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Phone (679) 330 1188



ATLANTIC & PACIFIC PACKAGING COMPANY LIMITED

8th November 2022

Market Announcement

2022 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 Audited Accounts), were declared to be passed without any objection, at the AGM held on 4th November 2022 at 10.30 a.m.

1. Consideration of Audited Financial Statements of the Company for the year ended June 30, 2022, the Report of Board of Directors and Auditor's Report thereon.
2. Confirmation of Interim Dividend of 5.50 cents per equity share declared on 24th March, 2022 for the financial year ended on June 30, 2022.
3. Retirement of Mr. Pramesh Sharma as Director.
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.

A handwritten signature in blue ink, appearing to be 'Rohit Punja', written over a circular stamp.

Rohit Punja
Chairman

A handwritten signature in blue ink, appearing to be 'Swastika Prasad'.

Swastika Prasad
Company Secretary