

# TIH LIMITED

(the “Company”)

(Incorporated In the Republic Of Singapore)

Unique Entity No: 199400941K

## RESULTS OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 22 APRIL 2021

The Board of Directors of TIH Limited (the “Board”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 22 April 2021, all resolutions, as set out in the Notice of AGM, were duly passed without modification.

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

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 (%)
Resolution 1: To receive and adopt the Directors’ Statement and the Audited Accounts for the financial year ended 31 December 2020, together with the Auditors’ Report thereon.	149,278,603	149,278,603	100.00%	0	0.00%
Resolution 2: To declare a final tax-exempt one-tier ordinary dividend of S\$0.01 per share for the financial year ended 31 December 2020.	149,278,603	149,278,603	100.00%	0	0.00%
Resolution 3: To re-elect Mr Vince Feng as Director under Article 107.	149,278,603	149,278,603	100.00%	0	0.00%
Resolution 4: To approve Mr Vince Feng’s continued appointment as an Independent Director by all Shareholders.	149,278,603	149,278,603	100.00%	0	0.00%

Resolution 5: To approve Mr Vince Feng's continued appointment as an Independent Director by Shareholders (excluding the Directors and Chief Executive Officer of the Company, and their respective associates).	96,475,203	96,475,203	100.00%	0	0.00%
Resolution 6: To approve Mr Liong Tong Kap's continued appointment as an Independent Director by all Shareholders.	149,278,603	149,278,603	100.00%	0	0.00%
Resolution 7: To approve Mr Liong Tong Kap's continued appointment as an Independent Director by Shareholders (excluding the Directors and Chief Executive Officer of the Company, and their respective associates).	96,475,203	96,475,203	100.00%	0	0.00%
Resolution 8: To approve Directors' fees of S\$413,000.	149,278,603	149,276,603	100.00%	2,000	0.00%
Resolution 9: To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	149,278,603	149,276,603	100.00%	2,000	0.00%
Resolution 10: To authorise Directors to allot and issue Shares under the TIH Limited Scrip Dividend Scheme.	149,278,603	149,276,603	100.00%	2,000	0.00%
Resolution 11: To authorise Directors to allot and issue Shares pursuant to Section 161 of the Companies Act, Cap. 50.	149,278,603	149,276,603	100.00%	2,000	0.00%
Resolution 12: To approve the proposed renewal of the Interested Person Transactions Mandate.	97,805,103	97,805,103	100.00%	0	0.00%

- Results of the 27<sup>th</sup> Annual General Meeting held on 22 April 2021

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

<b>Name</b>	<b>Number of Shares</b>	<b>Resolution(s) Number</b>
Argyle Street Management Holdings Limited, Kin Chan, Li Yick Yee Angie and their associates (Shares registered in the name of CGS-CIMB Securities (Singapore) Pte. Ltd.)	51,473,500	5, 7 and 12
Wang Ya Lun Allen (Shares registered in the name of DBS Nominees Pte. Ltd.)	1,329,900	5 and 7

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

Moore Stephens LLP was appointed as Scrutineers for the Annual General Meeting held on 22 April 2021.

**(d) Reappointment of Directors to the Audit Committee**

Mr Liong Tong Kap continued appointment as an Independent Director was approved by shareholders by way of a two-tier voting process. Mr Liong remains as an Independent and Non-executive Director of the Company and he will also continue to be the Chairman of the Audit Committee.

**BY ORDER OF THE BOARD**

Lee Hock Heng  
Company Secretary

22 April 2021