

# PAMOL PLANTATIONS PUBLIC LIMITED COMPANY



**RESOLUTIONS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF PAMOL PLANTATIONS PLC HELD AT HOTEL DJEUGA PALACE YAOUNDE ON  
FRIDAY 19<sup>th</sup> SEPTEMBER 2025.**



## RESOLUTIONS

1. After listening to the minutes of the 31st Shareholders meeting and the adjustments made, the Shareholders approved the minutes as presented.

**This resolution, put to vote, was unanimously approved by all Shareholders present.**

2. After listening to the Board of Directors and External Auditor's reports on the financial statements for year-end December 2024 to the Shareholders, the Shareholders approved the reports.

**This resolution, put to vote, was unanimously approved by all Shareholders present.**

3. After examining the accounts of year-end December 2024 and the justifications presented by the Board of Directors and the External Auditors, the Shareholders approved the accounts and gave release to the members and Auditor.

**This resolution, put to vote, was unanimously approved by all Shareholders present.**

4. After approving the accounts on the basis of the explanations given by the Board of Directors and the External Auditors, the Shareholders appropriated the loss of -3 850 341 833 FCFA to Retained Earnings which now becomes -7 827 421 880 FCFA.


**This resolution, put to vote, was unanimously approved by all Shareholders present.**

5. After approving the accounts of year-end December 2024 on the basis of the justifications provided by the Board of Directors and the External Auditor, the Shareholders appropriated the results in FCFA as presented below

Capital:	5 954 440 000
Net Equity:	21 577 452 596
Turnover:	2 523 079 680
Result for the Year:	-3 850 341 833
Balance sheet total:	41 199 981 759
Net Cash flow:	-1 191 410 283

**This resolution, put to vote, was unanimously approved by all Shareholders present.**

**The above resolutions, put to vote, were unanimously approved by all Shareholders present.**

  
OVA DWOND  
s/pae NKUO Marie Noelle

Shareholder



  
HE Bernard OKALIA BILAI  
Chairman