

For Public Release

04 November 2025



FHL 2025 ANNUAL GENERAL MEETING RESOLUTIONS

The following resolutions were tabled and approved at the Company's Annual General Meeting (AGM) held at 2.00pm on Friday 31st of October 2025 at Level 18, FHL Tower, Lot 3, Corner of Gordon Street and Thurston Street, Suva.

General Business:

1. Minutes of the previous AGM.

Resolved to receive and confirm the minutes of the previous AGM held on Thursday 31st October 2024.

Ordinary Business:

2. Consideration of Financial Statements.

Resolved to consider the Accounts and Balance Sheet for the year ended 30 June 2025 incorporating the Directors' and Auditor's Report therein.

3. Confirmation of Dividend for FY25

Resolved to confirm the Interim Dividend of \$0.0135 per equity share each declared by the Directors on 2 October 2024, and 1 April 2025.

4. Appointment of Directors:

- a) Resolved the appointment of Col. Sakiusa Raivoce who retired by rotation and offered himself for re-appointment as an Independent Director of the company.
- b) Resolved that Mr. Jone Navakamocea be and is hereby appointed as a Director representing the majority shareholders, in place of Ms. Kamal Haer who has retired by rotation.
- c) Resolved that Mr. Viliame Leqa be and is hereby appointed as a Director representing the majority shareholders, in place of Mr. Anthony Whitton, who has retired by rotation.

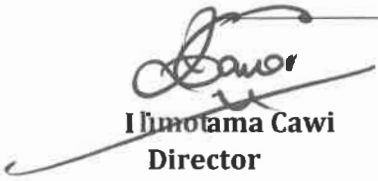
5. Appointment of Auditors:

Resolved the appointment of KPMG as Auditors of the company from the conclusion of this meeting until the next Annual General Meeting and that the Board be authorized to fix their remuneration.

6. Special Business:

Resolved that effective from 1 January 2026, Directors of FHL serving on the Boards of subsidiary companies shall receive their respective Board fees and allowances directly from those subsidiaries, and that each FHL Director shall not serve on more than two (2) subsidiary Boards at any given time.

END


Ilimotama Cawi
Director


Mereoni Matavou
Company Secretary



For further information, please contact Ms. Mereoni Matavou on 3305017 or email Mereoni.Matavou@fijianholdings.com.fj