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## ATLANTIC & PACIFIC PACKAGING COMPANY LIMITED

**31<sup>st</sup> October 2025**

### **Market Announcement**

#### **2025 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 29<sup>th</sup> October 2025 at 10.30 a.m.

1. Consideration of Audited Financial Statements of the Company for the year ended June 30, 2025, the Report of Board of Directors and Auditor's Report thereon.
2. Confirmation of Interim Dividend of 5.50 cents per equity share declared on March 19, 2025 for the financial year ended on June 30, 2025.
3. Re-appointment of Ms. Jenny Seeto as Director, who retired by rotation.
4. 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.

**Sanjay Punja**  
Director

**Swastika Prasad**  
Company Secretary