



NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of YATU LAU COMPANY LIMITED will be held at 10am on Friday June 26th 2026, at the Harbor Point Convention Centre, Suvavou, to transact the following business:

AGENDA

Proxies Confirmed for Quorum of at least 51%

1. To confirm the Minutes of the Annual General Meeting held on 05-Jun-2025.
2. To receive and adopt the Chairperson's report for 2025; Presentation Update on the way forward for Yatu Lau.
3. To receive and adopt the Audited Balance Sheet and Profit and Loss for the year ended 31st December 2025.
4. To retire by rotation - 2 (two) Directors
5. To elect (3) Directors in accordance with Article 62 of the Articles of Association.
6. To appoint Auditors for the FY2026.
7. To approve the dividend declared for 2025.
8. To approve Holding Company Structure [including CSR]
9. To approve Share Drive and Share Price
10. Any other business brought up in conformity with the Articles of Association of the Company.

Tomasi Radakua
A/Board Secretary

Resolutions and Nominations

1. Any resolution for the meeting must be signed by the proposer and seconder and reach the secretariat by 04-Jun-26, no later than 5pm.
2. Any nomination to fill a vacancy for Directors of the Board must complete the nomination form and submit each of the required documents. The nomination must be with the secretariat by 04-Jun-26, no later than 5pm. Forms can be accessed from the company's website.
3. Receipt of Proxy Documents – must be received by the Company at least 48 hours before the meeting.