



FMF FOODS LIMITED.

(Formerly Flour Mills of Fiji Limited)

The Right
Choice

SUBSIDIARY COMPANIES

ATLANTIC & PACIFIC PACKAGING COMPANY LTD, THE RICE COMPANY OF FIJI LTD
BISCUIT COMPANY OF (FIJI) LIMITED, PEA INDUSTRIES LIMITED, DHF LIMITED
FMF SNAX LIMITED, FMF INVESTMENT COMPANY 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 11.00 a.m.

1. Consideration of Audited Consolidated 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 4.00 cents per equity share and special dividend of 4.00 cents per equity share, declared on February 19, 2024 and June 4, 2024, respectively for the financial year ended on June 30, 2024.
3. Re-appointment of Mr. Ajai Punja as Director, who retired by rotation.
4. Appointment of Ms. Leena Punja as Director.
5. Re-appointment of M/s.PricewaterhouseCoopers, 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.

Jenny Seeto
Chairperson

Swastika Prasad
Company Secretary