

19 August 2021**Resolutions of the 101st Annual General Meeting of Toyota Tsusho (South Sea) Limited****Resolution 1:****Adoption of Minutes of the previous Annual General Meeting**

To receive, consider and adopt the Minutes of the previous Annual General Meeting held on 21 July 2020 as a correct record of the Meeting.

The motion was moved by Mr S Briggs (TTSPH Proxy) and seconded by Ms J Matawalu (FNPF Proxy) which was on show o/hands and was unanimously accepted by the Shareholders

Resolution 2:**Adoption of Financial Statements for the year ended 31 March 2021**

To receive, consider and adopt the Audited Statements of Financial Position, Statements of Profit or Loss and Other Comprehensive Income and the reports of the Directors and Auditors, for the year ended 31 March 2021.

The motion was moved by Mr S Briggs (TTSPH Proxy) and seconded by Mr F. Kotobalavu which was on show o/hands and was unanimously accepted by the Shareholders

Resolution 3:**Election of Directors**

To consider and if thought fit, pass the following resolutions as ordinary resolutions:

(a) Mr Hendra Joewono

Mr Hendra Joewono retires as a director per Article 105 of the Articles of Association and being eligible offers himself for re-appointment as a Director of the Company.

The motion was moved by Mr F. Kotobalavu and seconded by Mr S Briggs (TTSPH Proxy), which was on show o/hands and was unanimously accepted by the Shareholders

(b) Mr Craig Joseph Sims

Mr Craig Joseph Sims retires by rotation per Article 114 of the Articles of Association and being eligible offers himself for re-appointment as a Director of the Company.

The motion was moved by Ms J Matawalu (FNPF Proxy) and seconded by Mr F. Kotobalavu which was on show o/hands and was unanimously accepted by the Shareholders.

Resolution 4:**Appointment of Auditors**

The Board proposes that KPMG be re-appointed as auditors of the company for the ensuing year ending 31 March 2022.

The motion was moved by Mr F. Kotobalavu and seconded by Ms J Matawalu (FNPF Proxy), which was on show o/hands and was unanimously accepted by the Shareholders.

**Resolution 5:
Confirmation of Dividend**

To confirm, final dividend of 20 cents per share declared and paid on 22 July 2020.

The motion was moved by Mr F. Kotobalavu and seconded by Mr S Briggs (TTSPH Proxy), which was on show o/hands and was unanimously accepted by the Shareholders.

**Resolution 6:
Confirmation of Directors Remuneration**

To confirm, remuneration of FJD10,000 per annum to be paid to Mr Digby Bossley during the year ending 31 March 2022.

The motion was moved by Mr S Briggs (TTSPH Proxy) and seconded by Mr F. Kotobalavu, which was on show o/hands and was unanimously accepted by the Shareholders.

To confirm, Mrs Teresa Apted will continue to be provided with a Company Car in place of a Director's fee during the year ending 31 March 2022.

The motion was moved by Mr S Briggs (TTSPH Proxy) and seconded by Ms J Matawalu (FNPF Proxy), which was on show o/hands and was unanimously accepted by the Shareholders.

Other Business:

No other matters arising. The meeting concluded at 3.51 p.m.

By order of the Board of Directors.



Craig Sims
CEO & Director



Ronald Kumar
Company Secretary