

22ND

AGM ANNUAL GENERAL MEETING

NEW VISION PRINTING AND PUBLISHING COMPANY LIMITED

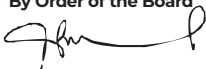
POST ANNUAL GENERAL MEETING NOTICE

New Vision Printing and Publishing Company Limited hereby informs its shareholders that at the 22nd Annual General Meeting (AGM) of the Company held as a hybrid meeting (partly physical and partly virtual using electronic means) on Thursday November 23rd, 2023, the following resolutions were passed:

1. Adoption of the annual audited financial statements for the year ended June 30th, 2023 together with the reports of the Director and Auditors.
2. Re-election of Mr. David Kenneth Mafabi as a director of the Company.
3. Appointment of Dr. Patricia Litho Kevine as a director of the Company.
4. Appointment of Dr. Damulira Edward Sengonzi as a director of the Company.
5. Approval of fees payable to the Non-Executive Directors for the period until the next Annual General Meeting.
6. Taking note that the Auditor General is mandated to audit the Company by virtue of Section 17 of the PERD Act 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 2012.

Dated this November 23rd, 2023

By Order of the Board



Gervase Ndyanabo
COMPANY SECRETARY

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