

## 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 checked="" type="checkbox"/> Final <input 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 2025
4.	Date of dividend declaration/approval	27 March 2026
5.	Record date	20 April 2026
6.	Date of Ex-benefit	15 April 2026
7.	Date of payment of dividend	28 April 2026

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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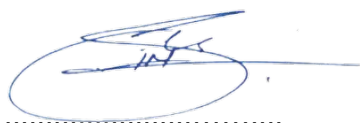
**PART B: Dividend/distribution amounts per type and other details**

	Current Dividend/Distribution	Previous Dividend/Distribution [corresponding to the current period, if applicable]
Dividend per share	\$0.92	\$1.20
Amount of dividends (\$)	\$12,909,625.84	\$16,838,642.40
Turnover (\$000)	217,905	215,602
Gross Profit (\$000)	67,417	66,070
Income from other sources (\$000)	1,228	1,143
Income tax expense (\$000)	(8,995)	(9,232)
Net profit after tax (\$000)	25,994	27,021

**Director comments to record further information not included above.**

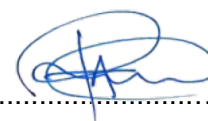
Dividends declared for the financial year ending 31 March 2025 based on audited accounts.

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



Director

Ronald Kumar



Company Secretary

Ajitesh Prasad