

RESULT OF ANNUAL GENERAL MEETING

The following resolutions were passed at the Annual General Meeting of shareholders of VBH Limited, that was held at Tanoa Plaza Hotel, corner of Gordon and Malcom Street, Suva at 10.00 am on Thursday 4th June 2026.

Resolution 1.**Consideration of Financial Statements:**

To receive and consider the Audited Financial Statement for the financial year ended 31st December 2025 together with the reports of the Board of Directors and Auditors thereon.

The motion was moved by Mr. Shamal Singh and seconded by Mr. Nitish S Niranjana and was unanimously accepted by the Shareholders.

Resolution 2.**Confirmation of Dividend**

- (a) To confirm declaration of first interim dividend of 10 cents per share, declared on 10th July 2025 and paid to shareholders on 7th of August 2025.

The motion was moved by Mr. Bhupendra Kumar and seconded by Mr. Bhuwan Dutt and was unanimously accepted by the Shareholders.

- (b) To confirm declaration of second interim dividend of 10 cents per share, declared on 24th November 2025 and paid to shareholders on 22nd of December 2025.

The motion was moved by Mr. Bhupendra Kumar and seconded by Mr. Bhuwan Dutt and was unanimously accepted by the Shareholders.

Resolution 3.**Communication with Shareholders**

To approve the adoption of a policy whereby all shareholder communications, including annual reports, notices, disclosures, and other relevant information, shall be distributed electronically, unless a shareholder formally notifies the Company Secretary during each financial year of their preference to receive hard copy documentation.

The motion was moved by Mr. Bhuwan Dutt and seconded by Mr. Shamal Singh and was unanimously accepted by the Shareholders

Resolution 4.**Appointment and Retirement of Directors**

To consider and if thought fit, pass the following resolutions as ordinary resolutions:

(a) Re-appointment Ms. Chemonica Prianna Niranjana retiring by rotation

To re-appoint Ms. Chemonica Prianna Niranjana, who retires by rotation pursuant to the Article 96 of the company's constitution and being eligible, be re-elected.

The motion was moved by Mr. Bhupendra Kumar and seconded by Mr. Sowani Tuidrola and was unanimously accepted by the Shareholders.



(b) Appointment of Mr. Sikeli Tuinamuana Director appointed to fill in vacancy as the Director of the Company

To appoint Mr. Sikeli Tuinamuana, who was appointed pursuant to Article 102 of Articles of Association of the Company and being eligible, be elected.

Mr. Sikeli Tuinamuana replaced Mr. Ratnesh Singh, who retires by rotation pursuant to Article 96 of the company's constitution.

The motion was moved by Mr. Nitish S Niranjana and seconded by Mr. Sowani Tuidrola and was unanimously accepted by the Shareholders.

Resolution 5.

Appointment of Auditors

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

Appointment of Auditors

Pursuant to the Company's constitution, M/s Ernst & Young chartered Accountants, are hereby reappointed as the Auditors of the Company to hold office for the next Annual General Meeting of the company as per their contract for the period of 2026.

The motion was moved by Mr. Sowani Tuidrola and seconded by Mr. Bhuwan Dutt and was unanimously accepted by the Shareholders.

SPECIAL BUSINESS:

No other matters arising.

The meeting concluded at 10.55am.

By order of the Board of Directors.



(Bob) Nitish Niranjana
Company Secretary
4th June 2026

