



R B Patel Group Limited

15 December 2025

MARKET ANNOUNCEMENT

The following resolutions were tabled and approved at the Company's Annual General Meeting held on Tuesday 9th of December 2025:

1. Confirmation of the minutes of the Annual General Meeting held on 4th of November 2024.
2. The Annual Report including the Financial Statements for the year ended 30 June 2025 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. Sereana V Matakibau and Craig W Strong be and are hereby re-elected as directors of the company under article 52 of the company's Articles of Association.
4. Mr Jitoko Tikolevu be and is hereby re-elected as director of the company under article 53 of the company's Articles of Association.
5. 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.

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Surendra Patel
Director

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Deepak Rathod
Company Secretary

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