



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, Kallang Room at Level 4, 317 Outram Road, Singapore 169075 on 29 April 2026 (“**AGM**”).

The Company wishes to announce that, all resolutions set out in the Notice of AGM dated 14 April 2026 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 2025 together with the Directors’ Statement and Auditor’s Report	9,707,379	9,707,379	100.00	0	0.00
<u>Resolution 2</u> Approval of a final dividend (tax exempt one-tier) of 0.50 Singapore cent per ordinary share for the financial year ended 31 December 2025	9,707,379	9,707,379	100.00	0	0.00
<u>Resolution 3</u> Approval of Directors’ fees of S\$80,000 for the financial year ended 31 December 2025	9,707,379	9,707,379	100.00	0	0.00

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 4</u> Re-election of Dr Yu Lai Boon as a Director of the Company	9,707,379	9,707,379	100.00	0	0.00
<u>Resolution 5</u> Re-appointment of Messrs RSM SG Assurance LLP as auditor of the Company and to authorise the Directors to fix their remuneration	9,707,379	9,707,379	100.00	0	0.00
<u>Resolution 6</u> Authority to issue shares	9,707,379	9,657,379	99.48	50,000	0.52
<u>Resolution 7</u> Renewal of the Share Buyback Mandate	9,707,379	9,707,379	100.00	0	0.00

- (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. He will be considered as independent pursuant to Rule 704(7) of the Catalist Rules.
- (c) 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 2026

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, #21-01 AIA Tower, Singapore 048542.