

Meeting Results

30th May 2023

Results of the 2023 Annual General Meeting of Free Bird Institute Limited

The following resolutions were passed at the Annual General Meeting of members of Free Bird Institute Limited that was held at via zoom at 12pm on 27th May 2023.

Item 1: Minutes of the last AGM

To receive, consider and adopt the Minutes of the last Annual General Meeting held on 28 May 2022 as a true and correct record of the meeting.

The motion was moved by Marica Debalevu and seconded by Hiroshi Taniguchi and was unanimously accepted by the Shareholders.

Item 2 (a): Audited Financial Statements for the year ended 31 December 2022

To receive, consider and adopt the Audited Financial Statements for the year ended 31 December 2022 comprising of the statement of financial position, statement of profit or loss and other comprehensive income, statement of changes in equity and statement of cash flows, directors' report, statement by the directors and the Report of the Auditors together with the notes comprising significant accounting policies and other explanatory information for the year then ended.

The motion was moved by Marica Debalevu and seconded by Magdelene Naidu and was unanimously accepted by the Shareholders.

Item 2(b) (i): Re-appointment of Mr. Hiroshi Taniguchi

Mr Taniguchi retires in accordance with Article 3.4 of the Company's Board Charter and being eligible offers himself for re-appointment as a Director of the Company.

The motion was moved by Magdelene Naidu and seconded by Marica Debalevu and was unanimously accepted by the Shareholders.

Item 2(b) (ii): Re-appointment of Ms Yoko Nameki

Ms Nameki retires in accordance with Article 3.4 of the Company's Board Charter and being eligible offers herself for re-appointment as a Director of the Company.

The motion was moved by Hiroshi Taniguchi and seconded by Marica Debalevu and was unanimously accepted by the Shareholders.





Item 2(b) (iii): Re-appointment of Mr Takumi Kawai

Mr. Kawai retires in accordance with Article 3.4 of the Company's Board Charter and being eligible offers himself for re-appointment as a Director of the Company.

The motion was moved by Miho Miyamura from South Pacific Free Bird Institute and seconded by Marica Debalevu and was unanimously accepted by the Shareholders.

Item 2(b) (iv): Re-appointment of Ms Rina Kumar

Ms Kumar retires in accordance with Article 3.4 of the Company's Board Charter and being eligible offers herself for re-appointment as a Director of the Company.

The motion was moved by Marica Debalevu and seconded by Hiroshi Taniguchi and was unanimously accepted by the Shareholders.

Item 2(b) (v): Appointment of Sandeep Singh

In line with Article 3.4 of the Board Charter, Mr Singh has offered himself for appointment as a Director of the Company.

The motion was moved by Marica Debalevu and seconded by Hiroshi Taniguchi and was unanimously accepted by the Shareholders.

Shareholders Information:

Mr Masao Kaneko retires in accordance with Article 3.4 of the Company's Board Charter and he has not offered himself for re-appointment as a Director of the Company.

Item 2 (c): Appointment of Auditors

The board proposes that Messrs EY be appointed as auditors of the company until the next AGM and that the Board be authorised to fix their remuneration.

The motion was moved by Marica Debalevu and seconded by Hiroshi Taniguchi and was unanimously accepted by the Shareholders.

Item 2 (d): Ratification of Final Dividend

The Board has ratified that no dividend be declared with respect to the 2022 financial year.

The motion was moved by Magdelene Naidu and seconded by Marica Debalevu and was unanimously accepted by the Shareholders.

No other business brought up in conformity with the Articles of Association of the Company.

Roqiqi Korodrau
Company Secretary

Hiroshi Taniguchi
Executive Chairman