

MARKET ANNOUNCEMENT

For Public Release

FTV AGM RESOLUTIONS

11th November 2024, Suva, Fiji –the following resolutions were tabled and approved at the Company’s Annual General Meeting held on Monday 11th November 2024 at 10.00am at FTV Boardroom, 78 Brown Street, Suva.



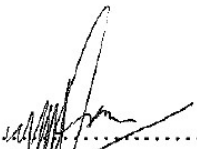
1. Confirmation of minutes of Annual General Meeting held on 27th November 2023.
2. The Annual Report Incorporating the Directors Report & Declarations, Independent Auditors Report and the Audited Financial Statements for the year ended 30 June 2024, be and are hereby received as tabled.
3. Mr. Navin Raj be hereby appointed as the director of the Company.
4. Mr. Deepak Rathod be hereby appointed as the director of the Company.
5. Mr. Ajai Punja be hereby appointed as the director of the Company.
6. 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”




.....
Director
Fiji Television Limited


.....
Company Secretary
Fiji Television Limited

Pactok

For more information, please contact Company Secretary, Shwan Swami on email: secretary@fjity.com.fj