



TRANS TRADE GRAINS, CEREALS & LEGUMES TRADING CO LLC
Phase 2, Block A, Unit 6, Dubai industrial city, Dubai, UAE

A meeting of the sole director of the company

TRANS TRADE GRAIN, CEREALS & LEGUMES TRADING CO LLC
was held at DUBAI on 31.12.2024

Attendees included:

Mr. Tereshchenko Roman

hereinafter collectively referred to as the "Director".

Agenda:

1. Trans Trade grain, cereals& legumes trading Co LLC distribution of 3 866 471,55 AED (in USD currency using the rate USD/AED of 3,6725 is 1 052 817,30 USD) as per attached proposed appropriation of available earnings for Dividend 2024. Figures taken from final financial result as of 31st December 2024.
The company expect to show a profit in 2024.
2. The Dividend due and payable to Roman Tereshchenko for a total amount of 3 866 471,55 AED (in USD currency using the rate USD/AED of 3,6725 is 1 052 817,30 USD) consider as 100% of Dividend.
3. The amount of dividends for 2023 paid in payments in 2024 is 16 936 468,25 AED (4 611 700.00 USD) , the amount to be paid in 2025 for 2023 is 1 024 731,50 AED (279 028,32 USD).
4. **Fact**
The chairperson put to discussion of the participants he first issue on the agenda of the of Director meeting:
Dividend distribution of 3 866 471,55 AED (in USD currency using the rate USD/AED of 3,6725 is 1 052 817,30 USD) to mr. Roman Tereshchenko.
5. **The issue put to the vote:**
Dividend distribution of **3 866 471,55 AED** (in USD currency using the rate USD/AED of 3,6725 is **1 052 817,30 USD**) to mr. Roman Tereshchenko of 100% of Trans Trade grain, cereals& legumes trading Co LLC shares.
6. **Voting results:**
"For": one (1) vote, which is 100% (one hundred percent) of the total number of votes of all participants in the of Director meeting.

The resolution was adopted unanimously by open vote.

Director

Mr. R. Tereshchenko
31/12/2024

