



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

**CHANGE OF ADDRESS OF SHARE REGISTRAR AND
PLACE WHERE REGISTER OF MEMBERS AND INDEX ARE KEPT**

The board of directors (the "Board") of TSH Corporation Limited (the "Company") wishes to announce that with effect from 31 January 2022, the address of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., where the Company's Register of Members and Index are kept, will be changed to:

1 Harbourfront Avenue
Keppel Bay Tower #14-03/07
Singapore 098632.

The telephone and fax numbers below remain unchanged:

Tel : (65) 6536 5355
Fax : (65) 6536 1360

By Order of the Board

Chua Khoon Hui
Chief Executive Officer and Executive Director

14 January 2022

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 Singapore Exchange Securities Trading Limited (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.