

MARKET ANNOUNCEMENT

14TH JANUARY 2026

EXTRA-ORDINARY GENERAL MEETING RESOLUTIONS

The Special Resolutions of the Extra-Ordinary General Meeting (AGM) of Port Denarau Marina Limited held on Tuesday, 13th January 2026 at 10:00am Sails Restaurant, Port Denarau Marina, Denarau Island.

The following special resolution was tabled and approved at the Company's Extraordinary General Meeting held on Tuesday, 13 January 2026

"That, the proposed acquisition of relevant interests in the Company:

- (a) by Fijian Holding Limited from Skeggs Group Limited, resulting in an increase in Fijian Holding Limited's interest in the Company from 27.5% to 51%, and
- (b) by FHL Trustees Limited from Skeggs Group Limited, resulting in an increase in FHL Trustees Limited's interest in the Company from 0.11% to 19.63%

is approved in accordance with, and for the purposes of, section 252(2)(n) of the Companies Act 2015 (Fiji)."



Malakai Naiyaga
Director



Matelita Katamotu
Director

