

MARKET ANNOUNCEMENT

For Public Release

FTV AGM RESOLUTIONS

06th December 2021, Suva, Fiji –the following resolutions were tabled and unanimously approved at the Company’s Annual General Meeting held on Thursday 2nd December 2021 at 3.00pm at Peninsula Hotel in Suva.

- 1 Confirmation of minutes of Annual General Meeting held on 20th November 2020
2. That the Annual Report Incorporating the Directors Report & Declaration, Independent Auditors Report and the Audited Financial Statements for the year ended 30 June 2021, be and are hereby received as tabled.
3. Messrs. Messrs. Mr Deepak Rathod and Mr Ajai Punja be are hereby re-elected as directors of the Company.
4. Messrs. BDO Chartered Accounts be and are hereby reappointed as auditors for the company from the conclusion of this meeting until the conclusion of the next annual general meeting of the Company, at a fee to be negotiated by the directors.
5. That the Re-Issued Annual Report Incorporating the Directors Report & Declaration, Independent Auditors Report and the Audited Financial Statements for the year ended 30 June 2020 be and are hereby received as tabled.



**PACIFIC
SERVICES**



Pactok

“Always Something Good to Come Home to”

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Director
Fiji Television Limited

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Company Secretary
Fiji Television Limited

For more information, please contact Company Secretary, Poonam Nandani on email: poonamn@fjitiv.com.fj