

ANNUAL GENERAL MEETING RESOLUTIONS

The Resolutions of the 41st Annual General Meeting (AGM) of Communications (Fiji) Limited held on Thursday 28th May, 2026, at 12 p.m. at 231 Waimanu Road and via zoom. The following business was transacted:

Confirmation of Minutes of previous AGM

To receive, consider and adopt the minutes of the previous AGM held on 13th June, 2025 as a correct record of the meeting.

(Minutes of the previous AGM was unanimously adopted by shareholders, being moved by Mr Rajesh Patel and seconded by Mr Sakiusa Bolaira (UTOF).

Ordinary Business:

1. Adoption of Financial Statements

To receive, consider and adopt the audited financial position and Comprehensive Income Statement and reports of the Directors and Auditors for the year ended 31st December 2025.

(The motion to adopt the Financial Statements was moved by Ms Doris Southwick and seconded by Mr Sakiusa Bolaira)

2. Election of Directors

To consider, and if though fit, to pass the following resolution as an ordinary resolution:

(a) Re-Appointment of Mr Rajesh Patel

To appoint a Director in place of Mr Rajesh Patel who retires by rotation in accordance with Article 51 of the Articles of Association and being eligible offers himself for re-appointment as a director of the Company.

(The appointment was not objected to and was unanimously adopted by all the shareholders being moved by Mr William Parkinson and seconded by Mr Sakiusa Bolaira)

Communications Fiji Limited

The parent company of;

Fiji:

FM96, Legend FM,
Navtarang, RADIO Sargam
VITI FM

PNG:

YUMI FM, Nau FM, Legend FM,
PNG Haus Bung

Suva

231 Waimanu Road, Suva
Fiji
Private Mail Bag Suva
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(b) Re-appointment of Mr Peter Aitsi

To appoint a Director in place of Mr Peter Aitsi who retires by rotation in accordance with Article 51 of the Articles of Association and being eligible offers himself for re-appointment as a director of the Company.

(The appointment was not objected to and unanimously adopted by all the shareholders being moved by Mr William Parkinson and seconded by Mrs Thelma Savua)

3. Appointment of Auditors

To appoint Auditors in accordance with Article 97 of the Articles of Association. The Board proposes and nominates Ernst & Young Fiji, Chartered Accountants, be appointed as auditors of the Company from the conclusion of this AGM until the conclusion of next AGM.

(The appointment of Auditors was not objected to and unanimously adopted by all shareholders being moved by Ms Abigail Chang and seconded by Mr Sakiusa Bolaira)

4. Declaration of Dividend

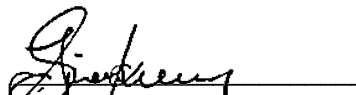
The Board recommends adopting a dividend of \$320,220.00 (\$0.09 cents per share) as a final dividend for the year 2025.

(The motion was not objected to and unanimously adopted by all shareholders being moved by Ms Arieta Cama and seconded by Mr Sakiusa Bolaira)

By order of the Board of Directors,



William Parkinson
Chairman



Semi Tnaikoro
Company Secretary



CHAIRMAN'S STATEMENT

COMMUNICATIONS FIJI LTD 41ST ANNUAL GENERAL MEETING

28TH MAY 2026

Welcome to this 41st AGM for Communications Fiji Ltd.

As I previewed in our last shareholders' meeting our 40th anniversary year has been a busy one.

We were determined to use this anniversary as an opportunity to celebrate Communications Fiji Ltd.'s achievements and to promote ourselves as the South Pacific's largest and most innovative media company. In July 2025 we held a series of events focused on our clients, our significant CFL alumni of former team members and most importantly our listeners. Our management team did a wonderful job both entertaining and thanking but also educating all three key stakeholder groups reinforcing our achievements but most importantly our future as a media organization.

A key element of our performance in the last year has been the Public Service broadcasting grant. As I explained last year this was a "first" both for the Government and for team. I want to congratulate our Fiji based team for the enthusiastic way in which they have sought to deliver to the people of Fiji a return on their investment. You would have heard on all our mediums public service announcements on a wide range of health, public safety, and community focused topics.

On that note we launched as part of our 40th Anniversary celebrations the Communications Fiji Ltd community trust. We have committed 5% of annual profits to support various worthy causes across Fiji. The Trust will also be used as an independent and separately accountable entity to support community fund raising activities involving our listeners and advertisers. A good example of this was the recent highly successful event in support of WOWs Fiji. It is our intention to launch a similar Trust in Papua New Guinea in the coming year.

Our subsidiary in Papua New Guinea PNG FM has had an interesting year. We have been in Papua New Guinea for 31 years and have long recognized the potential of this market. PNG FM has firmly established itself as the country's leading broadcast organization but your respective boards both local and Group felt to achieve our potential, we needed a change. As a result, we have recently appointed as PNG FM Chief Executive Office Esther Gegelagi. She is an "alumnus" of PNG FM having started as a radio personality on Nau FM in its early years. She was subsequently promoted into various leadership positions before leaving PNG FM to undertake a Bachelor of Commerce at the University of Waikato returning to PNG to assume a number of senior executive positions. We are excited to have Esther return to PNG FM and are confident she will provide the organization with the leadership required to meet the challenges of the future.

FM96

Legend FM

Navtarang

RADIO Sargam

VITI FM

fijivillage

the total event co.

MAGIC FACTORY

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Which brings me to the coming year. Shareholders will appreciate the difficulty I face in making any predictions. I can say that CFL has proved on numerous occasions over the last 41 years that we thrive in uncertain times. I do believe the media and advertising industry in the South Pacific will inevitably follow international trends and that means consolidation that will result in various merger opportunities.

Our investment in the digital media space and our position in the media and events markets put CFL in a strong position to take advantage of these types of opportunities when they emerge.

STAY TUNED!