

NEW VISION PRINTING AND PUBLISHING COMPANY LIMITED

POST ANNUAL GENERAL MEETING NOTICE

New Vision Printing and Publishing Company Limited hereby informs its shareholders that at the 23rd Annual General Meeting (AGM) of the Company held as a **hybrid meeting (partly physical and partly virtual using electronic means) on Thursday December 19, 2024**, the following resolutions were passed.

1. Adoption of the annual audited financial statements for the year ended June 30, 2024 together with the reports of the Directors and Auditors.
2. Re-election of **Mr. Michael Nyago** as director of the Company.
3. Election of **Ms. Jocelyn Kyomugisha Ucanda** as director.
4. Election of **Ms. Mariam Nansubuga** as director.
5. Election of **Mr. Micheal Niyitegeka** as director.
6. Approval of fees payable to the Non-Executive Directors for the period until the next Annual General Meeting.
7. Taking note that the Auditor General is mandated to audit the Company by virtue of Section 17 of the PERD Act, Cap 78 and authorizing the Directors to negotiate and fix the remuneration of External Auditors delegated by the Auditor General in accordance with Sections 167-169 of the Companies Act Cap 106.

Dated this **December 19, 2024**

By Order of the Board



Gervase Ndyanabo

COMPANY SECRETARY