



CORRIGENDUM TO ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR – MS POH MUI HOON

The Board of Directors (“**Board**”) of TIH Limited (“**Company**”) refers to the Announcement of Appointment, reference number SG240523OTHR0QH9, made by the Company on 23 May 2024 in relation to the appointment of Ms Poh Mui Hoon as an Independent Non-Executive Director of the Company (“**Appointment Announcement**”).

Ms Poh has notified the Company that there were certain inaccuracies in the Annex A relating to her working experience and occupations over the past 10 years, and Annex B relating to her other principal commitments, details of which are set out in the amended Annex A and Annex B (with changes marked up therein) as attached to this corrigendum announcement.

Saved as disclosed above, all other information contained in the Appointment Announcement remains unchanged.

BY ORDER OF THE BOARD

Lee Hock Heng
Company Secretary

13 June 2024

TIH LIMITED

Unique Entity Number: 199400941K
137 Telok Ayer Street #03-07, Singapore 068602
Tel: (65) 6224 1211 Fax: (65) 6225 5538

Ms Poh Mui Hoon

Working Experience and Occupation(s) During the Past 10 Years

Year	Position / Description	Company / Organisation / Institution
2024 – present	Independent Non-Executive Board Director	The Fred Hollows Foundation (HK) Limited
2023 – present	Advisory Board	QED Changemakers Pte Ltd
2021 – present	Independent Non-Executive Board Director	Singapore Eye Research Institute
2018 ⁹ – present	Executive Board Director & Co-Founder	Essedigital Pte. Ltd. (formerly known as Esseplere Pte. Ltd.) and its group
2017 – 2023	Independent Non-Executive Board Director	Singapore Pools (Private) Limited.
2016 – 2023	Independent Non-Executive Board Director	SISTIC.com Pte Ltd
2014 ³ – 2023	Governing Council Member	Singapore Institute of Directors (SID)
2014 ² – 2024 ⁰	Independent Non-Executive Board Director	SATA CommHealth
2016 – 2017	Non-Executive Non-Independent Director	SP Powergrid Limited
2014 – 2017 2016 – 2017	Chief Executive Officer & Board Director	SPTel Pte. Ltd.
2012 – 2014	Non-Independent Director	subsidiary companies of Iconz-Webvisions Pte. Ltd.
2011 – 2014 2012 – 2014	Group Chief Executive Officer Director	Iconz-Webvisions Pte. Ltd.
2003 – 2011	Group Chief Executive Officer	Network for Electronic Transfers (Singapore) Pte Ltd

Ms Poh Mui Hoon

List of Other Principal Commitments Including Directorships

Present

No.	Company Name	Company Registration No. & Place of Incorporation	Date of Appointment	Position
1.	Singapore Eye Research Institute	199704888Z	1 Nov 2021 1 Jan 2024	Independent Non-Executive Board Director Chairperson, Audit & Risk Committee
2.	The Fred Hollows Foundation (HK) Limited	2186612 (HK Registered Entity)	19 Jan 2024	Independent Non-Executive Board Director
3.	Essedigital Pte. Ltd.	201717309D	8 Aug 2019	Non-Independent Executive Director
4.	Plum One Ventures Pte. Ltd.	201221355E	29 Aug 2012	Non-Independent Director
5.	225SmokeHse Pte Ltd	202235412E	13 Oct 2022	Non-Independent Executive Director & Chief Executive Officer

Past 5 Years

No.	Company Name	Company Registration No. & Place of Incorporation	Date of Appointment	Date of Cessation	Position
1.	Singapore Pools (Private) Limited.	196800202G	1 Jul 2017	30-1 Jun-Jul 2023	Independent Non-Executive Board Director and Member of Audit Committee Chairperson, Technology Advisory Panel
2.	SISTIC.com Pte Ltd	200006659E	1 Apr 2016	31 Mar 2023	Independent Non-Executive Board Director Chairperson, Finance & Audit Committee

Past 5 Years (Cont'd)

No.	Company Name	Company Registration No. & Place of Incorporation	Date of Appointment	Date of Cessation	Position
3.	Singapore Institute of Directors	199803504W	18 Nov 2014	30-26 Oct 2023	Governing Council Member & Board Director Chairperson, Digital Committee
4.	SATA CommHealth	194700119G	28 Jun 2012	23 Jun 2020	Independent Non-Executive Board Director Chairperson, Audit & Risk Committee
5.	SP Powergrid Limited	200306959Z	8 Jul 2016	15 Apr 2017	Non-Executive Non-Independent Director
6.	SPTel Pte. Ltd.	199700517K	1 May 2016	18 May 2017	Executive Non-Independent Director