



## MARKET ANNOUNCEMENT

### ATH 2021 Annual General Meeting Resolutions

The following resolutions were passed by unanimous vote by those attending and eligible to vote at the 23<sup>rd</sup> ATH Annual General Meeting held on Wednesday, 22 December 2021 at 10.00 am at the Britannia Room No. 1 & 2, Grand Pacific Hotel, Suva.

1. The adoption of Minutes of the 22<sup>nd</sup> Annual General Meeting held on Wednesday, 16 December 2020.
2. The adoption of Minutes of the Extraordinary Special Meeting held on Wednesday, 10 March 2021
3. The adoption of the Consolidated Financial Statements for the Year ended 31 March 2021.
4. The re-election of Mr Umarji Musa as Director in accordance with Article 6.4 of the Articles of Association.
5. The re-appointment of KPMG as Auditor in accordance with Section 422 of the Companies Act, 2015 to hold office from the conclusion of this meeting until the conclusion of the next AGM.
6. To declare an interim dividend of \$0.02 per share totalling \$9,571,801.98 in accordance with the recommendations of the Directors.
7. To fix the total remuneration of the Directors for the ensuring year at \$210,000 in accordance with Article 6.7.

A handwritten signature in blue ink, appearing to read 'Ivan', is written over a dotted line.

Director

A handwritten signature in blue ink, appearing to read 'Ivan Fong', is written over a dotted line.

Chief Executive Officer and  
Company Secretary

22 December 2021

#### About ATH:

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

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 Fiji, Kiribati, Vanuatu, Samoa, American Samoa, Cook Islands and Papua New Guinea 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

## Annexure F: Dividend Declaration

**Amalgamated Telecom Holdings Limited**

### **Declaration of Dividend**

#### **PART A: Basic Details**

Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) _____
2.	The dividend/distribution relates to	<input type="checkbox"/> a period of one month. <input type="checkbox"/> a period of one quarter. <input type="checkbox"/> a period of six months. <input checked="" type="checkbox"/> a period of twelve months. <input type="checkbox"/> any other (specify) _____
3.	The dividend/distribution relates to the period ended/ending (date)	31 March 2022
4.	Date of dividend declaration/approval	a. Date of declaration at a meeting of Board of Directors: <u>22.12.2021</u> or b. Date of approval of dividend at a meeting of Shareholders: _____ or c. Any other (specify) _____. [Insert date in a, b, or c as applicable]
5.	Record date <i>[the listed entity must give an advance notice of at least 14 working days (excluding the date of declaration) to SPSE of the Record Date]</i>	14 January 2022
6.	Date of Ex-benefit <i>[Date of Ex-Benefit shall be calculated as 3 working days prior to the Record Date (excluding the Record Date)]</i>	11 January 2022

7.	Date of payment of dividend <i>[Subject to the Articles of Association of a listed entity dividend must be paid within 21 days from the date of declaration by the Board or approval of shareholders of the listed entity, as the case may be]</i>	25 January 2022
8.	Are the necessary approvals as required under the Companies Act 2015, SPSE Listing Rules and Articles of Association of the Company obtained?	Yes

**PART B: Dividend/distribution amounts per type and other details**

	Current Dividend/Distribution	Previous Dividend/Distribution [corresponding to the current period, if applicable]
Dividend per share	2.0 cents	2.5 cents
Amount of dividends (\$)	\$9,571,801.98	\$10,552,622.00
Turnover	\$579 million	\$524 million
Gross Profit	\$367 million	\$333.9 million
Income from other sources	\$11.2 million	\$17.7 million
Income tax expense	\$13.4 million	\$28 million
Net profit after tax	\$41.4 million	\$54.3 million

Chairman/ Chief Executive Officer/ Managing Director/ Company Secretary's Comments to record further information not included above.

N/A



Director



Director/Company Secretary