

22 September 2025**FOR IMMEDIATE MARKET RELEASE****RESIGNATION OF DIRECTOR**

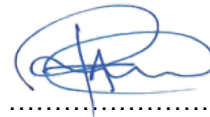
The Board of Directors of Toyota Tsusho (South Sea) Ltd ("TTSS") announces the resignation of Mr Kevin McCarthy as a Director of TTSS, effective immediately.

The Board of Directors, Management and Staff of TTSS express their sincere gratitude and appreciation to Mr McCarthy for his invaluable contributions to the Board and TTSS during his tenure as a Director and wish him every success in his future endeavours.

TTSS will now initiate the process to identify a suitable replacement director and will provide further updates in due course.



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Ronald Kumar
CEO/Director



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Ajitesh Prasad
Company Secretary