



30<sup>th</sup> June 2025

### Market Announcement

#### 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 at Pacific Green Industries (Fiji) Limited, Queens Highway, Malaqreqere, Sigatoka on 27th June, 2025 at 1:00pm.

1. Consideration of the Audited Financial Position and Comprehensive Income Statement and the reports of the Directors and Auditors, for the year ended 31 December 2024.
2. a) Re-appointment of Mr. Shailend Krishna as Director who retires by rotation.  
b) Re-appointment of Mr. Josua Satavu as Director who retires by rotation.
3. Re-appointment of M/S Grant Thornton 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.
4. Final dividend of \$0.03 per share was approved to be paid by the company for the financial year ended 31 December 2024.

By order of the Board of Directors

Managing Director

  
Company Secretary

**Save the Forest – Use Palmwood**

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**PACIFIC GREEN INDUSTRIES (FIJI) LIMITED**  
**DECLARATION OF DIVIDEND**

**PART A : Basic Details**

Sr.N	Particulars	Answer
1.	Type of Dividend / Distribution	<input checked="" type="checkbox"/> Final <input type="checkbox"/> Interim <input type="checkbox"/> Any other (specify)
2.	The dividend / distribution relates to	<input type="checkbox"/> A period of one month <input type="checkbox"/> A period of one quarter <input type="checkbox"/> A period of six months <input checked="" type="checkbox"/> A period of twelve months <input type="checkbox"/> Any other (specify)
3.	The dividend / distribution relates to the financial year ending	31st December, 2024
4.	Date of dividend declaration /approval	27th June, 2025
5.	Record date [the listed entity must give an advance notice of at least 14 working days (excluding the date of declaration) to SPX of the Record Date]	17th July, 2025
6.	Date of Ex-benefit [Date of Ex-Benefit shall be calculated as 3 working days prior to the Record Date (excluding the Record Date)]	14th July, 2025
7.	Date of payment of dividend [Subject to the Articles of Association of a listed entity dividend must be paid within 21 days from the date of declaration by the Board or approval of shareholders of the listed entity, as the case may be]	25th July, 2025
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: Dividend/distribution amounts per type and other details**

	Current Dividend/Distribution	Previous Dividend/Distribution [corresponding to the current period, if applicable]
Dividend per share (cents)	3.00	-
Amount of dividends (\$)	228,577	-
(\$ in '000)		-
Turnover	4,330,027	-
Gross Profit	2,028,423	-
Income from other sources	-	-
Income tax expense	214,908	-
Net profit after tax	331,758	-

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

At the Annual General Meeting held on 27th June 2025, the Shareholders approved a final dividend of \$0.03 per share for the year 2024 based on the financial year ended 31 December 2024.

Chairman

Company Secretary