

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 2023
4.	Date of dividend declaration/approval	27 November 2023
5.	Record date	15 December 2023
6.	Date of Ex-benefit	12 December 2023
7.	Date of payment of dividend	27 December 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	Previous Dividend/Distribution [corresponding to the current period, if applicable]
Dividend per share	\$0.20	\$0.40
Amount of dividends (\$)	\$2,806,440	\$5,612,881
Turnover (\$000)	175,823	153,069
Gross Profit (\$000)	47,969	40,296
Income from other sources (\$000)	1,387	913
Income tax expense (\$000)	(3,083)	(2,873)
Net profit after tax (\$000)	16,995	13,808

Director comments to record further information not included above.

Dividends declared for the financial year ending 31 March 2023 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