



4 July 2023

FOR IMMEDIATE MARKET RELEASE

RESIGNATION OF DIRECTOR

Toyota Tsusho (South Sea) Limited (TTSS) would like to formally announce the resignation of Ms Sharyne Fong as a member of the Board of Directors, effective 30 June 2023.

Following Ms Fong's decision, the company intends to initiate a thorough search and selection process to identify a highly qualified and experienced professional suitable for the vacant role.

It is important to note that Ms Fong will not be participating in the upcoming Annual General Meeting, scheduled for 24 July 2023 at the Toyota Tsusho South Sea Limited Learning & Development Academy, as she will not seek reappointment to the Board.

The Board of Directors would like to express their sincere gratitude and appreciation to Ms Sharyne Fong for her valuable contributions to the Board and the Company throughout her tenure as a director. They extend their best wishes to her in all her future endeavours.



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Ronald Kumar
CEO/Director



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Ajitesh Prasad
Company Secretary