

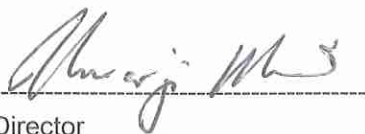


MARKET ANNOUNCEMENT

ATH 2020 Annual General Meeting Resolutions

The following resolutions were passed by unanimous vote by those attending and eligible to vote at the 22nd ATH Annual General Meeting held on Wednesday, 16 December 2020 at 10.00 am at the Britannia Room No. 1, Grand Pacific Hotel, Suva:

1. The adoption of the Minutes of the 21st Annual General Meeting held on Wednesday, 6 November 2019.
2. The adoption of the Consolidated Financial Statements for the Year Ended 31 March 2020.
3. The election of Ms Tupou'tuah as Director to replace Mr Ajith Upendra Kodagoda who retired by rotation (and is not seeking re-election) in accordance with Articles 6.4 of the Article of Association.
4. The re-appointment of KPMG as Auditor in accordance with Section 422 of the Companies Act, 2015 to hold office from the conclusion of this meeting until the conclusion of the next AGM, and authorise the Directors to fix their remuneration.
5. Fix the total remuneration of the Directors for the ensuing year at \$210,000 in accordance with Article 6.7.



Director

Company Secretary and
Chief Executive Officer

22 December 2020

About ATH:

The ATH Group of Companies comprises ATH, Telecom Fiji Limited, Vodafone Fiji Limited, FINTEL, Fiji Directories Limited, ATH Kiribati Limited, Telecom Vanuatu Limited and Datec (Fiji) Limited and its subsidiary, Datec Australia Pty Limited, Bluesky American Samoa, Vodafone Samoa and Vodafone Cook Islands and Digitec Communications Limited.

ATH is a public company listed on the South Pacific Stock Exchange and is Fiji's principal telecommunication holding company, through its investments and provision of direct services in a broad range of telecommunications and related services throughout 15 operating companies in ten Pacific Island markets in Fiji, Kiribati, Vanuatu, Samoa, Cook Islands, American Samoa, New Zealand, Papua New Guinea, Australia and Singapore.

The Fiji National Provident Fund (FNPF) is ATH's largest shareholder.

Contact:

Ivan Fong, Chief Executive Officer / Company Secretary on 3308-700 or IvanF@ath.com.fj