

Annexure F: Dividend Declaration

PLEASS GLOBAL LIMITED Declaration of Dividend
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PART A: Basic Details

Serial 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 December 2018
4.	Date of dividend declaration/approval	a. Date of approval of dividend at a meeting of Shareholders: 30 May 2019
5.	Record date <i>[the listed entity must give an advance notice of at least 14 working days (excluding the date of declaration) to SPSE of the Record Date]</i>	19 June 2019
6.	Date of Ex-benefit <i>[Date of Ex-Benefit shall be calculated as 3 working days prior to the Record Date (excluding the Record Date)]</i>	14 June 2019

7.	Date of payment of dividend <i>[Subject to the Articles of Association of a listed entity dividend must be paid within 21 days from the date of declaration by the Board or approval of shareholders of the listed entity, as the case may be]</i>	27 June 2019
8.	Are the necessary approvals as required under the Companies Act 2015, SPSE Listing Rules and Articles of Association of the Company obtained?	Yes

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

	Current Dividend/Distribution	Previous Dividend/Distribution
Dividend per share	\$0.02	\$0.02
Amount of dividends (\$)	\$132,000	\$132,000
Turnover	\$12,199,828	\$11,528,859
Gross Profit	\$7,098,889	\$6,746,689
Income from other sources	\$204,733	\$189,970
Income tax expense	\$689,741	\$92,354
Net profit after tax	\$6,090,665	\$735,337

End of announcement.



Warwick Pleass
Managing Director



Catherine Pleass
Company Secretary