

Ref No: 66-09-2024/25

Date: 27th September 2024

MARKET ANNOUNCEMENT

MEMBERS RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

At the Annual General Meeting of Vision Investments Limited held on 27th September 2024 at 4.30pm at the Vision Motors Showroom – Karsanji Street, Vatuwaqa, the following ordinary resolutions were unanimously passed by the members:

MINUTES

- 1) Resolved to receive and adopt the Minutes of the last Annual General Meeting held on 26th September 2023.

ANNUAL REPORT AND GROUP FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2024

- 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 31 March 2024.

DIRECTORS

- 3) Resolved that Mr. Dilip Khatri retiring by rotation as per Article 98, be and hereby re-elected as a Director of the Company as per Article 101.
- 4) Resolved that Mr. Navin Patel retiring by rotation as per Article 98, be and hereby re-elected as an Independent Director of the Company as per Article 101.
- 5) Resolved that Mr. Dinesh Patel retiring by rotation as per Article 98, be and hereby re-elected as a Director of the Company as per Article 101.

APPOINTMENT OF AUDITORS

- 6) Resolved to re-appoint PricewaterhouseCoopers 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) Approved as per the Directors recommendation the payment of a final dividend of 5.00 cent 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 2024.



DIRECTOR



COMPANY SECRETARY

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

