



RESULTS OF THE 29th ANNUAL GENERAL MEETING HELD ON 20 APRIL 2023

The Board of Directors of TIH Limited (the “**Board**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 20 April 2023, 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 : Adoption of Audited Financial Statements together with the Directors’ Statement and the Auditors’ Report thereon.	155,056,124	154,999,191	99.96%	56,933	0.04%
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 2022.	155,036,124	155,010,724	99.98%	25,400	0.02%
Resolution 3 : To re-elect Mr Wang Ya Lun Allen as Director under Article 107.	155,047,458	155,047,458	100.00%	0	0.00%

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TIH LIMITED

Unique Entity Number: 199400941K
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Resolution 4 : To re-elect Mr Thanathip Vidhayasirinun as Director under Article 107.	155,047,458	154,321,125	99.53%	726,333	0.47%
Resolution 5 : To re-elect Mr Liong Tong Kap as Director under Article 107.	155,050,124	155,018,591	99.98%	31,533	0.02%
Resolution 6 : To approve Directors' fees of S\$364,000.	155,050,124	155,008,925	99.97%	41,199	0.03%
Resolution 7 : To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	155,056,124	155,015,925	99.97%	40,199	0.03%
Resolution 8 : To authorise Directors to allot and issue Shares under the TIH Limited Scrip Dividend Scheme.	155,056,124	154,433,391	99.60%	622,733	0.40%
Resolution 9 : To authorise Directors to allot and issue Shares pursuant to Section 161 of the Companies Act 1967.	155,056,124	154,452,791	99.61%	603,333	0.39%
Resolution 10 : Renewal of the Interested Person Transactions Mandate	98,580,369	98,548,836	99.97%	31,533	0.03%



(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

Name	Number of Shares	Resolution(s) Number
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.	54,518,323	10
- Phillip Securities Pte. Ltd.	1,941,766	10

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

Moore Stephens LLP was appointed as Scrutineers for the Annual General Meeting held on 20 April 2023.

(d) Reappointment of Directors to the Audit Committee

Mr Liong Tong Kap who has been re-elected as a Director of the Company, remains as an independent and non-executive Director of the Company and he continues to be the Chairman of the Audit Committee.

Mr Thanathip Vidhayasirinun who has been re-elected as a Director of the Company, remains as an independent and non-executive Director of the Company and he continues to be the Chairman of the Nominating and Remuneration Committee as well as a member of the Audit Committee.

BY ORDER OF THE BOARD

Lee Hock Heng
Company Secretary

20 April 2023

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