



TSH Corporation Limited

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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE CATALIST RULES

Pursuant to Rule 706A of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the board of directors (the “**Board**”) of TSH Corporation Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce the striking-off of its inactive associate incorporated in Singapore, Timber Malt Pte Ltd (“**TM**”), from the Register of Companies pursuant to Section 344A of the Companies Act, Cap. 50 of Singapore with effect from 5 July 2021, which is during the half-year ended 31 December 2021.

The striking-off of TM does not have any material impact on the net tangible assets per share or loss per share of the Group for the financial year ended 31 December 2021.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction other than through their shareholding interests in the Company.

By Order of the Board

Chua Khoon Hui
Executive Director and Chief Executive Officer
1 March 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.