

For Public Release

29 October 2025

FHL INDEPENDENT DIRECTOR

Fijian Holdings Limited ("FHL") wishes to advise that, following the Notice of Annual General Meeting issued to shareholders on 1 October 2025, and specifically Resolution 3(a), the Company has concluded its Director Election process in accordance with its Articles of Association and approved election procedures.

The position of Independent Director was uncontested, and following the close of nominations, Mr. Sakiusa Raivoce was duly elected. The election was conducted by the Fijian Elections Office (FEO), which has confirmed the validity of the election process and the final results.

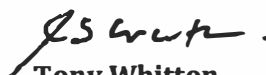
FHL extends its congratulations to Mr. Raivoce on his election and expresses its appreciation to the FEO for its professional oversight and commitment to good governance practices.

The appointment will be formally ratified at the upcoming Annual General Meeting of the Company.

END



Rokoseru Nabalarua
Chairman



Tony Whitton
Director

For further information, please contact Ms. Mereoni Rasovo on 3305017 or email Mereoni.Matavou@fijianholdings.com.fj

