



TSH Corporation Limited  
Company Registration No: 200003865N  
(Incorporated in the Republic of Singapore)

---

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

---

The Board of Directors (the “**Board**”) of TSH Corporation Limited (the “**Company**”) refers to the Annual General Meeting of the Company held at Holiday Inn Singapore Atrium, Level 4 Kallang Room, 317 Outram Road, Singapore 169075 on 24 April 2023 (“**AGM**”).

The Company wishes to announce that, all resolutions set out in the Notice of AGM dated 6 April 2023 were put to vote by poll at the AGM and were duly passed.

- (a) The results of the poll (percentage rounded to the nearest two decimal places) on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
<b><u>Resolution 1</u></b> Adopt the Audited Financial Statements, Directors’ Statement and Auditor’s Report for the financial year ended 31 December 2022.	8,328,663	8,328,663	100.00	0	0.00
<b><u>Resolution 2</u></b> Approval of Directors’ fees of S\$80,000 for the financial year ended 31 December 2022.	8,328,663	8,328,663	100.00	0	0.00
<b><u>Resolution 3</u></b> Re-election of Dr Yu Lai Boon as a Director of the Company.	8,328,653	8,328,653	100.00	0	0.00
<b><u>Resolution 4</u></b> Re-election of Mr Chua Khoon Hui as a Director of the Company.	8,328,663	8,328,663	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
<b><u>Resolution 5</u></b> Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration	8,328,663	8,328,663	100.00	0	0.00
<b><u>Resolution 6</u></b> Authority to allot and issue shares pursuant to the Share Issue Mandate.	8,328,653	8,278,653	99.40	50,000	0.60
<b><u>Resolution 7</u></b> Proposed Adoption of the Share Buyback Mandate.	8,328,653	8,328,653	100.00	0	0.00
<b><u>Resolution 8</u></b> Proposed Adoption of the TSH Performance Share Plan 2023.	1,805,447	1,755,447	97.23	50,000	2.77

- (b) Dr Yu Lai Boon, having been re-elected at the AGM, remains as Non-Executive Chairman and Independent Director, Chairman of the Audit Committee and Remuneration Committee, and a member of the Nominating Committee. The Board of the Company considers Dr Yu Lai Boon to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (c) Mr Chua Khoon Hui, having been re-elected at the AGM, remains as Chief Executive Officer and Executive Director of the Company.
- (d) Details of parties who are required to abstain from voting on any resolution(s)

The following person(s)/party(ies) has abstained from voting on the ordinary resolution set out below:

Name	Number of Shares	Resolution
Chua Khoon Hui	6,500,216	8

In addition to Mr Chua Khoon Hui, group employees who are shareholders of the Company and eligible to participate in the TSH Performance Share Plan 2023, had abstained from voting on Ordinary Resolution 8. An aggregate of 23,000 ordinary shares were held by such shareholders present at the Meeting.

(e) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for all polls conducted at the AGM.

By Order of the Board  
Chua Khoon Hui  
Chief Executive Officer and Executive Director

24 April 2023

---

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.