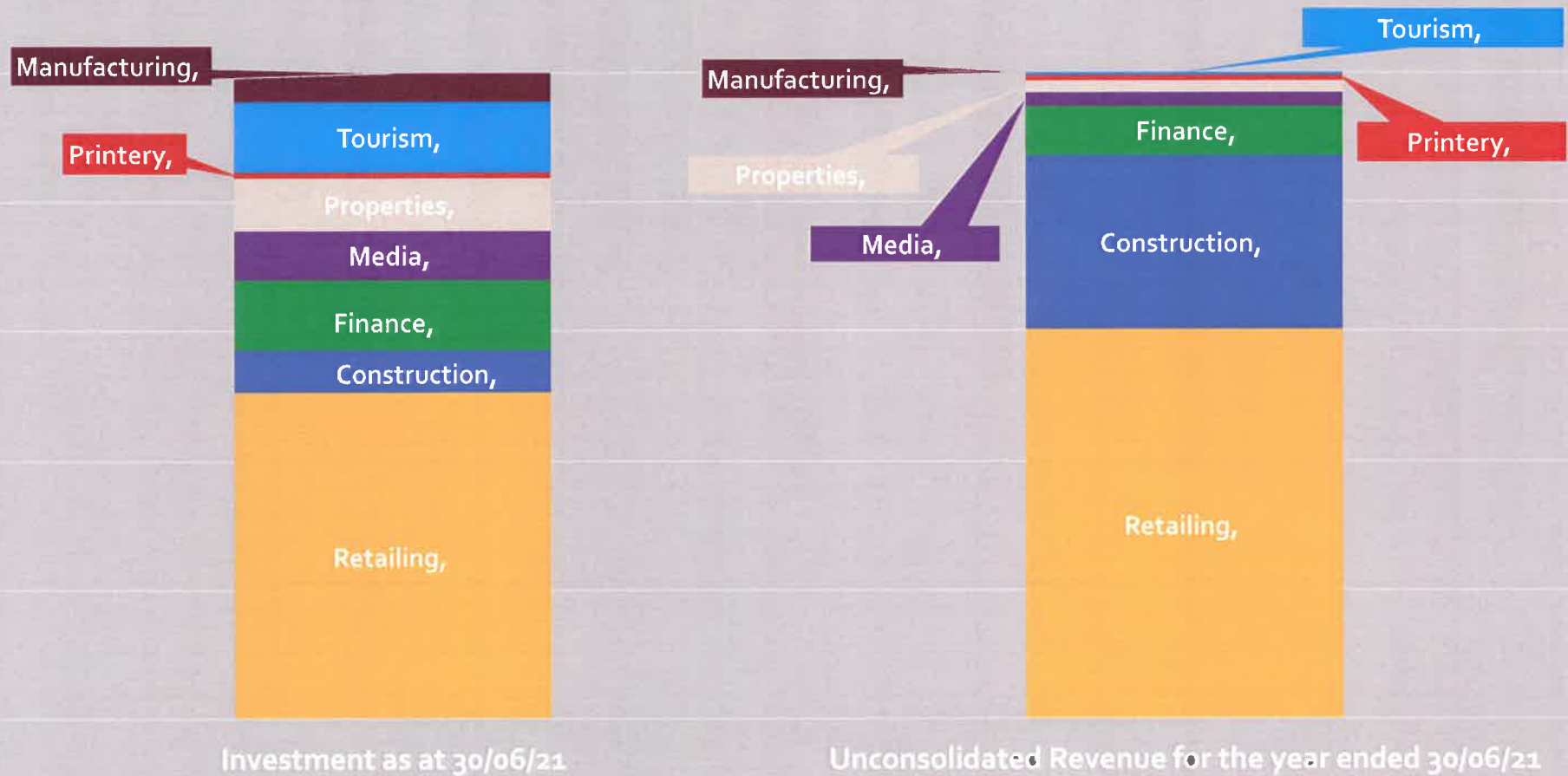


Annual Dividend Payment

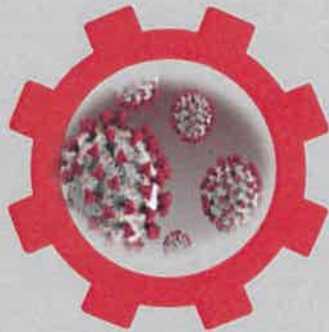


Note: FY21 dividends paid from FY20 profits.

FHL Portfolio and Revenue by Sector



Group Challenges



COVID-19



Liquidity



Staffing



Governance



**Legislative
changes**



Weather

Way forward

2022

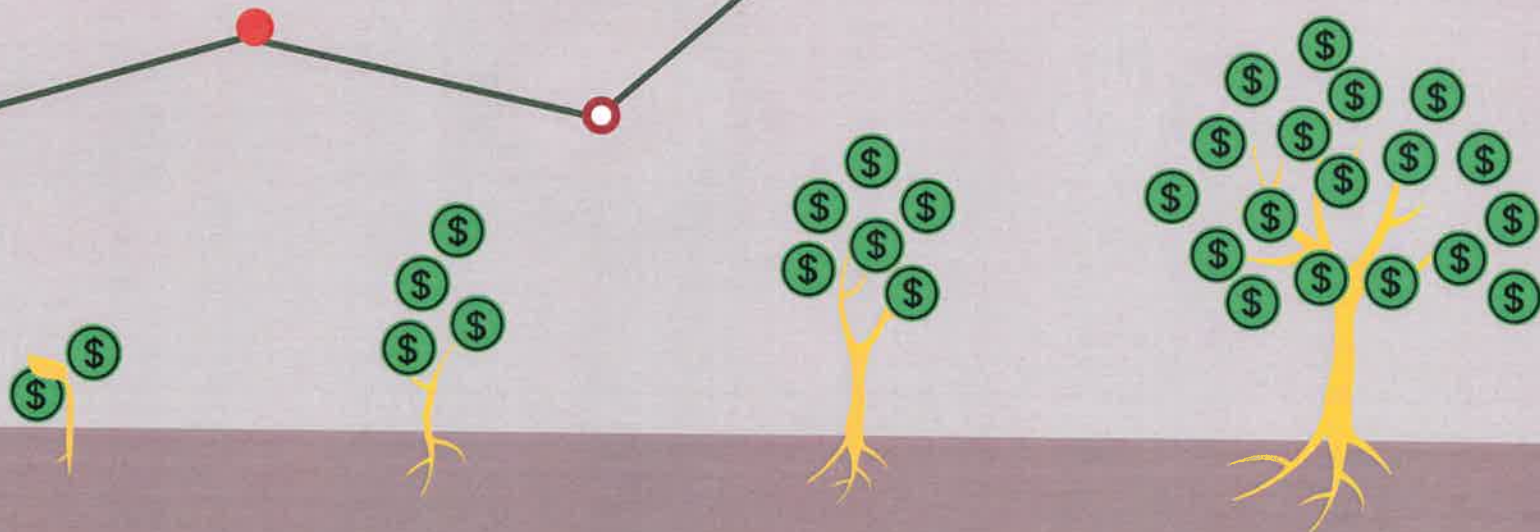
- Split banking
- Corporate bond
- Stabilise cashflow
- Completion of RB Harbor point project
- Reassess business model for Non-performing entities

2023

- New Investment
- Go Digital
- Completion of FHL Tower

2024

- Stabilise group P&L and BS
- Optimal investment portfolio mix



Vinaka Vakalevu