



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 by electronic means on 29 April 2022 (“**AGM**”).

The Company wishes to announce that, all resolutions set out in the Notice of AGM dated 12 April 2022 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 (%)
Resolution 1 Adopt the Audited Financial Statements, Directors’ Statement and Auditor’s Report for the financial year ended 31 December 2021.	11,793,426	11,793,426	100.00	0	0.00
Resolution 2 Approval of Directors’ fees of S\$80,000 for the financial year ended 31 December 2021.	11,793,426	11,793,416	100.00	10	0.00
Resolution 3 Re-election of Mr Teo Kok Woon as a Director of the Company.	11,793,426	11,793,426	100.00	0	0.00
Resolution 4 Re-election of Mr Tan Dah Ching as a Director of the Company.	11,793,426	11,743,426	99.58	50,000	0.42

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 (%)
<u>Resolution 5</u> Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration	11,793,426	11,793,426	100.00	0	0.00
<u>Resolution 6</u> Authority to allot and issue shares pursuant to the Share Issue Mandate.	11,793,426	11,743,416	99.58	50,010	0.42
<u>Resolution 7</u> Continued appointment of Mr Tan Dah Ching as an Independent Director for purposes of Rule 406(3)(d)(iii)(A) of the Catalist Rules by all shareholders	11,793,426	11,743,426	99.58	50,000	0.42
<u>Resolution 8</u> Continued appointment of Mr Tan Dah Ching as an Independent Director for purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules by shareholders, excluding the Directors and the CEO of the Company, and their associates	2,264,847	2,214,847	97.79	50,000	2.21

(b) Mr Teo Kok Woon, having been re-elected at the AGM, remains as Non-Executive Non-Independent Director and a member of the Audit Committee, Nominating Committee and Remuneration Committee.

(c) Mr Tan Dah Ching, having been re-elected at the AGM, remains as Non-Executive Independent Director, Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee. Mr Tan is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

(d) Details of parties who are required to abstain from voting on any resolution(s)

The following persons/parties have abstained from voting on the ordinary resolution set out below:

Name	Number of Shares	Resolution
Chua Khoon Hui	6,500,216	8
Cockpit International Pte Ltd (deemed interested by Teo Kok Woon)	3,028,363	8

(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

29 April 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.