

Ref No: 78-09-2025/26

Date: 29th September 2025

MARKET ANNOUNCEMENT

MEMBERS RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

At the Annual General Meeting of Vision Investments Limited held on 26th September 2025 at 4.30pm at the Vision Motors Showroom – Karsanji Street, Vatuwaqa, the following ordinary resolutions were passed by the members:

MINUTES

- 1) Resolved to receive and adopt the Minutes of the last Annual General Meeting held on 27th September 2024.

ANNUAL REPORT AND GROUP FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2025

- 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 2025.

DIRECTORS

- 3) Resolved that Mr. Bhavesh Kumar who was appointed on 22nd April 2025 as a Director, to fill in the vacancy caused by the resignation of Mr. Dinesh Patel on 22nd April 2025, and whose term of office expires at the ensuing Annual General Meeting, be and is hereby appointed Director of the Company as per Article 105.
- 4) Resolved that Mr. Subhas Parshotam who was appointed on 1st May 2025 as a Director, to fill in the vacancy caused by the resignation of Mr. Satish Parshotam on 31st March 2024, and whose term of office expires at the ensuing Annual General Meeting, be and is hereby appointed Director of the Company as per Article 105.
- 5) Resolved that Mr. Bhavin Khatri who was appointed on 1st August 2025 as a Director, to fill in the vacancy caused by the retirement of Mr. Dilip Khatri on 25th July 2025, and whose term of office expires at the ensuing Annual General Meeting, be and is hereby appointed Director of the Company as per Article 105.
- 6) Resolved that Ms. Jenny Seeto retiring by rotation as per Article 98, be and is hereby re-elected as an Independent Director of the Company as per Article 101.
- 7) Resolved that Mr. Malakai Naiyaga retiring by rotation as per Article 98, be and is hereby re-elected as an Independent Director of the Company as per Article 101.
- 8) Resolved that Mr. Ashwin Pal retiring by rotation as per Article 98, be and is hereby re-elected as a Director of the Company as per Article 101.

APPOINTMENT OF AUDITORS

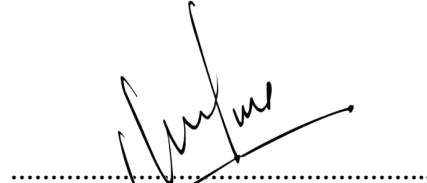
- 9) Resolved to appoint Grant Thornton (formerly known as PricewaterhouseCoopers) as Auditors of the Company until the conclusion of the next Annual General Meeting at a fee to be fixed by the Directors.

DECLARATION OF DIVIDENDS

- 10) Resolved to approve as per the Directors recommendation, the payment of a final dividend of 5.00 cents 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 2025.



NAVIN PATEL
DIRECTOR



P. MUNASINGHE
COMPANY SECRETARY

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

Dividend Declaration

VISION INVESTMENTS LIMITED

Declaration of Dividend

PART A: Basic Details

Sr. No.	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 period ended/ending (date)	31 st March 2025
4.	Date of dividend declaration/approval	29 th September 2025
5.	Record date	20 th October 2025
6.	Date of Ex-benefit	15 th October 2025
7.	Date of payment of dividend	29 th October 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 31 st March 2025	Previous Dividend/Distribution 31 st March 2024
Dividend per share	5.00 cents per share	5.00 cents per share
Amount of dividends (\$)	\$5,188,471	\$5,188,471
Turnover and Income from other sources	\$225,158,419	\$200,839,281
Gross Profit	\$83,700,934	\$79,518,446
Income tax expense	\$4,931,621	\$4,729,764
Net profit after tax	\$15,342,337	\$18,306,927

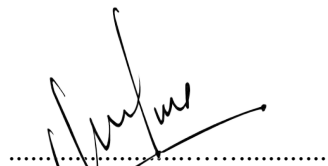
Chairman/ Chief Executive Officer/ Managing Director/ Company Secretary's Comments to record further information not included above.

Dividend was approved by the Shareholders during the Annual General Meeting held on 26th September 2025.



Navin Patel

Director



P. L. Munasinghe

Company Secretary