



26<sup>th</sup> June 2023

## 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 23rd June, 2023 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 2022.
2. Re-appointment of Mr. Shailend Krishna as Director who retires by rotation.
3. Re-appointment of Mr. Abilash Ram as Director who retires by rotation.
4. 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.
5. No dividends were recorded or declared during the year ended 31 December 2022.

Other Business:

6. Directors Fees of \$500- per meeting approved for non-executive directors.

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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