



## 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 28 April 2021 (“**AGM**”).

The Company wishes to announce that, all resolutions set out in the Notice of AGM dated 13 April 2021 were put to vote by poll at the AGM and were duly passed.

(a) The results of the poll 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 2020.	10,252,699	10,252,699	100	0	0
<b><u>Resolution 2</u></b> Approval of Directors’ fees of S\$72,000 for the financial year ended 31 December 2020.	10,252,699	10,252,699	100	0	0
<b><u>Resolution 3</u></b> Re-election of Dr Yu Lai Boon as a Director of the Company.	10,252,699	10,252,699	100	0	0
<b><u>Resolution 4</u></b> Re-election of Mr Tan Dah Ching as a Director of the Company.	10,252,699	10,252,699	100	0	0

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>Resolution 5</b> Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration	10,252,699	10,252,699	100	0	0
<b>Resolution 6</b> Authority to allot and issue shares pursuant to the Share Issue Mandate.	10,252,699	10,202,699	99.51	50,000	0.49

- (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. Dr Yu is considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”).
- (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)  
No person was required to abstain from voting on any of the resolutions tabled at the AGM.
- (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 Khoo Hui  
Chief Executive Officer and Executive Director

28 April 2021

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.

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