

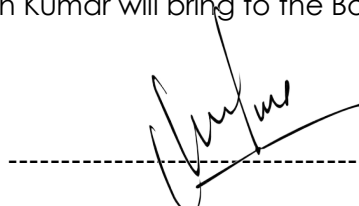
Ref No: 69-04-2025/26**Date:** 17th April 2025**MARKET ANNOUNCEMENT****CHANGE OF DIRECTOR**

This is to announce that Mr. Dinesh Patel will be resigning as a Non-Executive Director of the Company effective from 22nd April 2025. Mr Patel's resignation is part of a larger succession plan to ensure the entrepreneurial leadership provided by the Foundation Directors continue with the appointment of the next generation of Directors with proven skills and capabilities. The Chairman and the Board of Directors have accepted the resignation and express their sincere thanks to Mr. Patel for the valuable contribution he made to the growth of the Company and to the deliberations of the Board, since the acquisition of the Company by the Vision Group beginning 2006. Mr. Patel is part owner and Managing Director of RC Manubhai & Co Pte Limited, which currently holds a 17.63% shareholding in the Company.

At the same time and in lieu, the Company is pleased to announce the appointment of Mr. Bhavesh Kumar as a Non-Executive Director of the Company effective from 22nd April 2025. Mr. Kumar is being nominated as a Director by the significant shareholder RC Manubhai & Co Pte Limited.

Mr Kumar is a Director of RC Manubhai Group and a proven entrepreneur with in-depth experience in commerce, retailing, logistics and manufacturing. Mr. Kumar holds a degree in Computer Science from the Auckland University in NZ.

The Board welcomes the additional skills that Mr. Bhavesh Kumar will bring to the Board.

**DIRECTOR****COMPANY SECRETARY**

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