TAI SIN ELECTRIC LIMITED
(Incorporated in the Republic of Singapore)
(Co. Reg. No.: 198000057W)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "Board") of Tai Sin Electric Limited (the "Company") wishes to announce the following transaction that occurred during the financial period from 1 January 2026 to 30 June 2026:

- **Tai Sin Power Distribution Pte. Ltd. ("TSPD")**

  Lim Kim Hai Electric Co. (S) Pte. Ltd. ("LKHE"), a wholly-owned subsidiary of the Company, had, on 1 June 2026, increased its investment in its wholly-owned subsidiary, TSPD, through the subscription of an additional 725,760 new ordinary shares in the share capital of TSPD, at an issue price of SGD1.00 per share, for a total cash consideration of SGD725,760.00.

  Following the above share subscription, LKHE now holds a total of 1,000,000 ordinary shares fully paid up to SGD1,000,000.00 in the share capital of TSPD.

The above transaction was funded by internal resources of LKHE and is not expected to have any material impact on the consolidated net tangible assets per share or earnings per share of the Company for the financial year ended 30 June 2026.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above-mentioned transaction, save for their shareholdings (if any) in the Company.

By Order of the Board

Hazel Chia
Company Secretary

28 August 2026