



## TSH Corporation Limited

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

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### NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 11 May 2016 for the preparation of dividend warrants for a first and final, one-tier tax-exempt dividend of three (3) Singapore cents per ordinary share.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place Singapore Land Tower #32-01 Singapore 048623 up to 5.00 p.m. on 10 May 2016 will be registered to determine shareholders' entitlements to the proposed final dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 10 May 2016 will be entitled to the proposed final dividend.

The proposed final dividend, if approved by the shareholders at the Annual General Meeting to be held on 29 April 2016, will be paid on 26 May 2016.

BY ORDER OF THE BOARD

Chan Lai Yin  
Company Secretary

Singapore, 14 April 2016

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by 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 Ms Tan Pei Woon (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.