



TSH Corporation Limited

Company Registration No: 200003865N
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of TSH Corporation Limited (the “**Company**”) refers to the Annual General Meeting of the Company held by electronic means on 26 June 2020 (“**AGM**”) and wishes to announce that, all resolutions set out in the Notice of AGM dated 11 June 2020 were put to vote by poll at the AGM and were duly passed.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
<u>Resolution 1</u> Adopt the Audited Financial Statements, Directors’ Statement and Auditor’s Report for the financial year ended 31 December 2019.	10,904,219	10,904,219	100.00%	0	0.00%
<u>Resolution 2</u> Approval of Directors’ fee for the financial year ended 31 December 2019.	10,904,219	10,904,219	100.00%	0	0.00%
<u>Resolution 3</u> Re-election of Mr Teo Kok Woon as a Director of the Company.	10,904,219	10,904,219	100.00%	0	0.00%
<u>Resolution 4</u> Re-election of Mr Chua Khoon Hui as a Director of the Company.	10,904,219	10,904,219	100.00%	0	0.00%

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
<u>Resolution 5</u> Re-appointment of Messrs Ernst & Young LLP as the auditors of the Company and authorise the Directors to fix their remuneration.	10,904,219	10,904,219	100.00%	0	0.00%
<u>Resolution 6</u> Authority to allot and issue shares pursuant to the Share Issue Mandate.	10,904,219	10,904,219	100.00%	0	0.00%

(b) Mr Teo Kok Woon, having been re-elected at the AGM, remain as Non-Executive Non-Independent Director and a member of the Audit Committee, Nominating Committee and Remuneration Committee.

(c) Mr Chua Khoo Hui, having been re-elected at the AGM, remain as Chief Executive Officer and Executive Director of the Company.

(d) Details of parties who are required to abstain from voting on any resolution(s)

No persons were required to abstain from voting on any of the resolutions tabled at the AGM.

(d) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for all polls conducted at the AGM.

By Order of the Board

Dr Yu Lai Boon
Non-Executive Chairman

26 June 2020

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr David Yeong (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.