

TSH CORPORATION LIMITED

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

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT HOLIDAY INN SINGAPORE ATRIUM, KALLANG ROOM AT LEVEL 4, 317 OUTRAM ROAD, SINGAPORE 169075 ON WEDNESDAY, 29 APRIL 2026 AT 3.00 P.M.

PRESENT

As per the attendance record maintained by the Company.

CHAIRMAN

The Chairman, Dr Yu Lai Boon (“**Dr Yu**”), welcomed shareholders to the Annual General Meeting (“**AGM**” or “**Meeting**”) of TSH Corporation Limited (“**TSH**”).

On behalf of the Board of Directors, the Chairman introduced the Directors, Group Chief Financial Officer, Company Secretary and Auditor of the Company who were present at the AGM.

QUORUM

The Company Secretary confirmed that a quorum was present and the Chairman declared the meeting open at 3.00 p.m..

NOTICE OF MEETING

The notice of AGM dated 14 April 2026 (“**Notice**”) convening the Meeting, having been in the hands of members for the requisite period was, with the concurrence of the Meeting, taken as read.

VOTE BY POLL

The Chairman informed the shareholders that, in accordance with Rule 730A(2) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions put forth for voting in this Meeting will be carried out by way of poll.

The Chairman informed the Meeting he had requested the Company Secretary, Ms Chan Lai Yin, to assist him with the proceedings of the AGM.

The Company had appointed Reliance 3P Advisory Pte. Ltd. (“**Reliance**”) as scrutineer for the AGM.

The Company had, on 28 April 2026, published on the SGXNet the Company’s responses to questions from Securities Investors Association (Singapore) (“**SIAS**”). The Company did not receive material and relevant questions from shareholders by 3.00 p.m. on 22 April 2026.

The Company Secretary informed that the Chairman had proposed all resolutions tabled at the AGM.

ORDINARY BUSINESS

1. RESOLUTION 1 – AUDITED FINANCIAL STATEMENTS AND DIRECTORS’ STATEMENT

After the following motion for Resolution 1 was proposed, shareholders were invited to raise questions.

“To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Directors’ Statement and Auditor’s Report thereon.”

Question and reply relating to Resolution 1 is set out in the “**Appendix A**” annexed to this minutes of AGM.

2. RESOLUTION 2 – FINAL DIVIDEND

Resolution 2 was related to the 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. After the motion for Resolution 2 was proposed, shareholders were invited to raise questions.

As there was no question, the meeting proceeded to Resolution 3.

3. RESOLUTION 3 – DIRECTORS’ FEES

After the motion for Resolution 3 relating to the approval of Directors’ Fees of S\$80,000.00 for the financial year ended 31 December 2025 was proposed, shareholders were invited to raise questions.

As there was no question, the meeting proceeded to Resolution 4.

4. RESOLUTION 4 – RE-ELECTION OF DR YU LAI BOON AS A DIRECTOR

Resolution 4 was related to the re-election of Dr Yu Lai Boon (“**Dr Yu**”), a Director retiring pursuant to Regulation 107 of the Company’s Constitution. In accordance with Regulation 107 of the Constitution of the Company, Dr Yu retires as a Director at the AGM and being eligible, offered himself for re-election. Dr Yu had consented to continue in office.

It was noted that, if re-elected, Dr Yu will remain 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.

After the motion for Resolution 4 was proposed, shareholders were invited to raise questions.

As there was no question, the meeting proceeded to Resolution 5.

5. RESOLUTION 5 – RE-APPOINTMENT OF MESSRS RSM SG ASSURANCE LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE DIRECTORS TO FIX THEIR REMUNERATION

Resolution 5 was related to the re-appointment of Messrs RSM SG Assurance LLP (“RSM”) as Auditor of the Company, to hold the office until the conclusion of the next annual general meeting and to authorise the Directors of the Company to fix their remuneration.

RSM had confirmed its willingness to accept re-appointment as Auditor of the Company.

After the motion for Resolution 5 was proposed, shareholders were invited to raise questions.

As there was no question, the meeting proceeded to Resolution 6.

ANY OTHER BUSINESS

As no notice of any other ordinary business to be transacted at the Meeting had been received by the Company, the AGM proceeded to the special businesses outlined in the Notice.

SPECIAL BUSINESS

6. RESOLUTION 6 – AUTHORITY TO ISSUE SHARES

After the motion for Resolution 6 relating to the authority for Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Catalist Rules was proposed, shareholders were invited to raise questions.

As there was no question, the meeting proceeded to Resolution 7.

7. RESOLUTION 7 – RENEWAL OF THE SHARE BUYBACK MANDATE

After the motion for Resolution 7 relating to the renewal of the share buyback mandate was proposed, shareholders were invited to raise questions.

As there was no question, shareholders were invited to cast their vote by poll.

After the recess for the votes to be counted and verified, the Company Secretary announced the poll results on behalf of the Chairman as follows:

For Resolution 1 relating to the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025, 9,707,379 ordinary shares, representing 100.00% of the total number of votes, voted ‘For’ this Resolution. Resolution 1 was declared carried.

For Resolution 2 relating to the 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 ordinary shares, representing 100.00% of the total number of votes, voted ‘For’ this Resolution. Resolution 2 was declared carried.

For Resolution 3 relating to the approval of Directors' Fees of S\$80,000.00 for the financial year ended 31 December 2025, 9,707,379 ordinary shares, representing 100.00% of the total number of votes, voted 'For' this Resolution. Resolution 3 was declared carried.

For Resolution 4 relating to the re-election of Dr Yu Lai Boon as a Director of the Company, 9,707,379 ordinary shares, representing 100.00% of the total number of votes, voted 'For' this Resolution. Resolution 4 was declared carried.

For Resolution 5 relating to the re-appointment of Messrs RSM SG Assurance LLP as Auditor of the Company to hold the office until the conclusion of the next annual general meeting and to authorise the Directors of the Company to fix their remuneration, 9,707,379 ordinary shares, representing 100.00% of the total number of votes, voted 'For' this Resolution. Resolution 5 was declared carried.

For Resolution 6 relating to the authority to issue shares, 9,657,379 ordinary shares, representing 99.48% of the total number of votes, voted 'For' this Resolution and 50,000 ordinary shares, representing 0.52%, voted 'Against' this Resolution. Resolution 6 was declared carried.

For Resolution 7 relating to the renewal of the share buyback mandate, 9,707,379 ordinary shares, representing 100.00% of the total number of votes, voted 'For' this Resolution. Resolution 7 was declared carried.

CONCLUSION

There being no other business, the Company Secretary informed the Chairman on the completion of all matters tabled at the AGM.

The Chairman thanked shareholders for their attendance at the AGM and declared the meeting closed at 3.40 p.m.

Confirmed as a correct record

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Dr Yu Lai Boon
Chairman

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.

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Q&A Session at the Annual General Meeting of TSH Corporation Limited held at Holiday Inn Singapore Atrium, Kallang Room at Level 4, 317 Outram Road, Singapore 169075 on Wednesday, 29 April 2026 at 3.00 p.m.

Resolution 1 – Audited Financial Statements and Directors’ Statement

- Q1. A shareholder enquired about the Company’s general business over the past year, and in particular the operation and management of the cigar bar and lobby lounge in Tianjin.

He further enquired if the Company has any other plans, and commented that the final dividend to shareholders is the first right step for the Company.

Mr Chua Khoon Hui (“**Mr Chua**”), the Chief Executive Officer and Executive Director, shared that business conditions over the past one year had been relatively challenging. Management took a prudent and measured approach without any capital outlay for Tianjin operations, hence it has minimal financial impact on the Group. This initiative enables the Company to establish a presence in China and explore opportunities in the market.

Mr Chua informed that the Company will make necessary announcements via SGXNet as and when appropriate or upon any material developments.