



CONDUCT OF ANNUAL GENERAL MEETING VIA LIVE WEBCAST ON 26 JUNE 2020 AT 3.00 P.M.

The Board of Directors (the “**Board**”) of TSH Corporation Limited (the “**Company**”) refers to the following:

- a) The Annual Report of the Company for the financial year ended 31 December 2019 (“**FY2019**”) issued on 14 April 2020;
- b) The COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means; and
- c) The COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, inter alia, general meetings of companies. On the same day, the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation issued a news release which contained a checklist to guide listed and non-listed entities on the conduct of general meetings during the period when elevated safe distancing measures are in place.

In light of the above developments and further to the issue of Annual Report for FY2019 on 14 April 2020, the Company is arranging for a live webcast (the “**Live AGM Webcast**”) and live audio feed (the “**Live AGM Audio Feed**”) of the AGM proceedings which will take place on **26 June 2020 at 3.00 p.m.** in place of the physical AGM. The Company will be providing additional measures for the conduct of AGM as follows:

1. Conduct of AGM

1.1 No physical attendance will be permitted for shareholders to attend the AGM.

1.2 Shareholders who wish to attend the AGM can only participate by:

- (a) observing and/or listening to the proceedings of the AGM through either the Live AGM Webcast or the Live AGM Audio Feed. Shareholders who wish to participate as such will have to pre-register in the manner outlined in paragraph 2 below;
- (b) submitting questions in advance of the AGM. Please refer to paragraph 3 below for further details; and/or
- (c) appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM. Please refer to paragraph 4 for further details.

1.3 Printed copies of the Notice of AGM and Proxy Form will not be sent to shareholders. A copy of (i) Annual Report, (ii) Notice of AGM, and (iii) Proxy Form, may be accessed via the Company’s website at <https://tshcorp.com.sg/annual-reports/> and <https://tshcorp.com.sg/announcements/> respectively and the SGXNet.

2. **Pre-Registration for Live AGM Webcast or Live AGM Audio Feed**

- 2.1 Shareholders will be able to watch the AGM proceedings via mobile phones, tablets or computers.

Shareholders will need to pre-register for the Live AGM Webcast or Live AGM Audio Feed at https://us02web.zoom.us/webinar/register/WN_sQoFOw4sRAivUXHtWA6-hQ by no later than 3.00 p.m. on 23 June 2020.

Upon verification, the Company will provide authenticated Shareholders with an email by 5.00 p.m. on 25 June 2020 with instructions to watch the Live AGM Webcast and listen to the Live AGM Audio Feed of the AGM proceedings.

- 2.2 Shareholders must not forward the webcast and audio feed information to other persons who are not shareholders of the Company and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the live webcast.
- 2.3 Shareholders who have registered by 3.00 p.m. on 23 June 2020 but have not received email by 5.00 p.m. on 25 June 2020, please contact agm@tshcorp.com.sg or by telephone at (65) 6732 3452 for assistance.

3. **Submit Questions in Advance**

- 3.1 Please note that shareholders will not be able to ask questions during the AGM, and therefore it is important for shareholders to submit their questions in advance of the AGM.
- 3.2 Shareholders may submit any questions related to the Agenda in the Notice of AGM by 16 June 2020 by:
- Electronic mail to agm@tshcorp.com.sg; or
 - Mail to the Company's address at 315 Outram Road, #14-02 Tan Boon Liat Building, Singapore 169074.

A shareholder who wishes to submit their questions is required to indicate their full name (for individuals)/company name (for corporates), NRIC/Passport No./Company Registration number, email address, contact number, shareholding type and number of shares held together with their submission of questions, to the email or office address provided above.

- 3.3 The Company will consider all questions and endeavour to address all the substantial and relevant questions before or during the AGM. The responses to such questions from shareholders will be posted on the SGXNet and the Company's website before the AGM, or if answered during the AGM, to be included in the minutes of the AGM which will be published on the SGXNet and the Company's website within one (1) month from the date of the AGM.

4. **Proxy Voting**

- 4.1 Shareholders who wish to exercise their voting rights at the AGM would have to submit the Proxy Form appointing Chairman of the AGM as their Proxy ("**Proxy Form**").
- 4.2 Shareholders may submit the signed Proxy Form by 3.00 p.m. on 23 June 2020, being 72 hours before the time appointed for holding the AGM by:
- Electronic mail to agm@tshcorp.com.sg enclosing the signed PDF copy of the Proxy Form; or
 - Mail to the Company's address at 315 Outram Road, #14-02 Tan Boon Liat Building, Singapore 169074.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

- 4.3 A CPF/SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator by 3.00 p.m. on 16 June 2020, being seven (7) working days before the date of the AGM to submit his/her voting instructions to allow for sufficient time for their respective relevant intermediaries to in turn submit the proxy form to appoint the Chairman of the AGM to vote on their behalf. Such investors who wish to participate in the AGM by observing or listening to the AGM proceedings contemporaneously via the Live AGM Webcast or the Live AGM Audio Feed and/or submitting questions in advance of the AGM, are to follow the steps set out in paragraph 2 (Pre-Registration for the Live AGM Webcast or Live AGM Audio Feed), and 3 (Submit Questions in Advance).
- 4.4 A depositor shall not be regarded as a member of the Company entitled to attend and vote at the AGM unless his/her name appears on the Depository Register not less than 72 hours before the time of the AGM.

5. Annual Report

The FY2019 Annual Report which was issued on 14 April 2020 can be accessed at the Company's website at <https://tshcorp.com.sg/annual-reports/> or via the SGXNet.

6. Minutes

Minutes of the AGM will be provided within one (1) month after the AGM, which can be accessed at the Company's website or via the SGXNet.

Shareholders are reminded not to congregate to watch the Live AGM Webcast or listen to the Live AGM Audio Feed and ensure that safe distancing measures are practiced and regulations and all government advisories are adhered to.

As COVID-19 situation continues to evolve, the Company will closely monitor the situation and reserves the right to take such precautionary measures as may be appropriate at the AGM, including any precautionary measures as may be required or recommended by government agencies or the Singapore Exchange Regulation from time to time, in order to minimise the risk of community spread of COVID-19. The Company may also be required to change its AGM arrangements at short notice. Shareholders are advised to regularly check our corporate website at <https://tshcorp.com.sg/> or the SGXNet for updates on the AGM.

The Company seeks the understanding and co-operation of all shareholders to help minimise the risk of community spread of the virus.

By Order of the Board

Chua Khoon Hui
Chief Executive Officer and Executive Director

11 June 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 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.