



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

**RE-DESIGNATION OF A PERSON WHO IS A RELATIVE OF
A DIRECTOR, CHIEF EXECUTIVE OFFICER AND SUBSTANTIAL SHAREHOLDER**

The Board of Directors (the “**Board**”) of TSH Corporation Limited (the “**Company**” and collectively with its subsidiaries, the “**Group**”) wishes to announce the re-designation of Ms Ng Pei Wah (“**Ms Ng**”) from Head of Human Resource and Administration to Director, Operations of the Group pursuant to Rule 704(9) of the Listing Manual Section B: Rules of Catalist of the Singapore exchange Securities Trading Limited (“**SGX-ST**”).

Name	Age	Family relationship with any director, chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Ms Ng	47	Spouse of Chua Khoon Hui, CEO, executive director and substantial shareholder	Director, Operations with effect from 1 July 2021. Assists CEO in implementing strategies and managing overall business operations.	Ms Ng was the Head of Human Resource and Administration responsible for the overall human resource and administration matters of the Group. The Nominating Committee has recommended and the Board has approved the re-designation of Ms Ng to Director, Operations with effect from 1 July 2021.

By Order of the Board

Chua Khoon Hui
Chief Executive Officer and Executive Director
1 July 2021

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.