



TSH Corporation Limited
(Company Registration Number: 200003865N)
(Incorporated in the Republic of Singapore)

**EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

The Board of Directors (the “**Board**”) of TSH Corporation Limited (the “**Company**” and collectively with its subsidiaries, the “**Group**”) refers to the regulatory announcement issued by the Singapore Exchange Regulation (“**SGX Regco**”), in consultation with the Accounting and Corporate Regulatory Authority (“**ACRA**”) and the Monetary Authority of Singapore (“**MAS**”), on 7 April 2020, that it will automatically extend by 60 days the deadline for all issuers with financial year-end on or before 31 March 2020 to hold their Annual General Meetings (the “**AGM**”).

ACRA had also, on the same day, announced that it will grant an extension of 60 days for all companies whose AGMs are due during the period 16 April 2020 to 31 July 2020. Therefore, companies do not need to apply to ACRA for the extension of 60 days for their AGM. Accordingly, the deadline to hold the AGM of the Company, which is due to be held by 30 April 2020, is extended by 60 days to 29 June 2020 (the “**Extension of Time**”).

The Company has on 8 April 2020 notified SGX RegCo, by way of email, the following in respect of the automatic 60-day extension of time to comply with Rule 707(1) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”):

- (i) The Company’s financial year end is 31 December 2019;
- (ii) The indicative timeline to convene the Company’s AGM, which is set out below;
- (iii) The Company’s annual report will be published by 15 April 2020; and
- (iv) The Board of Director’s confirmation that the Extension of Time will not be in contravention of any laws and regulations governing the Company and its Constitution.

CONFIRMATION FROM THE BOARD

The Board confirms that:

- (a) the Extension of Time will not be in contravention of any laws and regulations governing the Company and its Constitution; and
- (b) the Company will publish its annual report for FY2019 by 15 April 2020.

INDICATIVE TIMELINE TO CONVENE AGM FOR FY2019

The Company wishes to inform its shareholders of the indicative timeline to convene the AGM for FY2019 as follows:

Event	Indicative Timeline
Date of Notice of AGM and Proxy Form	At least 14 days before the date of AGM, and in any case, no later than 14 June 2020
Date of the AGM	By 29 June 2020

Shareholders should note that the above timetable is indicative only and may be subject to changes. Please refer to the future announcement(s) by the Company via SGXNet for the exact dates of such events.

By Order of the Board

Chua Khoon Hui
Chief Executive Officer and Executive Director

8 April 2020

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Mr David Yeong (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.