



**TOYOTA**



TOYOTA TSUSHO (SOUTH SEA) LIMITED FIJI  
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**Asco Motors**

**9 July 2019**

## **Resolutions of the 99<sup>th</sup> Annual General Meeting of Toyota Tsusho (South Sea) Limited**

The following resolutions, as per the notice of the Annual General Meeting (which was circulated along with the Audited Accounts), were declared to be passed without any objection, at the AGM held on 8 July 2019 at 12.00pm.

### **Resolution 1:**

#### **Adoption of Financial Statements for year ended 31 March 2019**

To receive, consider and adopt the Audited Statements of Financial Position, Statements of Profit or Loss and Other Comprehensive Income and the reports of the Directors and Auditors, for the year ended 31<sup>st</sup> March 2019.

The motion was moved by Mr. J. Mow and seconded by Mr. I. Nand which was on show o/hands and was unanimously accepted by the Shareholders.

### **Resolution 2:**

#### **Confirmation of dividend**

To confirm the final dividend of 20 cents per share declared on 4 February 2019 and paid on 28 February 2019.

The motion was moved by Mr. S. Briggs (TTSPH Proxy) and seconded by Mr. I. Nand, which was on show o/hands and was unanimously accepted by the Shareholders.

### **Resolution 3:**

#### **Election of Directors**

**To consider and if thought fit, pass the following resolutions as ordinary resolutions:**

*(a) Mr. Masahiro Kuwahara*

Mr. Masahiro Kuwahara retires as a director in accordance with the Article 105 of the Articles of Association, and being eligible offers himself for re-appointment as a Director of the Company.

The motion was moved by Mr. J. Mow and seconded by Mr. I. Nand, which was on show o/hands and was unanimously accepted by the Shareholders

*(b) Mr. Craig Sims*

Mr. Craig Sims retires by rotation in accordance with Article 114 of the Articles of Association, and being eligible offers himself for re-appointment as a Director of the Company.

The motion was moved by Mr. I. Nand and seconded by Ms. M. Matavou (FHL Trustees Ltd ATF FHUT Proxy) which was on show o/hands and was unanimously accepted by the Shareholders.

*(c) Mr. Terence Gerard Daubney*

Mr. Terence Gerard Daubney retires by rotation in accordance with Article 114 of the Articles of Association, and being eligible offers himself for re-appointment as a Director of the Company.

The motion was moved by Ms. M. Matavou (FHL Trustees Ltd ATF FHUT Proxy) and seconded by Ms. Elenoa Kaloumaira (Unit Trust of Fiji Proxy), which was on show o/hands and was unanimously accepted by the Shareholders.

**Resolution 4:  
Appointment of Auditors**

The Board proposes that KPMG be re-appointed as auditors of the company for the ensuing year ending 31<sup>st</sup> March 2020.

The motion was moved by Ms. M. Matavou (FHL Trustees Ltd ATF FHUT Proxy) and seconded by Mr. I. Nand, which was on show o/hands and was unanimously accepted by the Shareholders.

**Other Business:**

No other matters arising. The meeting was concluded at 12.15pm.

By order of the Board of Directors.



**Ronald Kumar**  
Company Secretary