



TUAN SING HOLDINGS LIMITED
(Company Registration No. 196900130M)

NOTICE OF RECORD DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN THAT subject to shareholders of Tuan Sing Holdings Limited (the “**Company**”) approving the proposed payment of the first and final one-tier tax exempt dividend of 0.6 cent per ordinary share (the “**Dividend**”) at the 51st Annual General Meeting to be held on 23 April 2021, the share transfer books and register of members of the Company will be closed on Monday, 10 May 2021 after 5.00 p.m., for the preparation of dividend warrants.

Duly completed instruments of transfer received by the Company’s share registrar in Singapore, B.A.C.S. Private Limited at 8 Robinson Road #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on Monday, 10 May 2021 will be registered to determine shareholders’ entitlements to the proposed Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with shares in the capital of the Company as at 5.00 p.m. on 10 May 2021 will be entitled to the proposed Dividend.

Shareholders with registered address outside Singapore and who have not provided to the Company or CDP, address in Singapore for the service of notices and documents by Friday, 23 April 2021, will not participate in the Tuan Sing Holdings Limited Scrip Dividend Scheme which is applicable to the proposed Dividend.

The proposed Dividend, if approved by shareholders, will be paid on 25 June 2021.

BY ORDER OF THE BOARD

Tan Sock Kiang
Group Company Secretary
26 February 2021