

## **PROFIT DISTRIBUTION POLICY**

TDM Group's annual consolidated distributable profits shall be appropriated as follows:

- (i) One third for dividends to shareholders;
- (ii) One third for capital expenditure of the Group; and
- (iii) One third for the reserves of the Group.

This policy was approved by the Board of Directors of TDM Berhad on 13 August 2009.