

**Annexure F: Dividend Declaration**

<b>Pleass Global Limited (PBP)</b>  <b>Declaration of Dividend</b>
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**PART A: Basic Details**

Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	<input checked="" type="checkbox"/> Final <input type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) _____
2.	The dividend/distribution relates to	<input type="checkbox"/> a period of one month. <input type="checkbox"/> a period of one quarter. <input type="checkbox"/> a period of six months. <input checked="" type="checkbox"/> a period of twelve months. <input type="checkbox"/> any other (specify)
3.	The dividend/distribution relates to the period ended/ending (date)	31 December 2019
4.	Date of dividend declaration/approval	27 April 2020
5.	Record date	20 May 2020
6.	Date of Ex-benefit	15 May 2020
7.	Date of payment of dividend	28 May 2020

8.	Are the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes
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**PART B: Dividend/distribution amounts per type and other details**

	Current Dividend/Distribution	Previous Dividend/Distribution
Dividend per share	\$0.02	\$0.02
Amount of dividends (\$)	\$133,690	\$132,000
Turnover	\$13,743,053	\$12,199,828
Gross Profit	\$8,280,690	\$6,998,612
Income from other sources	\$156,573	\$204,733
Income tax expense	\$92,693	\$689,741
Net profit after tax	\$673,259	\$6,090,665

The final dividend was approved by the Board in accordance with the Companies Act 2015 and the Pleass Global Limited Articles of Association.



Warwick Pleass

**Managing Director**



Catherine Pleass

**Company Secretary**