TIH Limited

Dear shareholders

SUPPLEMENTARY ADVISORY ON MEASURES TO MINIMISE RISK OF COMMUNITY SPREAD OF CORONAVIRUS DISEASE 2019 ("COVID-19") AT THE COMPANY'S TWENTY-SIXTH ANNUAL GENERAL MEETING ("AGM")

This letter supplements the Company's advisory on the "*Measures to Minimise Risk of Community Spread of Coronavirus Disease 2019*" set out in the letter enclosing the notice of AGM and proxy form dated 1 April 2020 ("AGM Booklet").

As the COVID-19 situation continues to evolve, shareholders are advised to read the health advisories from the Ministry of Health ("MOH"). Anyone who is unwell, under quarantine order, or has been placed on leave of absence or stay home notice or has any recent travel history, or otherwise has fever or exhibits flu-like symptoms will be declined entry to the AGM. To limit close contact between persons, **the Company will not be providing coffee, tea or food at the AGM** and will implement stricter safe distancing measures on site. The Company will monitor the situation and reserves the right to take further measures as appropriate in order to minimise any risk to persons attending the AGM.

In view of the COVID-19 situation, we wish to advise shareholders that it is not essential for you to attend the AGM in person. Shareholders who are not able to attend the AGM may wish to appoint a proxy to attend on their behalf. To vote on any or all of the resolutions at the AGM, you are encouraged to send in your votes in advance by completing the proxy form. **You may appoint the Chairman as your proxy**. The proxy form is enclosed in the AGM Booklet.

Pursuant to the MOH's advisory issued on 24 March 2020, we are required to restrict the number of attendees at the AGM. Therefore, we will be imposing a pre-registration requirement for shareholders who would like to attend the AGM in person, or appoint proxies to attend the AGM in person on their behalf. Shareholders who wish to attend the AGM in person, or appoint proxies to attend the AGM in person on their behalf are required to pre-register their attendance with us at http://tih.com.sg/agm_form.html by **16 April 2020** to enable us to verify their shareholder status. Authenticated shareholders permitted to attend the AGM will receive an email confirmation by 21 April 2020. Pre-registration of attendance is on a "first come first served" basis. On the day of the AGM, shareholders (or their proxies) who had pre-registered online are required to bring their original NRIC/passport and email confirmation and register their attendance at the AGM venue. **Shareholders (or their proxies) who do not have their original NRIC/passport and the email confirmation will not be allowed entry into the AGM venue.**

The Company will also put in place arrangements to allow shareholders to participate in the AGM through live webcast. Shareholders will be able to watch the proceedings through a live webcast via their mobile phones, tablets or computers. Shareholders are strongly encouraged to adopt this option. To do so, please register online with us at http://tih.com.sg/agm_form.html no later than **16 April 2020** to enable us to verify your shareholder status. Authenticated shareholders will receive an email which contains the link to access the live webcast of the AGM proceedings by 21 April 2020. Shareholders can also submit questions related to the resolutions tabled for approval at the AGM on the registration page. We will endeavor to address these questions during the AGM proceedings. Shareholders who wish to vote on any or all of the resolutions at the AGM are also strongly encouraged to appoint the Chairman as their proxy to do so on their behalf. Shareholders may also send back your duly completed proxy form to us at corporate_enquiries@tih-im.com.

As the COVID-19 situation continues to evolve, we seek shareholders' understanding that further measures and/or changes to the AGM arrangements may be made on short notice in the ensuing days leading up to the day of the AGM. We will post updates on our corporate website at www.tih.com.sg and/or via SGXNET announcement.

We recognise that these are unsettling times for all concerned. Your safety and well-being, as always, are our priority. Thank you for your understanding.

Yours faithfully,
For and on behalf of
TIH Limited
Lee Hock Heng
Company Secretary