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11 May 2026

FOR IMMEDIATE PUBLIC RELEASE

STOCK MARKET ANNOUNCEMENT

Subject: Chairman’s Statement and Annual General Meeting Resolutions (PBP)

Warwick Pleass, Chairman of Pleass Global Limited, commented: *“We have now completed the first four months of 2026, and the year is progressing positively, with a number of strategic projects underway focused on enhancing product quality, expanding capacity, improving operational efficiency, and supporting sustainable growth in sales and profitability.*

It is also encouraging to see the continued positive momentum in the Company’s share price during 2026. I would like to sincerely thank our shareholders for their continued confidence and support in the business and its long-term future. During 2026, Pleass Global Limited’s share price reached the highest level recorded on the South Pacific Stock Exchange, while the Company also declared its highest dividend to date of 20 cents per share for the 2025 financial year. We remain committed to continuing to build sustainable long-term value for our shareholders”.

2026 April YTD - Financial Highlights

- Revenue \$11.23Mn, representing growth of 21% (2025:\$9.3Mn)
- Profit before tax \$1.9Mn, representing growth of 36% (2025:\$1.4Mn)

2026 May - SPX Highlights

- Market price \$9.79
- Market Capitalization \$71Mn
- 2025 DPS 20 cents (2024: 16 cents)
- SPX Rankings

Indicator/Ratio	Ranking	
	As at 31.12.2025	As at 06.05.2026
Market Capitalization	12	13
Dividend Yield (%)	9	11
P/E Ratio (Times)	17	17
Earnings Yield (%)	3	4

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Outlook: 2026 and Beyond



Strong 2026 outlook with export and domestic sales growth



Achieving new production and sales milestones to support future growth



Continued investment in growth and operations



Further investment in strategic property assets to support long-term growth



Focus on innovation, efficiency, and shareholder value



Celebrating 30 years of business excellence and 17 years listed on the SPX

The following resolutions were passed without any objection at the company's Annual General Meeting held at 9 am on Monday, 11th May 2026.

RESOLUTIONS/APPOINTMENTS

1. Consideration of Financial Statements

The Board has recommended these Financial Statements to the shareholders, and they have been circulated to all shareholders via a Market Announcement prior to the meeting.

2. Appointment of Directors

- (a) Resolved re-appointment of Ms. Catherine Pleass as a Director who retired by rotation and offered herself for re-appointment as a director of the company.
- (b) Resolved re-appointment of Ms. Ashleen Prasad as a Director who retired by rotation and offered herself for re-appointment as a director of the company.
- (c) Resolved re-appointment of Mr. Roderick Kamleshwaran as a Director who retired by rotation and offered herself for re-appointment as a director of the company.

3. Re- appointment of retiring Auditors

The re-appointment of Ernst & Young as Auditor in accordance with Section 422 of the Companies Act, 2015 to hold office from the conclusion of this meeting until the beginning of the next AGM.

Special Business

Resolved increase in the total Directors' remuneration for all directors to a maximum of \$120,000.

Warwick Pleass
Managing Director

Catherine Pleass
Company Secretary



ANNUAL GENERAL MEETING 2026

2025 Highlights

- Revenue \$28.8 million, representing growth of 9% (2024: \$26.4 million).
- Profit before tax \$7.6 million, representing growth of 26% (2024: \$6.05 million).
- Net Assets 22% higher.
- Gearing 17% (2024: 9%).
- Earnings per share increased 30%.
(Excluding the one-off tax benefit in 2023 earnings per share in 2024 increased 8%.)
- Share price increased by 0.1% from \$7.94 to \$7.95.

**The percentages are based on actual figures*

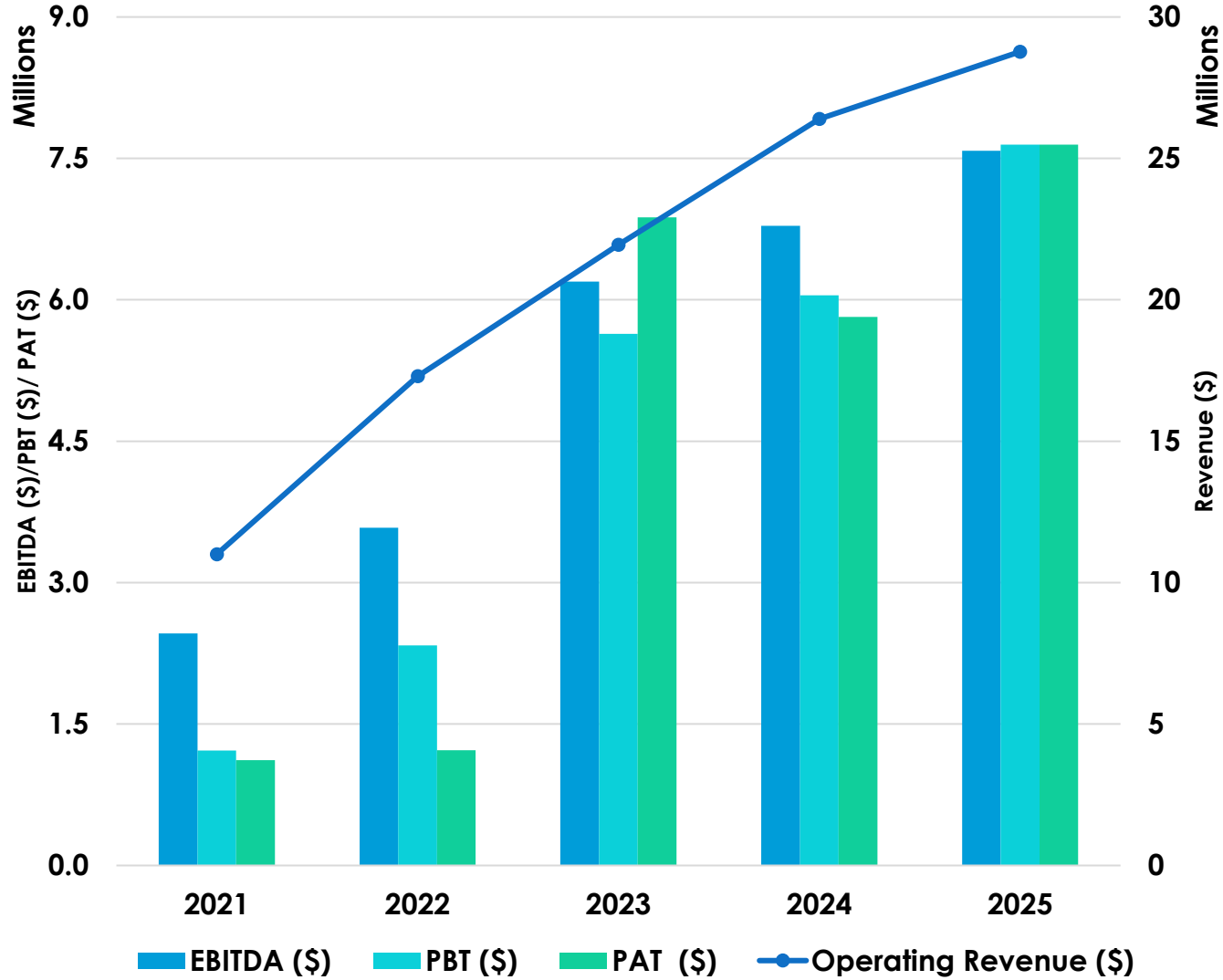


2025 Highlights - Cont'd

- The Company paid an interim dividend of 8 cents per share in August 2025 and declared a final dividend of 12 cents per share in March 2026. Accordingly, the dividend declared for 2025 is 20 cents per share. (2024: 16 cents per share).
- Payments actually paid in the 2025 calendar year were \$0.19 per share compared to \$0.11 in the 2024 calendar year.
- In early 2025, the Fiji Revenue and Customs Service (FRCS) announced the certification of PGL as an Authorised Economic Operator (AEO), often called a "Trusted Trader", as well as an FRCS Gold Card Holder.

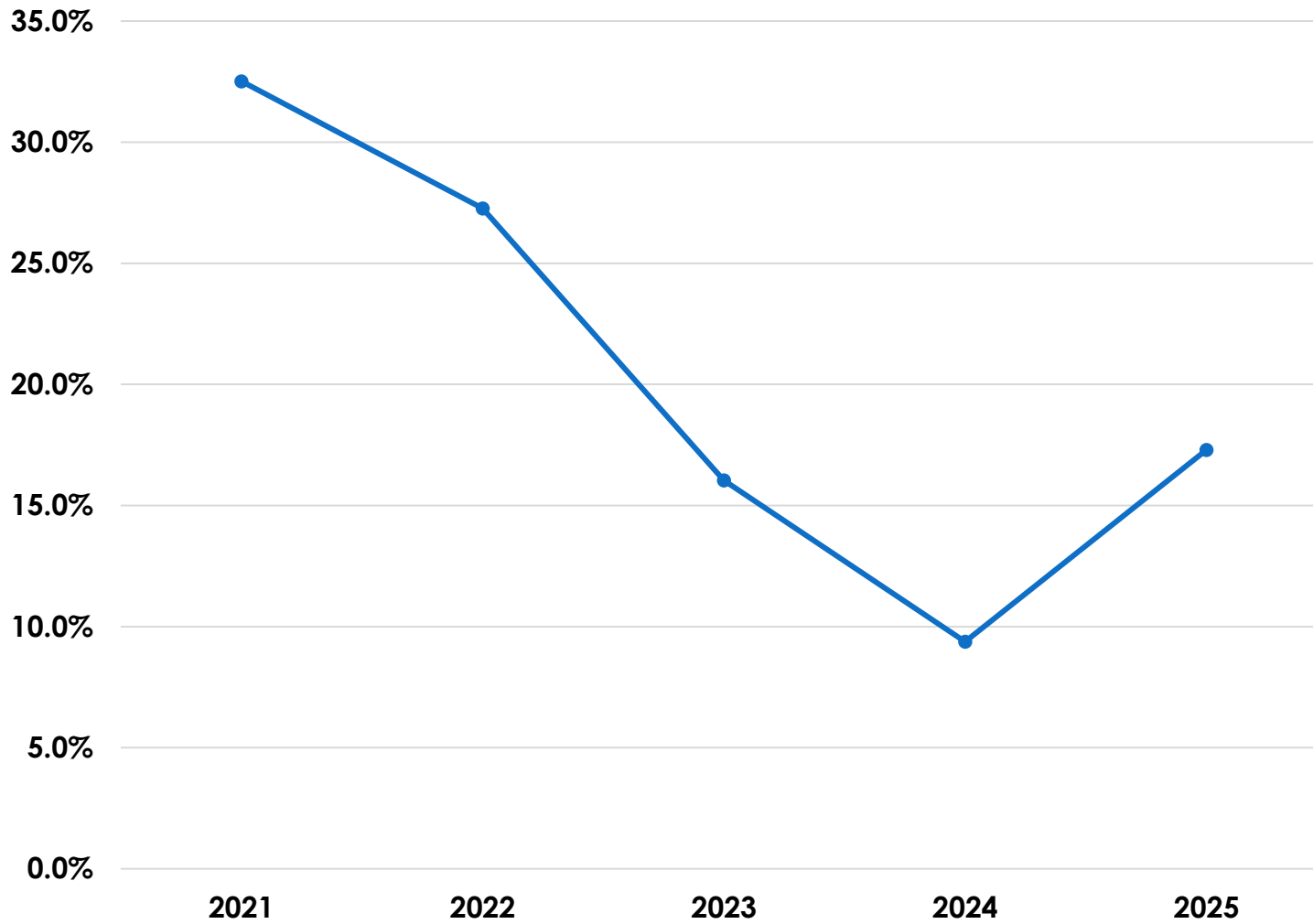


Operating Revenue, EBITDA, PBT & PAT



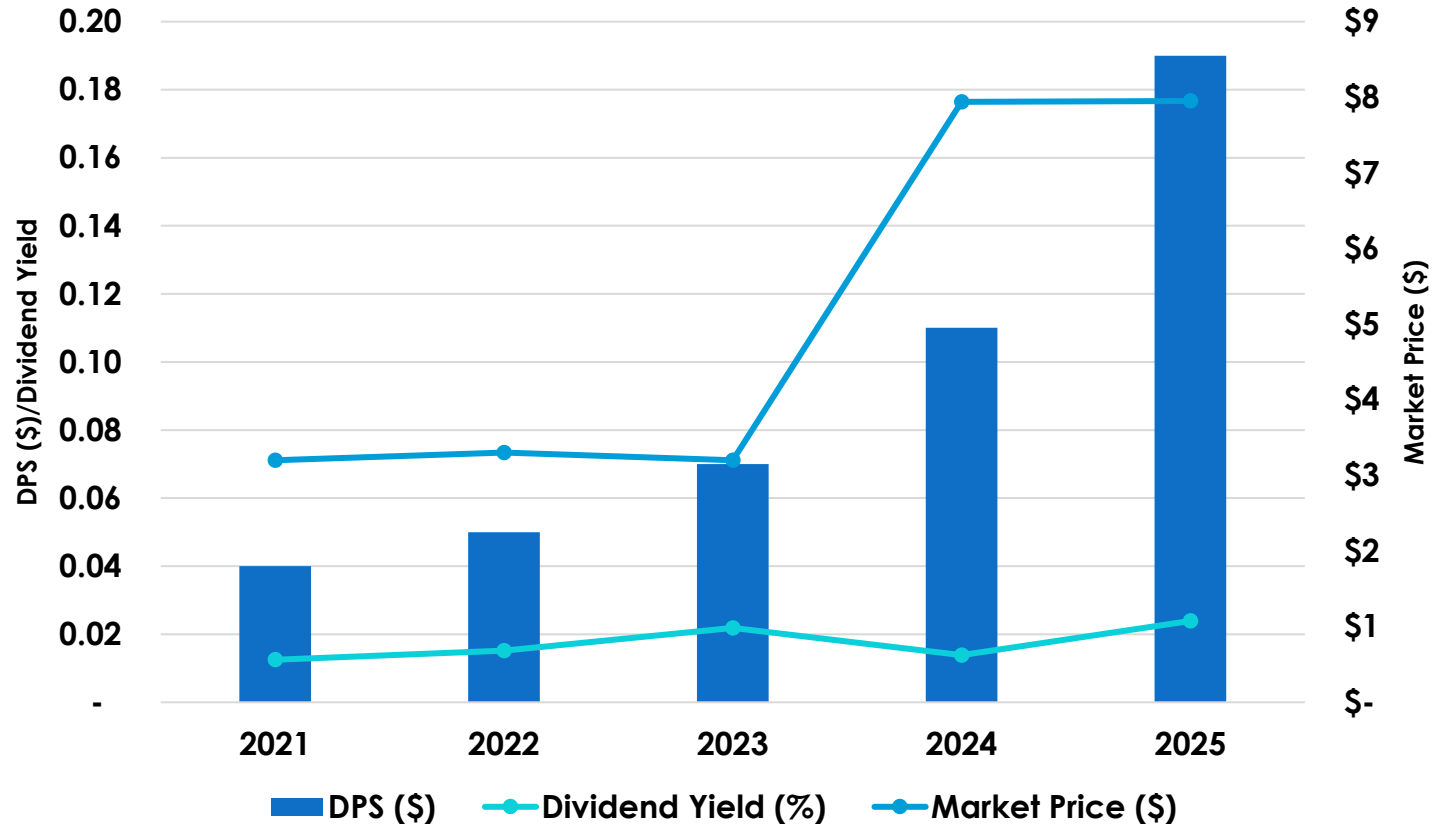
Key
Financial
Ratios

Gearing Ratio - %



Key
Financial
Ratios

Market Price, Dividend Per Share and Dividend Yield



*Based on dividend paid

Key
Financial
Ratios

2026 Highlights – April YTD

- Revenue \$11.23Mn, representing growth of 21% (2025:\$9.3Mn).
- Profit before tax \$1.9Mn, representing growth of 36% (2025:\$1.4Mn).
- Investment land update.
- New export customers and expanding market opportunities driven by quality.
- Threats from geopolitics and other tensions.



2026 May Highlights - SPX

- Market price \$9.79.
- Market Capitalization \$71 Mn.
- 2025 DPS 20 cents (2024: 16 cents)
- SPX Rankings

Indicator/Ratio	Ranking	
	As at 06.05.2026	As at 31.12.2025
Market Capitalization	13	12
Dividend Yield (%)*	11	9
P/E Ratio (Times)	17	17
Earnings Yield (%)	4	3

*Based on dividend for the year

Outlook: 2026 and Beyond



Strong 2026 outlook with export and domestic sales growth



Achieving new production and sales milestones to support future growth



Continued investment in growth and operations



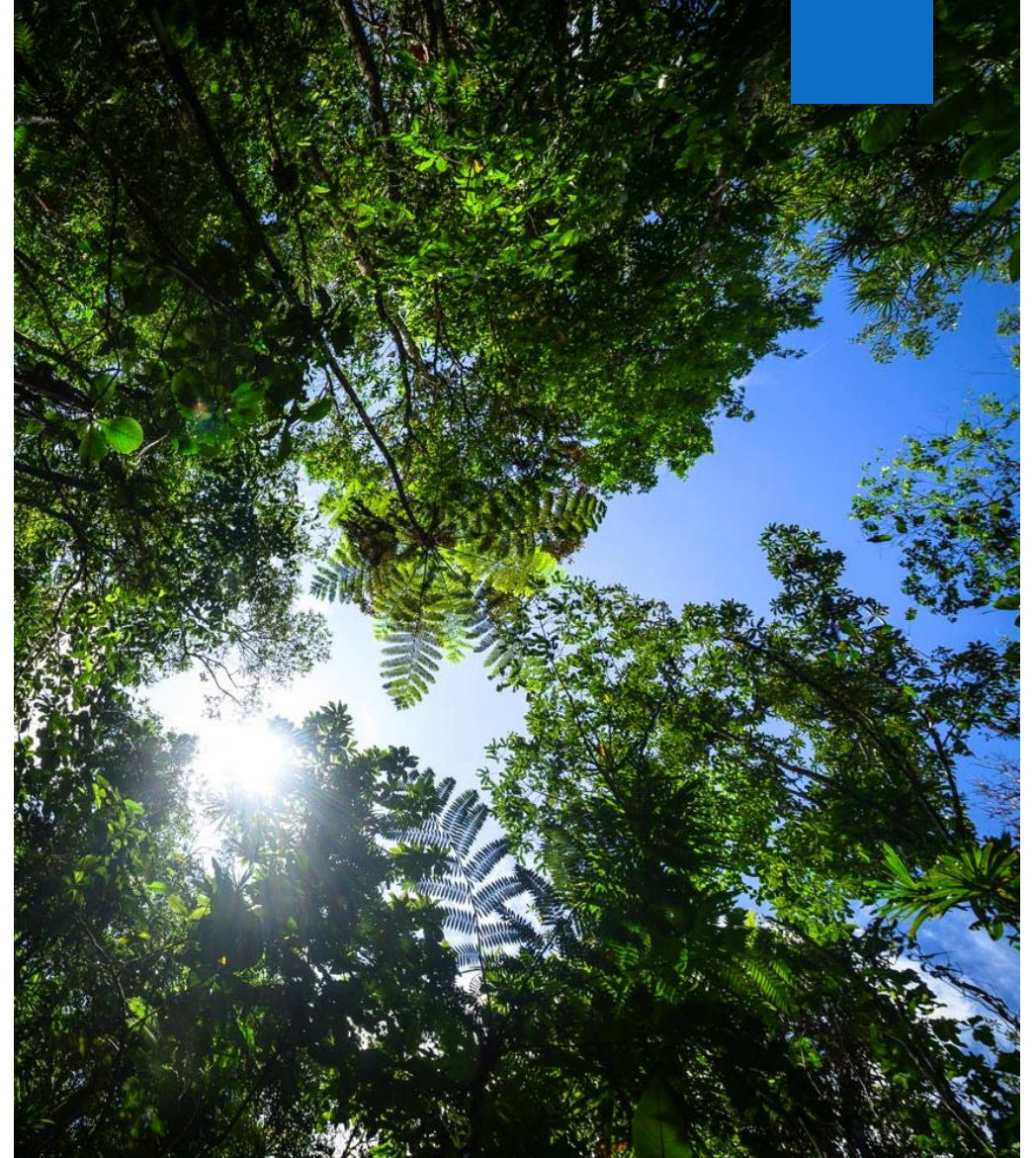
Further investment in strategic property assets to support long-term growth



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ANNUAL
GENERAL
MEETING
2026