



TSH Corporation Limited
(Company Registration No. 200003865N)

**APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR AND
CHANGES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of TSH Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Chua Khing Seng as Non-Executive Independent Director of the Company with effect from 18 July 2024. Mr Chua Khing Seng will also be appointed as the Chairman of the Nominating Committee, and a member of the Audit Committee and Remuneration Committee.

The Board considers Mr Chua Khing Seng to be 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**”).

The detailed announcement containing the particulars of Mr Chua Khing Seng as required under Rule 704(6) of the Catalist Rules has been released via SGXNet today.

Following the aforementioned appointment, the composition of the Company's Board of Directors and Board Committees are as follows:

Board of Directors

Dr Yu Lai Boon	– Non-Executive Chairman and Independent Director
Mr Chua Khooon Hui	– Chief Executive Officer and Executive Director
Mr Chua Khing Seng	– Non-Executive Independent Director
Mr Teo Kok Woon	– Non-Executive Non-Independent Director

Audit Committee

Dr Yu Lai Boon	– Chairman
Mr Chua Khing Seng	– Member
Mr Teo Kok Woon	– Member

Nominating Committee

Mr Chua Khing Seng	– Chairman
Dr Yu Lai Boon	– Member
Mr Teo Kok Woon	– Member

Remuneration Committee

Dr Yu Lai Boon	– Chairman
Mr Chua Khing Seng	– Member
Mr Teo Kok Woon	– Member

By Order of the Board

Chua Khoon Hui
Chief Executive Officer and Executive Director
17 July 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.