



Free Bird Institute Limited Fiji Islands

Meeting Results

06/07/2026

Results of the 2026 Extraordinary General Meeting of Free Bird Institute Limited

The meeting commenced after the Chairman declared that a quorum was present.

The following resolution was passed at the Extraordinary General Meeting of the ordinary shareholders of Free Bird Institute Limited, held at the Free Bird Institute – Namaka Campus at 3:00 p.m. on Friday, 3 July 2026.

Item 1: Appointment of External Auditors

It was resolved that, pursuant to the Companies Act 2015, the Articles of Association of the Company and all other applicable laws and regulations, BDO (Binder Dijker Otte) be and is hereby appointed as the external auditors of Free Bird Institute Limited for the financial year ending 31 December 2026, to hold office until the conclusion of the next Annual General Meeting of the Company, at a remuneration to be determined by the Board of Directors.

The motion was moved by Miho Miyamura, seconded by Mereseini Toga, and was carried unanimously by the shareholders.

There being no further business brought forward in accordance with the Articles of Association of the Company, the meeting was declared closed.

Roqiqi Korodrau
Company Secretary

Hiroshi Taniguchi
Executive Chairman