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PNGX Announcement

Monday, June 1, 2026

NGIP AGMARK LIMITED – RESULT OF ANNUAL GENERAL MEETING 29 MAY 2026

1. The Annual Accounts for 2025 were adopted.
2. Both Stanley Thomas Joyce and Warwick Timothy Lung were re-elected.
3. Ms Anne Iauka appointed by the board on 20th August, 2025 was elected.
4. DFK Mayberry Chartered Accountants -Port Moresby were reappointed as Auditors for 2026.

The results of the Annual General Meeting from PNG Registries Limited are attached.

By order of the Board of Directors

Yours faithfully,

Junias Tamur
Company Secretary