PACIFIC GREEN

PALMWOOD Ecocycle PALMWOOD

19th June 2026

Market Announcement

Annual General Meeting Business/Resolutions

In accordance with the provision of section 57.10 of the South Pacific Stock Exchange Listing Rules, we hereby confirm that the following business/resolutions, as per the notice of the Annual General Meeting (which was circulated along with the Annual Report), were declared to be passed without any objection, at the AGM held at Pacific Green Industries (Fiji) Limited, Queens Highway, Malaqereqere, Sigatoka on 19th June, 2026 at 1:00pm.

1. Consideration of the Audited Financial Position and Comprehensive Income Statement and the reports of the Directors and Auditors, for the year ended 31 December 2025.

2. a) Re-appointment of Mr. Shailend Krishna as Director who retires by rotation.

   b) Re-appointment of Mr. Josua Satavu as Director who retires by rotation.

3. Re-appointment of M/S Grant Thornton Charted Accountants as Auditors of the Company until the conclusion of the next annual general meeting, at a remuneration to be mutually agreed between the Board and the Auditors.

4. Final dividend of $0.04 per share was approved to be paid by the company for the financial year ended 31 December 2025.

By order of the Board of Directors

....

Managing Director *Company Secretary*

Pacific Green Industries (Fiji) Ltd – TIN: 50-12137-0-7 – P.O. Box 832, Sigatoka, Fiji Island
Tel: (679) 6500055 / (679) 6500453 - Email: pgfiji@connect.com.fj / pacificgreen@connect.com.fj

PACIFIC GREEN INDUSTRIES (FIJI) LIMITED
DECLARATION OF DIVIDEND

PART A : Basic Details

Sr.N	Particulars	Answer
1.	Type of Dividend / Distribution	[X] Final [ ] Interim [ ] Any other (specify)
2.	The dividend / distribution relates to	[ ] A period of one month [ ] A period of one quarter [ ] A period of six months [X] A period of twelve months [ ] Any other (specify)
3.	The dividend / distribution relates to the financial year ending	31st December, 2025
4.	Date of dividend declaration /approval	19th June, 2026
5.	Record date [the listed entity must give an advance notice of at least 14 working days (excluding the date of declaration) to SPX of the Record Date]	9th July, 2026
6.	Date of Ex-benefit [Date of Ex-Benefit shall be calculated as 3 working days prior to the Record Date (excluding the Record Date)]	6th July, 2026
7.	Date of payment of dividend [Subject to the Articles of Association of a listed entity dividend must be paid within 21 days from the date of declaration by the Board or approval of shareholders of the listed entity, as the case may be	17th July, 2026
8.	Are the necessary approvals as required under the Companies Act, 2015, SPX Listing Rules and Articles of Association of the Company obtained ?	Yes

PART B: Dividend/distribution amounts per type and other details

	Current Dividend/Distribution	**Previous Dividend/Distribution [corresponding to the current period, if applicable]**
Dividend per share **(cents)**	4.00	3.00
Amount of dividends ($)	304,769	228,577
($ in '000)		
Turnover	4,273,469	4,330,027
Gross Profit	1,914,890	2,028,423
Income from other sources	-	-
Income tax expense	119,431	214,908
Net profit after tax	378,091	331,758

Chairman/ Chief Executive Officer/ Managing Director/ Company Secretary's Comments to record further information not included above.

At the Annual General Meeting held on 19th June 2026, the Shareholders approved a final dividend of $0.04 per share for the year 2025 based on the financial year ended 31 December 2025.

Prasad

-- --

Chairman **Company Secretary**