

TSH CORPORATION LIMITED

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

14 April 2025

Dear Shareholder,

We are pleased to enclose a printed copy of the Notice and proxy form for the upcoming Annual General Meeting of TSH Corporation Limited (the "**Company**") to be held at Copthorne King's Hotel Singapore, Marquis room at Level 2, 403 Havelock Road, Singapore 169632 on 29 April 2025 at 3.00 p.m.. In line with the Group's sustainability efforts, we will be using electronic communications for the transmission of the Company's 2024 Annual Report ("**2024AR**") for the financial year ended 31 December 2024 and the appendix to the 2024AR in relation to the proposed renewal of the share buyback mandate and the proposed change of auditor (the "**Appendix**"). In this regard the 2024AR and the Appendix has been made available for download or online viewing at the SGXNet (<https://www.sgx.com/securities/company-announcements>) and the Company's corporate website (<https://tshcorp.com.sg/annual-reports/>) from the date of this letter. You will need an internet browser and PDF reader to view the documents.

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. However, if you still wish to receive a printed copy of the 2024AR and the Appendix, please complete the Request Form below and return it to the Company by email to ir@tshcorp.com.sg, or by post, no later than 21 April 2025. The printed copy will be mailed to you upon receiving your request.

Yours faithfully For and behalf of
TSH Corporation Limited

CHUA KHOON HUI
Executive Director and Chief Executive Officer

REQUEST FORM

To : TSH Corporation Limited

Note: Please tick accordingly. We regret that incomplete or incorrectly completed form will not be processed.

I/We wish to receive a printed copy of the 2024AR and the Appendix.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s)/ Company Registration No: _____

Telephone number: _____

Mailing Address: _____

Signature(s): _____ Date: _____

Note: By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Please
affix
postage
stamp

TSH CORPORATION LIMITED

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#14-02 Tan Boon Liat Building

Singapore 169074