



FMF FOODS LIMITED.

(Formerly Flour Mills of Fiji Limited)

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.

The Right
Choice

31st 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 October 29, 2025 at 11.00 a.m.

1. Consideration of Audited Consolidated 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 3.00 cents per equity share and 1.00 cents per equity share, declared on March 19, 2025, and June 11, 2025, respectively 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