

### 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	<input checked="" type="checkbox"/> Final <input type="checkbox"/> Interim <input type="checkbox"/> Any other (specify)
2.	The dividend 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 relates to the period ended	31 December 2022
4.	Date of dividend declaration	06 April 2023
5.	Record date	28 April 2023
6.	Date of Ex-benefit	25 April 2023
7.	Date of payment of dividend	08 May 2023

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 (31/12/2022)	Previous Dividend/Distribution (31/12/2021)
Dividend per share	\$0.03	\$0.02
Amount of dividends (\$)	\$208,070	\$136,748
Turnover	\$17,303,308	\$11,002,780
Gross Profit	\$10,577,934	\$7,069,200
Income from other sources	\$204,835	\$36,292
Income tax expense	\$1,113,146	\$99,899
Net profit after tax	\$1,222,558	\$1,118,425

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**