

8 April 2026

MARKET ANNOUNCEMENT

Change of Company Secretary

Toyota Tsusho (South Sea) Limited announces that Mr. Ajitesh Prasad has resigned from his position as Company Secretary, effective 31 March 2026. This decision follows his appointment as General Manager – Sales and Marketing.

Previously, Mr. Prasad served as General Manager – Corporate Services and Company Secretary. His transition to the General Manager – Sales and Marketing reflects a change in his executive responsibilities.

The Board acknowledges Mr. Prasad's contributions as Company Secretary and looks forward to his continued leadership and support for the Company in his new management role.

The Company further announces that Ms Priscilla Singh, presently serving as Manager Legal, at the Company, has been appointed as Company Secretary, effective 1 April 2026. Ms Singh will undertake the role in addition to her current responsibilities.

Ms Singh is a Barrister and Solicitor of the High Court of Fiji, admitted in August 2015. She holds a Bachelor of Laws and a Professional Diploma in Legal Practice from the University of the South Pacific. Ms Singh has over 10 years of legal experience across both public sector and private practice roles. Prior to joining the Company, she served in the Office of the Attorney-General in Fiji from 2017 to 2023, including as Principal Legal Officer, where she provided legal and policy advice, handled litigation matters, negotiated commercial projects and transactions, and drafted and reviewed contracts and legislation. She also previously worked in private practice as a Solicitor with Lateef & Lateef Lawyers and M.A. Khan Esquires.

Ms Singh brings strong governance, legal, and regulatory expertise, and the Board welcomes her appointment.



Akira Shida
Director



Ronald Kumar
CEO & Director