

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 2024
4.	Date of dividend declaration/approval	25 July 2024
5.	Record date	14 August 2024
6.	Date of Ex-benefit	09 August 2024
7.	Date of payment of dividend	22 August 2024

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	\$0.20	\$0.20
Amount of dividends (\$)	\$2,806,440	\$2,806,440
Turnover (\$000)	215,602	175,823
Gross Profit (\$000)	66,070	47,969
Income from other sources (\$000)	1,143	1,387
Income tax expense (\$000)	(9,232)	(3,083)
Net profit after tax (\$000)	27,021	16,995

Director comments to record further information not included above.

Dividends declared for the financial year ending 31 March 2024 based on audited accounts.

The declaration of dividends is due to the general improvement in business performance.



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Director



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Company Secretary