



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 Changi Room 1, 317 Outram Road, Singapore 169075 on 29 April 2024 (“**AGM**”).

The Company wishes to announce that, all resolutions set out in the Notice of AGM dated 12 April 2024 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 (%)
<u>Resolution 1</u> Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Directors’ Statement and Auditor’s Report	6,612,016	6,612,016	100.00	0	0.00
<u>Resolution 2</u> Approval of Directors’ fees of S\$80,000 for the financial year ended 31 December 2023	6,612,016	6,612,016	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Teo Kok Woon as a Director of the Company	6,612,016	6,612,016	100.00	0	0.00
<u>Resolution 4</u> Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	6,612,016	6,612,016	100.00	0	0.00

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<u>Resolution 5</u> Authority to allot and issue shares pursuant to the Share Issue Mandate	6,612,016	6,562,016	99.24	50,000	0.76
<u>Resolution 6</u> Renewal of the Share Buyback Mandate	6,612,016	6,612,016	100.00	0	0.00

- (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 retired as a Director of the Company in accordance with Regulation 107 of the Company's Constitution upon the conclusion of the AGM. The Company had on 12 April 2024 released an announcement on the cessation of Mr Tan Dah Ching as required under Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst.
- (d) The Board will be appointing a new Independent Director and will announce on the appointment and reconstitution of its Board and Board Committees within two (2) months, but in any case no later than three (3) months from the date of 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

29 April 2024

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 Ms Audrey Mok (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.