



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 Copthorne King’s Hotel Singapore, Marquis room at Level 2, 403 Havelock Road, Singapore 169632 on 29 April 2025 (“**AGM**”).

The Company wishes to announce that, all resolutions set out in the Notice of AGM dated 14 April 2025 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 2024 together with the Directors’ Statement and Auditor’s Report	6,618,566	6,618,566	100.00	0	0.00
<u>Resolution 2</u> Approval of Directors’ fees of S\$72,709 for the financial year ended 31 December 2024	6,618,566	6,618,566	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Chua Khoon Hui as a Director of the Company	6,618,566	6,618,566	100.00	0	0.00
<u>Resolution 4</u> Re-election of Mr Chua Khing Seng as a Director of the Company	6,618,566	6,618,566	100.00	0	0.00

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<u>Resolution 5</u> Appointment of Messrs RSM SG Assurance LLP as Auditor of the Company, in place of the retiring Auditor, Messrs Ernst & Young LLP	6,618,566	6,618,566	100.00	0	0.00
<u>Resolution 6</u> Authority to issue shares	6,618,566	6,568,566	99.24	50,000	0.76
<u>Resolution 7</u> Renewal of the Share Buyback Mandate	6,618,566	6,618,566	100.00	0	0.00

- (b) Mr Chua Khoon Hui, having been re-elected at the AGM, remains as Chief Executive Officer and Executive Director of the Company.
- (c) Mr Chua Khing Seng, having been re-elected at the AGM, remains as Non-Executive Independent Director, Chairman of the Nominating Committee and member of the Audit Committee and Remuneration Committee. The Board considers Mr Chua Khing Seng to be independent pursuant to 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 Khoon Hui
Chief Executive Officer and Executive Director

29 April 2025

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. Lim Qi Fang (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.