



TUAN SING HOLDINGS LIMITED

(Company Registration No. 196900130M)
(Incorporated in Singapore)

ALLOTMENT AND ISSUE OF NEW SHARES PURSUANT TO TUAN SING HOLDINGS LIMITED SCRIP DIVIDEND SCHEME

Tuan Sing Holdings Limited (the “**Company**”) refers to its announcements dated 24 February 2023, 4 May 2023, 11 May 2023 and 22 May 2023 in relation to the first and final one-tier tax exempt dividend of 0.7 cent per ordinary share in the capital of the Company for the financial year ended 31 December 2022 (“**FY2022 Dividend**”) and the application of the Tuan Sing Holdings Limited Scrip Dividend Scheme (the “**Scheme**”) to the FY2022 Dividend.

The Company wishes to announce that 20,147,454 new ordinary shares fully paid (“**New Shares**”) were allotted to shareholders who had elected to participate in the Scheme (the “**Participating Members**”) in respect of the FY2022 Dividend.

The New Shares were allotted on 23 June 2023 for crediting into the securities accounts of Participating Members maintained with The Central Depository (Pte) Ltd. The New Shares have been listed and quoted on the Main Board of the Singapore Exchange Securities Trading Limited with effect from 9.00 a.m. today, 27 June 2023. The New Shares will rank *pari passu* in all respects with the existing ordinary shares of the Company.

Following the allotment and issuance of the New Shares, the issued and paid-up share capital of the Company has increased by 1.64% to 1,251,068,354 ordinary shares.

Members who did not participate in the Scheme will be paid the FY2022 Dividend in cash and the payment date is on 27 June 2023.

BY ORDER OF THE BOARD

William Nursalim alias William Liem
Executive Director / Chief Executive Officer
27 June 2023