



4 December 2023

FOR IMMEDIATE MARKET RELEASE

RESIGNATION OF DIRECTOR

Toyota Tsusho (South Sea) Limited (“TTSS”) announces the resignation of Mr Digby Bossley as a Director of TTSS, effective as of 31 December 2023.

The Board of Directors, Management and Staff of TTSS express their sincerest gratitude and appreciation to Mr. Bossley for his invaluable contributions to the TTSS Board and TTSS during his 11 year tenure as a director, and wish him every success in his future endeavours.

With Mr. Bossley’s impending resignation, TTSS will now initiate a thorough search and selection process to identify a suitably qualified and experienced replacement.



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Ronald Kumar
CEO/Director



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Ajitesh Prasad
Company Secretary