THE RICE COMPANY OF FIJI LIMITED

P.O.BOX 977, LEONIDAS STREET, WALU BAY, SUVA.

✆: 3301 188 / : 3300 944.

2 November 2026

Market Announcement

2026 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 of The Rice Company of Fiji Limited (which was circulated along with the Annual Report), were declared to be passed without any objection, at the AGM held on 29 October 2026 at 10.00 a.m.

1. Consideration of Audited Financial Statements of the Company for the year ended 30 June 2026, the Report of Board of Directors and Auditors Report thereon.

2. Confirmation of Interim Dividend of 35.00 cents per equity share declared on 5 June 2026 for the financial year ended on 30 June 2026.

3. Re-appointment of Ms. Leena Punja as Director, who retired by rotation.

4. Appointment of Mr Roderick Kamleshwaran as Director.

5. Mr Sandeep Punja withdrew himself from consideration for re-election. Accordingly, the resolution was not put to the meeting.

6. Appointment of Ms. Renu Chand as Director.

7. Re-appointment of M/s. BDO, Chartered 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.

Sanjay Punja
Chairman

Swastika Prasad
Company Secretary