Head Office
Level 2, Challenge Plaza, LBE
P O Box 3726, Samabula, Fiji
Ph: (679) 338 1333
(679) 228 1333
Web: www.vil.com.fj

Ref No: 83–09–2026/27

Date: 28th September 2026

MARKET ANNOUNCEMENT

MEMBERS RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

At the Annual General Meeting of Vision Investments Limited held on 25th September 2026 at 4.50 pm at the Vision Motors Showroom – Corner of Karsanji Street and Grantham Road, Raiwaqa, the following ordinary resolutions were passed by the members:

MINUTES

1) Resolved to receive and adopt the Minutes of the last Annual General Meeting held on 26th September 2025.

ANNUAL REPORT AND GROUP FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2026

2) Resolved to receive and adopt the Company's Annual Report and the Group Financial Statements and the reports of the Directors' and Auditor's thereon for the year ended 31st March 2026.

DIRECTORS

3) Resolved that Ms. Pretisha Patel retiring by rotation as per Article 98, be and is hereby re-elected as a Non-Executive Director of the Company as per Article 101.

4) Resolved that Mr. David Evans retiring by rotation as per Article 98, be and is hereby re-elected as an Independent Director of the Company as per Article 101.

5) Resolved that Mr. Navin Patel retiring by rotation as per Article 98, be and is hereby re-elected as a Non-Executive Director of the Company as per Article 101.

APPOINTMENT OF AUDITORS

6) Resolved to appoint Grant Thornton as Auditors of the Company until the conclusion of the next Annual General Meeting at a fee to be fixed by the Directors.

DECLARATION OF DIVIDENDS

7) Resolved to approve as per the Directors recommendation, the payment of a final dividend of 5.00 cents per ordinary share amounting to a total dividend payment of $5,188,471.25 declared out of the profits for the financial year ended 31st March 2026.

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SPECIAL BUSINESS -DIRECTORS FEES

8) Resolved to revise the fees payable to the Chairman, Deputy Chairman and the Directors as listed below effective from 1st October 2026.

Chairman Fee	$48,000 p.a
Deputy Chairman Fee	$40,000 p.a
Directors Fee	$33,000 p.a

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NAVIN PATEL
CHAIRMAN/DIRECTOR

.....

P L MUNASINGHE
COMPANY SECRETARY

For more information, please contact the Company Secretary on info@vil.com.fj or phone 679 3381 333

VISION INVESTMENTS LIMITED

Dividend Declaration

VISION INVESTMENTS LIMITED

Declaration of Dividend

PART A: Basic Details

Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	☑ 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. ☑ a period of twelve months. ☐ any other (specify) _____
3.	The dividend/distribution relates to the period ended/ending (date)	31st March 2026
4.	Date of dividend declaration/approval	25th September 2026
5.	Record date	15th October 2026
6.	Date of Ex-benefit	12th October 2026
7.	Date of payment of dividend	23rd October 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: Final Dividend/distribution amounts per type and other details

	Current Dividend/Distribution 31st March 2026	Previous Dividend/Distribution 31st March 2025
Dividend per share	5.00 cents per share	5.00 cents per share
Amount of dividends ($)	$5,188,471	$5,188,471
Turnover and Income from other sources	$244,484,559	$225,158,419
Gross Profit	$90,080,090	$83,700,934
Income tax expense	$5,841,973	$4,906,752
Net profit after tax	$17,674,104	$15,267,731

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

Dividend was approved by the Shareholders during the Annual General Meeting held on 25th September 2026.

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Navin Patel
CHAIRMAN/Director

.....
P L Munasinghe
Company Secretary