



24th June 2024

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 21st June, 2024 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 2023.
2. a) Re-appointment of Mr. Shailend Krishna as Director who retires by rotation.
b) Re-appointment of Mr. Ashnil Prasad as Director who retires by rotation.
c) Appointment of Mr. Josua Satavu as Director appointed by the board on 3rd April 2024 (after release of AGM notice of 21st March 2024) being replacement to outgoing Director Mr. Abilash Ram who resigned due to personal reasons on 15th September 2023.
3. Re-appointment of M/S. PricewaterhouseCoopers 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.
4. No dividends were recorded or declared during the year ended 31 December 2023.

By order of the Board of Directors

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Managing Director

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Company Secretary

Save the Forest – Use Palmwood

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