

MARKET ANNOUNCEMENT

For Public Release

FTV AGM RESOLUTIONS

02nd December 2022, Suva, Fiji –the following resolutions were tabled and approved at the Company’s Annual General Meeting held on Wednesday 30th November 2022 at 2.00pm at RB Patel South Point Convention Centre, Lami.



1. Confirmation of minutes of Annual General Meeting held on 02 December 2021.
2. The Annual Report Incorporating the Directors Report & Declarations, Independent Auditors Report and the Audited Financial Statements for the year ended 30 June 2022, be and are hereby received as tabled.
3. Ms. Gurmindar Kaur be hereby re-elected as the director of the Company.
4. Mr. Nitesh Lal be hereby appointed as the director of the Company.
5. 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.



**PACIFIC
SERVICES**

“Always Something Good to Come Home to”

A handwritten signature in blue ink, appearing to be 'D. Kumar', written over a dotted line.

**Director
Fiji Television Limited**

A handwritten signature in blue ink, appearing to be 'Poonam Nandani', written over a dotted line.

**Company Secretary
Fiji Television Limited**



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