

TYE SOON LIMITED

Company Registration No: 195700114W

DEMISE OF ADVISER TO THE COMPANY

The Board of Directors of Tye Soon Limited (the Company) regrets to inform that Mr Ong Hock Siang passed away on 8 July 2022. Mr Ong was an Adviser to the Company.

Mr Ong had been with the Company since 1966. He had been a Director for much of the time since then and had been the Chairman from the time of the Company's listing on the SGX in 1998 until 2018. He remained as Executive Director until he stepped down from the Board in 2020 when he was appointed as Adviser to the Company.

Mr Ong had devoted much of his working career to the Company. The Board of Directors, management and team express their deepest condolence to Mr Ong's family.

BY ORDER OF THE BOARD

David Chong Managing Director 13 July 2022