



REWA PROVINCIAL HOLDING CO. LTD

Level 1, Kwong Tiy Plaza Building, Marks Street, Suva, Fiji
GPO Box 12952, Suva. Phone 3315031, Fax 3315032

8th May 2026

Dear Shareholder,

Please accept this as a formal notice of the 25th Annual General Meeting of REWA PROVINCIAL HOLDING COMPANY LIMITED.

The meeting will be held at 10 am on 30th of May, 2026, at the Suva Civic Center, Stinson Parade, Suva. We will arrange a special bus to pick up shareholders from Nasali, passing through Burebasaga, Dreketi, and Nabudrau/Noco on the day of the meeting. Shareholders are requested to await the bus pickup times at their location, as noted below:

1. 8am – Pickup from Nasali
2. 8.20am – Pickup from Burebasaga bus stop
3. 8.30am – Pickup from Nakorovou roundabout/Nadoria & Vunisinu
4. 8.40am – Pickup at Nabudrau junction
5. 9.00am- Pickup at Toga Road junction & Koronivia Road junction bustop along Kings Road
6. 9.30am – Arrive at Suva Civic Center.

Please find attached the following:

1. 2026 AGM meeting agenda
2. Proxy Form
3. Minutes of the 24th Annual General Meeting held on 10th May 2025

The Board and staff look forward to seeing you at the AGM.

Kind Regards,

A handwritten signature in blue ink, appearing to read 'Baro Saumaki', is written over a horizontal line.

Baro Saumaki
Chief Executive Officer



REWA PROVINCIAL HOLDING CO. LTD

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GPO Box 12952, Suva. Phone 3315031, Fax 3315032

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Rewa Provincial Holding Company Limited will be held at Suva Civic Center, Stinson Parade, Suva, on Saturday, 30th May 2026 at 10.00 am

AGENDA

1. Apologies
2. To receive, consider, and adopt the Minutes of the previous Annual General Meeting held on 10th May 2025.
3. Presentation of the Chairman's Report.
4. To receive, consider and adopt the audited financial statements for the year ended 31 December 2025 together with the Company Annual Report.
5. To approve the dividend payment recommended by the Directors
6. To elect three retiring Directors as required under the Articles of Association (*The 3 Directors retiring and opting for reelection are Ro Naulu Mataitini, Mr Nemani Buresova, and Mr Paula Navunisaravi*)
7. To transact any other business brought up in conformity with the Articles of the Company.

For further information, contact the office on 3315 031 or email baro.saumaki@rphcl.com.fj

BY ORDER OF THE BOARD

Baro Saumaki
COMPANY SECRETARY

Dated this 8th May, 2026

PROXIES

1. A member who is unable to attend the meeting is entitled to appoint a proxy to attend the meeting and vote on his/her behalf. The proxy need not be a member of the company.
2. A proxy form to be effective must reach the registered office of the company at Level 1, Kwong Tiy Plaza, Suva, no less than 48 hours before the time of holding the meeting.

REWA PROVINCIAL HOLDING COMPANY LIMITED
PROXY FORM

I _____ being a Member of Rewa Provincial Holding Company Limited HEREBY APPOINT _____ of _____ or failing him _____ of _____ as my proxy to vote for me and my behalf at the Annual General Meeting of the Company to be held on the 30th May, 2026 and at any adjournment thereof.

As WITNESS my hand this _____ day of _____ 2026.

Shareholder Name: _____

Signature: _____

Signed in my presence by the said _____ who is personally known to me.

Name: _____

Signature: _____

Designation: _____

(Proxy forms are to be submitted within 48 hours (2 days) before the meeting)

MINUTES OF THE TWENTY FOURTH (24th) ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE SUVA CIVIC CENTRE CONFERENCE ROOM, SUVA ON THE 10th MAY 2025 AT 10.00AM

1.0 MEMBERS PRESENT

Shareholders were present at the meeting, in person or represented by proxy. Fifty-five (55) members made up of individuals, the various *Tikina* Councils, villages, *mataqali*'s and groups and whose names are listed on the attached attendance register. Members of the Board present at the meeting were:

Ro Naulu Mataitini	Chairman
Ro Teimumu Kepa	Marama Bale na Roko Tui Dreketi, Director
Mr Nemani Buresova	Director
Mr Jone Sovalawa	Director
Mr Camacakau Raimuria	Director
Ms Wati Seeto	Director
Mr Baro Saumaki	Company Secretary/CEO

2.0 ATTENDANCE BY PROXIES

2.1 Those present by proxies, together with those they represent, were recorded and noted in the attendance register.

3.0 APOLOGIES

3.1 Ms Daiana Buresova	Director
Mr Paula Navunisaravi	Director
Ro Filipe Tuisawau	
Patrick Daurewa	

4.0 OPENING OF THE MEETING

4.1 The meeting commenced at 10:00 AM, with the Chairman of the Board calling it to order and extending a welcome to all members. Prior to addressing the order of business, Ro Aca Mataitini was invited to lead a prayer.

5.0 CONFIRMATION OF THE MINUTES OF THE LAST MEETING HELD ON THE 25th MAY 2024

5.1 The minutes of the last AGM meeting held on the 25th May 2024 was tabled and shareholders resolved to accept the minutes as presented. The motion to accept the minutes as a true record of the meeting was moved by Mr Manueli Matanawa and seconded by Ro Aca Mataitini

6.0 MATTERS ARISING FROM THE MINUTES

6.1 There were no matters arising from the minutes of the last meeting from shareholders.

7.0 CHAIRMAN'S ADDRESS

7.1 The Chairman's report was read as presented in the 2024 Annual report.

- 7.2 Shareholders resolved to accept the Chairman’s report as read. The motion to accept the Chairman’s report was moved by Ro Naulu Mataitini and seconded by Mr Neumi Vola.
- 7.3 The Chief executive Officer (CEO) delivered a detailed PowerPoint presentation on the Brewster Apartment project, strategically detailing project costs and anticipated benefits. This included how the strata title option could offer a quicker return on the company's investment.
- 7.4 The Chairman opened the floor for any clarifications and issues from shareholders with respect to his report and the Brewster Project presentation by the CEO. Matters raised by shareholders were responded to and discussed in detail by the Directors and CEO.
- 7.5 A suggestion was put forth by Mr. Neumi Vola for the company to explore investment in a conference center, noting the considerable demand for public events. The CEO subsequently clarified that a conference center has been incorporated into the plans for the Koroibici development in Koronivia
- 7.6 Mr. Savenaca Kamikamica asked if the company planned to issue shares to attract new shareholders, especially younger generations. The CEO clarified that this would only happen for a major project requiring equity funding, as current capital projects are debt-funded.

8.0 ADOPTION OF THE PROFIT & LOSS STATEMENT AND BALANCE SHEET AND ACCOMPANYING DIRECTORS AND AUDITORS’ REPORTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024

- 8.1 Copies of the 2024 Company Annual Report, including the audited financial statements, were distributed and presented for discussion. Board Director Mr. Cama Raimuria then provided a detailed explanation of the financial report.
- 8.2 Presenting on behalf of Ernest & Young (EY), Associate Partner Audit Mr. Peni Tora highlighted EY's independence and confirmed the audit report's compliance with International Financial Reporting Standards (IFRS)
- 8.3 The Chairman opened the floor for any clarifications and issues from shareholders. Matters raised by shareholders pertaining to the audited accounts were responded to and discussed in detail by the Directors and Mr Raimuria.
- 8.4 Shareholders resolved to adopt the financial report as moved for acceptance by Mr Savenaca Kamikamica and seconded by Mr Neumi Vola.

9.0 RESOLUTION FOR PAYMENT OF DIVIDEND

- 9.1 Shareholders noted that the Board of Directors recommended a seven cents (7c) per share dividend payment for the financial year ending 31 December 2024.
- 9.2 Shareholders resolved to accept the recommendation for a seven cents (7c) per share dividend payment for the financial year ending 31 December 2024. The motion to accept was moved by Mr Neumi Vola and seconded by Mr Apimeleki Vu.

11.0 APPOINTMENT OF DIRECTORS

- 10.1 In accordance with the Directors' rotation for retirement, three Directors were due to retire at the 2025 AGM. Mr. Jone Sovalawa, Ms. Wati Seeto (Independent Director), and Ms. Daiana Buresova have all expressed their willingness for re-election.
- 10.2 By unanimous consent, shareholders resolved to re-appoint all three Directors to serve for an additional three-year term. The motion for their re-appointment was put forth by Mr. Neumi Vola and seconded by Mr. Apimeleki Vu

12.0 ANY OTHER BUSINESS

- 11.1 Mr. Savenaca Kamikamica emphasized the need to widely circulate next year's AGM notice. This will encourage more shareholders to attend, participate in discussions, and better understand the company's activities.
- 11.2 Mrs. Viniana Bulai inquired about the procedures for deceased shareholders and unclaimed dividends. The CEO advised that the company strictly follows legal requirements for transferring shares to the deceased's next of kin. Furthermore, he stated that the company consistently publicizes the names of shareholders with unclaimed dividends in print media and through quarterly updates on its official Facebook page.

12.0 CLOSURE OF MEETING

- 12.1 Ro Teimumu Kepa, Na Marama Bale na ROKO Tui Dreketi, delivered the closing address, calling for collective support for the current Chair and Board. She highlighted their dedication to the company's future growth and prosperity. She also noted that the company has successfully navigated a challenging period and is now experiencing a positive growth trend, reassuring shareholders that the Board remains committed to guiding the company wisely and always in their best interest
- 12.2 All decisions of the general meeting were made unanimously unless otherwise indicated in the minutes. The Chairman noted that the items on the agenda had been attended to and that the minutes of the meeting will be made available to shareholders.
- 12.3 The Chairman concluded the meeting with a vote of thanks to all shareholders and emphasized the Board's full commitment to carry out its responsibilities in the best interest of the company. He extended his appreciation to shareholders for their unwavering support during the year. He further reaffirmed the Board's steadfast commitment to executing the new company Strategic Plan, designed to propel the organization forward in the forthcoming three-year period.
- 12.4 The Chairman announced the meeting closed at 12.00pm, followed by a closing prayer from Mr Savenaca Kamikamica.

Chairman of the 2025 Annual General Meeting: Ro Naulu Mataitini

[Chairman]

SHAREHOLDERS NAMES ATTENDING THE 2025 ANNUAL GENERAL MEETING

2025 AGM Attendance Sheet				
No	Name	Shareholder Representing(proxy)	Village	Phone
1	Sera Masicola			
2	Sera Basaga			8719634
3	Ravouvou Lilita			9182720
4	Alesi Malewa			
5	Aliti Mataki Nawalu			9364051
6	Nemani Buresova		Lomanikoro	9922357
7	Ro Naulu Mataitini		Lomanikoro	9079025
8	Alivereti T			9466964
9	Ema Valenitabua			8616393
10	Venina Sucu			8624321
11	Senimelia Naitau			8663740
12	Baro Saumaki		Vutia	9484265
13	Rabici Vuikadavu			7521298
14	Viniana Bolatakeli			8636665
15	Akariva Ragogo			2759615
16	Ro Teimumu Kepa		Lomanikoro	2759615
17	Cama Raimuria		Vunisinu	9904639
18	Jone Sovalawa		Suvalailai	9996970
19	Savenaca Kamikamica	Tikina Sawau	Dakuibega	9086797
20	Ro Aca Mataitini		Lomanikoro	8617249
21	Kalivati Vatucabuya		Vunisinu	8699390
22	Josifini Bukarau	Keni Bukarau	Nadi	9708823
23	Epeli Delana			9653098
24	Manueli Matanawa		Muanaicake	2360214
25	Lavenia Vulaidausea			2988927
26	Salanieta Vulaidausiga		Noco	2447897
27	Raijeli Gadrevi		Noco	9201054
28	Nemani Drova		Lami	8657536
29	Timoci Qjolevu Silatolu		Lomanikoro	9775906
30	Seretoki Tora		Noco	2978759
31	Sevuloni Tavaha		Cunningham	9582247
32	Torika Seru		Nakuruwai	8367414
33	Seremaia W Luvuitacileka		Naivikisara Village	2875682
34	Salote Radinaimalawa		Nakuriwai Noco	8607225
35	Asesela Batikalou		RPC	9035459
36	Mario Vuki		Nukutubu	8080339
37	Solomoni Bolatagici		Nakorovou	9213518
38	Seremaia Lomaivuna		Nakorovou	9042166
39	Sekove Tulele		Nakorovou	2354842
40	Apimeleki Vu		Nakorovou	9854880
41	Sitela Maharaj R		Suva	7233635
42	Vilimoni Cakautini		Suva	8083660
43	Jovilisi Raketekete		Noco	9660062
44	Ro Jone Kalouniwai		Suva	9983532

45	Luisa Waqaniika		Suva	9313572
46	Neumi Vola		Suva	9209433
47	Varani Lutu		Rewa	2485905
48	Epeli Qumivutia		Suva	9169347
49	Ro Miliakere Tuisawau		Lomanikoro	9215659
50	Epeli Takiverata		Nausori	8726215
51	Rupeni Navunisaravi		Nakorovou	7695504
52	Viliame Ravosai		Rewa	9882059
53	Lorima Tinadralla		Rewa	8394473
54	Kitione Raibevu	Rewa Provincial Council	Rewa	9907878
55	Saimoni Tuitokova		Suvalailai	-

