



TOYOTA



TOYOTA TSUSHO (SOUTH SEA) LIMITED FIJI
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Asco Motors

24 August 2022

Resolutions of the 102nd Annual General Meeting of Toyota Tsusho (South Sea) Limited

The following resolutions, as per the notice of the Annual General Meeting (which was circulated along with the Audited Accounts), were declared to be passed without any objection, at the AGM held on 22 August 2022 at 12.30 p.m.

Resolution 1:

Adoption of Financial Statements for the year ended 31 March 2022

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 2022.

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

Resolution 2:

Election of Directors

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

(a) Mr Akira Shida

Mr Akira Shida 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 S Briggs (TTSPH Proxy) and seconded by Mr Ashwin Nand which was on show o/hands and was unanimously accepted by the Shareholders.

(b) Mr Digby Bossley

Mr Digby Bossley 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 Mr S Briggs (TTSPH Proxy) and seconded by Ms Juitajia Matawalu (FNPF Proxy), which was on show o/hands and was unanimously accepted by the Shareholders.

Resolution 3:

Appointment of Auditors

The Board proposes that KPMG be re-appointed as auditors of the company for the ensuing year ending 31 March 2023.

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

**Resolution 4:
Confirmation of Directors Remuneration**

(a) It was resolved to approve a directors fee of FJD10K for Mr Bossley for the ensuing year 31 March 2023.

The motion was moved by Mr Ashwin Nand and seconded by Ms Sunjana Narayan (Mr Munish Mayank Lal & Ms Hoshika Hansha Lal Proxy), which was on show o/hands and was unanimously accepted by the Shareholders.

(b) It was resolved to approve the company car vehicle in lieu of a directors fee for Mrs Teresa Julia Apted for the ensuing year 31 March 2023.

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

Other Business:

No other matters arising. The meeting concluded at 12.50 p.m.

By order of the Board of Directors.



Craig Sims
Director



Ronald Kumar
Company Secretary