

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	☐ Final ☒ Interim ☐ Any other (specify) _____
2.	The dividend/distribution relates to	☐ a period of one month. ☐ a period of one quarter. ☐ a period of six months. ☒ a period of twelve months ☐ any other (specify)
3.	The dividend/distribution relates to the period ended/ending (date)	31 March 2025
4.	Date of dividend declaration/approval	07 November 2025
5.	Record date	27 November 2025
6.	Date of Ex-benefit	24 November 2025
7.	Date of payment of dividend	05 December 2025

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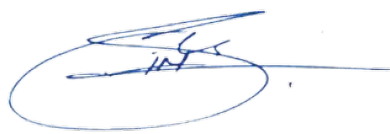
PART B: Dividend/distribution amounts per type and other details

	Current Dividend/Distribution	Previous Dividend/Distribution [corresponding to the current period, if applicable]
Dividend per share	\$0.75	\$0.20
Amount of dividends (\$)	\$10,524,151.50	\$2,806,440
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