



R B Patel Group Limited

10 November 2023

MARKET ANNOUNCEMENT

The following resolutions were tabled and approved at the Company's Annual General Meeting held on Thursday 9th of November 2023:

1. Confirmation of the minutes of the Annual General Meeting held on Friday 30th of November 2022.
2. The Annual Report including the Financial Statements for the year ended 30 June 2023 incorporating the Directors' Report & Declaration and the declaration of dividends together with the Independent Auditor's Report thereon be and are hereby received as tabled.
3. Messrs. Yogesh J Karan and Craig W Strong be and are hereby re-elected as directors of the company under article 52 and 53 respectively.
4. Messrs. KPMG Chartered Accountants be and are hereby reappointed as auditors for the company from the conclusion of this annual general meeting until the conclusion of the next annual general meeting of the company, at a fee to be negotiated by the directors.

A blue ink signature of Surendra Patel, consisting of a series of loops and a long horizontal stroke.

.....
Surendra Patel
Director

A blue ink signature of Deepak Rathod, featuring a large, stylized 'D' and 'R'.

.....
Deepak Rathod
Company Secretary

For more information, please contact Company Secretary, Deepak Rathod on Ph. 3391899.

R B Patel Group Ltd. CentrePoint, Ratu Dovi Road, Nasinu. P O Box 943, Suva, Fiji
E office@rbpatel.com.fj P (679) 3391899 F (679) 3340087 W www.rbatel.com.fj

A Public Company listed on the South Pacific Stock Exchange (SPSE) Fiji

RETAIL SUPERMARKETS IMPORTERS DISTRIBUTORS WHOLESALERS