

Ref No: 76-09-2025/26**Date:** 16th September 2025**MARKET ANNOUNCEMENT****RESIGNATION OF CHIEF EXECUTIVE OFFICER**

The Company regrets to announce the resignation of the Chief Executive Officer Mr. Sanjesh Prasad due to health reasons, effective from 1st November 2025.

Mr. Prasad Joined the Company in October 1999 and served the Company with distinction over the last 25 years or so. In January 2023, he was appointed to the Chief Executive Officer role and since then provided strategic leadership and direction to the Group.

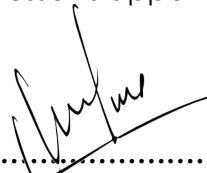
The Chairman and the Board acknowledge with deep appreciation the dedication and invaluable contribution made by Mr. Prasad to the success of the Group over his long period of service with the Company and extends to him their thoughts and prayers for a full recovery.

With this resignation, the Board will now initiate a comprehensive search to identify a suitable successor and to ensure a smooth transition.

In the interim, effective from the date of this notice, Mr. Niraj Bhartu currently the GM-Finance, will take on the Acting Chief Executive Officer role, until a successor is appointed to take on the role.



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NAVIN PATEL
DIRECTOR



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P. MUNASINGHE
COMPANY SECRETARY

For more information, please contact the Company Secretary on info@vil.com.fj or phone 679 – 3381 333

VISION
INVESTMENTS LIMITED

