

Annexure F: Dividend Declaration

TOYOTA TSUSHO (SOUTH SEA) LIMITED

Declaration of Dividend

PART A: Basic Details

Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	<input type="checkbox"/> Final <input checked="" 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 March 2022
4.	Date of dividend declaration/approval	20 July 2022
5.	Record date	09 August 2022
6.	Date of Ex-benefit	04 August 2022
7.	Date of payment of dividend	17 August 2022

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 [corresponding to the current period, if applicable]
Dividend per share	\$0.64	N/A
Amount of dividends (\$)	\$8,980,609	N/A
Turnover (\$000)	153,069	136,365
Gross Profit (\$000)	40,296	29,439
Income from other sources (\$000)	913	625
Income tax expense (\$000)	(2,873)	(1,473)
Net profit after tax (\$000)	13,808	5,586

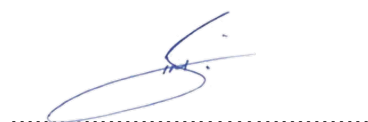
Director comments to record further information not included above.

Dividends declared for the financial year ending 31 March 2022 based on audited accounts.

The increase in dividends declared is due to the general improvement in the business performance.



Director



Company Secretary