

**TAI SIN ELECTRIC LIMITED**

(Incorporated in the Republic of Singapore)  
(Co. Reg. No.: 198000057W)

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**ANNUAL GENERAL MEETING TO BE HELD ON 29 OCTOBER 2024 – NO QUESTIONS RECEIVED FROM SHAREHOLDERS**

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The Board of Directors (the “Board”) of Tai Sin Electric Limited (the “Company”) refers to the Company’s Notice of Annual General Meeting (“AGM”) dated 11 October 2024 and wishes to inform that as at 5.00 p.m. on 18 October 2024 (being the deadline for submission of questions in advance of the AGM), the Company has not received any questions from shareholders of the Company in relation to the resolutions to be tabled for approval at the AGM to be held physically, at Raffles Marina, Theatrette, Level 2, 10 Tuas West Drive, Singapore 638404 on 29 October 2024 at 10.00 a.m..

By Order of the Board

Hazel Chia  
Company Secretary

24 October 2024