
THE RICE COMPANY OF FIJI LIMITED

P.O.BOX 977, LEONIDAS STREET, WALU BAY, SUVA.

☎: 3301 188 / 🏠 : 3300 944.

30th October 2024

Market Announcement

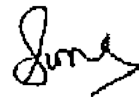
2024 Annual General Meeting Business / Resolutions:

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 on October 29, 2024 at 10.00 a.m.

1. Consideration of Audited Financial Statements of the Company for the year ended June 30, 2024, the Report of Board of Directors and Auditor's Report thereon.
2. Confirmation of Interim Dividend of 35.00 cents per equity share declared on February 19, 2024 for the financial year ended on June 30, 2024.
3. Re-appointment of Ms. Jenny Seeto as Director, who retired by rotation.
4. Appointment of Ms. Leena Punja as Director.
5. Re-appointment of M/s.BDO, 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.



Sanjay Punja
Chairman



Swastika Prasad
Company Secretary