

MARKET ANNOUNCEMENT

For Public Release

17 December 2025 – Suva, Fiji:

Fiji Television Limited Annual General Meeting Resolutions - 2025

The following resolutions were tabled and approved at the Company's Annual General Meeting held on Wednesday 17th December 2025 at 10.00am at FTV Boardroom, 78 Brown Street, Suva.

1. Confirmation of minutes of Annual General Meeting held on 11th November 2024
2. The Annual Report Incorporating the Directors Report & Declarations, Independent Auditors Report and the Audited Financial Statements for the year ended 30 June 2025, be and are hereby received as tabled.
3. Mr. Nitesh Lal be hereby reappointed as the director of the Company.
4. 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.

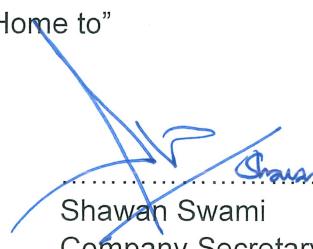
About Fiji Television Limited:

Fiji Television Limited is Fiji's pioneering broadcaster, now evolving into a modern, multi-platform media company. With a strong legacy in free-to-air broadcasting, we are committed to redefining content delivery through digital innovation, strategic partnerships, and a future-focused approach that connects Fijians at home and across the globe.

"Always Something Good to Come Home to"



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Nesbitt Hazelman
Director
Fiji Television Limited



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Shawan Swami
Company Secretary
Fiji Television Limited

For more information, please contact Company Secretary, Shawan Swami on email:
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