SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General 1. Name of Listed Issuer: Trans-China Automotive Holdings Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: Francis Tjia 4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? √ Yes ☐ No 5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? ☐ Yes (Please proceed to complete Part II) (Please proceed to complete Part III) 6. Date of notification to Listed Issuer: 05-Sep-2024

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

D٤	action A ① ate of acquisition of or change in interest:
	-Sep-2024
03-	-3ep-2024
	ate on which Director/CEO became aware of the acquisition of, or change in, interest figure of the date):
03-	-Sep-2024
	xplanation (if the date of becoming aware is different from the date of acquisition of, or change interest):
No	t Applicable
-	upe of securities which are the subject of the transaction (more than one option may be nosen):
√	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
П	Participatory interests made available by Listed Issuer
	Others (please specify):
	umber of shares, units, rights, options, warrants, participatory interests and/or principa nount/value of debentures or contracts acquired or disposed of by Director/CEO:
Ple	ease refer to Paragraph 7 below
	mount of consideration paid or received by Director/CEO (excluding brokerage and stampaties):
No	t Applicable
1	

	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	✓ Others (<i>please specify</i>):
١	On 3 September 2024, TCA International Limited effected a partial disposal of 664,121 shares in the capital of the
	Company to certain limited partners of TCA, L.P. ("LPs"), in connection with a distribution of shares to the LPs on a pro-rata basis, as described in the Company's announcement dated 22 January 2024.

8. Quantum of interests in securities held by Director/CEO before and after the transaction.

Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	316,091,063	316,091,063
As a percentage of total no. of ordinary voting shares/units:	0	53.61	53.61
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	315,426,942	315,426,942

	As a percentage of total no. of ordinary voting shares/units:	0	53.5	53.5
I	Circumstances giving rise to deemed in [You may attach a chart(s) in item 10 to set out in item 8 tables 1 to 8, arises]			eemed interest, as
C	(1) Mr Francis Tjia holds the entire shareholdin deemed interested in the shares held directly Futures Act 2001 of Singapore ("SFA").			
i I	(2) Mr Francis Tjia is deemed interested in the s Limited holds more than 20.0% of voting share interest in the shares directly held by TCA Man holds the entire shareholding interest in Octo held directly by TCA Management Limited by	es in TCA Managemer nagement Limited by Holdings Limited and	nt Limited and is acco virtue of Section 4 of I accordingly is deem	rdingly deemed to have an the SFA. Mr Francis Tjia
	(3) Mr Francis Tjia is deemed interested in the stimited is wholly owned by TCA, L.P TCA, L.P. has been granted the authority to operate, mainvestment decisions and voting on the securi international Limited. By virtue of Section 4 of shares held by TCA International Limited. Octo Management Limited and is accordingly deem Limited (through TCA, L.P. and TCA International the entire shareholding interest in Octo Holding TCA International Limited (through TCA, L.F. Section 4 of the SFA.	is managed by its gen anage and control the ities and interests held the SFA, TCA Manage o Holdings Limited ho ned to have an interes nal Limited) by virtue ngs Limited and accor	neral partner, TCA Ma affairs of TCA, L.P., in d by TCA, L.P. including ement Limited is deen lds more than 20.0% at in the shares held b of Section 4 of the SF, adingly is deemed inte	nagement Limited, who cluding making g those in TCA ned interested in the of voting shares in TCA y TCA Management A. Mr Francis Tjia holds erested in the shares held
10. /	Attachments (<i>if any</i>): ① (The total file size for all attachment(s) sh	ould not exceed 1MB.)	
11. I	If this is a replacement of an earlier no	tification, please p	rovide:	
((a) SGXNet announcement reference	e of the <u>first</u> notific	cation which was a	nnounced on SGXNet
	(the "Initial Announcement"):			
((b) Date of the Initial Announcement:			
·				
((c) 15-digit transaction reference nu		ant transaction in	the Form 1 which was
	attached in the Initial Announcem	ent:		
12. I	Remarks (<i>if any</i>):			
	The percentage of shares held is calculated ba creasury shares and subsidiary holdings) of 589		s total number of issu	ed shares (excluding
L				
Tran	nsaction Reference Number (auto-gene	rated):		
4 7	8 8 4 3 5 4 5 9 9 4 5 7 4			

04-Sep-2024			
Date on which Director/CEO (if different from item 1 above	became aware of the acquisition of, or change in, interest () Te, please specify the date):		
04-Sep-2024			
in, interest):	ecoming aware is different from the date of acquisition of, or change		
Not Applicable			
Type of securities which ar chosen):	re the subject of the transaction (more than one option may be		
✓ Ordinary voting shares/units	s of Listed Issuer		
Other types of shares/units	s (excluding ordinary voting shares/units) of Listed Issuer		
Rights/Options/Warrants over shares/units of Listed Issuer			
Debentures of Listed Issuer			
Rights/Options over debentures of Listed Issuer			
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer			
Participatory interests made	e available by Listed Issuer		
Others (please specify):			
•	ights, options, warrants, participatory interests and/or principa or contracts acquired or disposed of by Director/CEO:		
Please refer to Paragraph 7 below			
<u> </u>	aid or received by Director/CEO (excluding brokerage and stamp		
Amount of consideration pa duties):			
-			
duties):			

Ш	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
Dis	sposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
Ot	her circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
√	Others (please specify):
the	3 to 4 September 2024, TCA International Limited effected a partial disposal of 901,199 shares in the capital of Company to certain limited partners of TCA, L.P. ("LPs"), in connection with a distribution of shares to the LPs or ro-rata basis, as described in the Company's announcement dated 9 May 2024.

8. Quantum of interests in securities held by Director/CEO before and after the transaction.

Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	315,426,942	315,426,942
As a percentage of total no. of ordinary voting shares/units:	0	53.5	53.5
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	314,525,743	314,525,743
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9.	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]
	(1) Mr Francis Tjia holds the entire shareholding interest in Octo Holdings Limited. Accordingly, Mr Francis Tjia is deemed interested in the shares held directly by Octo Holdings Limited by virtue of Section 4 of the Securities and Futures Act 2001 of Singapore ("SFA").
	(2) Mr Francis Tjia is deemed interested in the shares held directly by TCA Management Limited. Octo Holdings Limited holds more than 20.0% of voting shares in TCA Management Limited and is accordingly deemed to have an interest in the shares directly held by TCA Management Limited by virtue of Section 4 of the SFA. Mr Francis Tjia holds the entire shareholding interest in Octo Holdings Limited and accordingly is deemed interested in the shares held directly by TCA Management Limited by virtue of Section 4 of the SFA.
	(3) Mr Francis Tjia is deemed interested in the shares held directly by TCA International Limited. TCA International Limited is wholly owned by TCA, L.P TCA, L.P. is managed by its general partner, TCA Management Limited, who has been granted the authority to operate, manage and control the affairs of TCA, L.P., including making investment decisions and voting on the securities and interests held by TCA, L.P. including those in TCA International Limited. By virtue of Section 4 of the SFA, TCA Management Limited is deemed interested in the shares held by TCA International Limited. Octo Holdings Limited holds more than 20.0% of voting shares in TCA Management Limited and is accordingly deemed to have an interest in the shares held by TCA Management Limited (through TCA, L.P. and TCA International Limited) by virtue of Section 4 of the SFA. Mr Francis Tjia holds the entire shareholding interest in Octo Holdings Limited and accordingly is deemed interested in the shares held by TCA International Limited (through TCA, L.P., TCA Management Limited and Octo Holdings Limited) by virtue of Section 4 of the SFA.
10.	Attachments (if any): (1) (The total file size for all attachment(s) should not exceed 1MB.)
11.	If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
	(b) Date of the Initial Announcement:
	(c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:
12.	Remarks (if any):
12.	The percentage of shares held is calculated based on the Company's total number of issued shares (excluding treasury shares and subsidiary holdings) of 589,615,183 shares.
Tra	ansaction Reference Number (auto-generated):
5	3 3 7 1 3 5 4 5 9 2 7 6 9 1

(a)	Name of Individual:				
	Francis Tjia				
(b)	Designation (if applicable):				
	Executive Chairman and Chief Executive Officer				
(c)	Name of entity (if applicable):				
	Trans-China Automotive Holdings Limited				