## 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: 09-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

	action A 🕠
Da	te of acquisition of or change in interest:
06-	Sep-2024
	ite on which Director/CEO became aware of the acquisition of, or change in, interest <b>(1)</b> different from item 1 above, please specify the date):
06-	Sep-2024
	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):
Not	t Applicable
ch	pe of securities which are the subject of the transaction (more than one option may be osen):
<b>✓</b>	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Ш	Rights/Options/Warrants over shares/units of Listed Issuer
Ш	Debentures of Listed Issuer
Ш	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):
	Imber of shares, units, rights, options, warrants, participatory interests and/or principa nount/value of debentures or contracts acquired or disposed of by Director/CEO:
37 :	shares disposed by TCA International Limited
	nount of consideration paid or received by Director/CEO (excluding brokerage and stamp ties):
uu	

7.	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 (please specify):

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	314,525,743	314,525,743
As a percentage of total no. of ordinary voting shares/units:	0	53.34	53.34
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	314,525,706	314,525,706

[You may attack set out in item 8]  (1) Mr Francis Tjia hadeemed interested Futures Act 2001 of (2) Mr Francis Tjia is Limited holds more interest in the share holds the entire shall held directly by TC.  (3) Mr Francis Tjia is Limited is wholly of has been granted to investment decision International Limited has been granted to investment decision Internation Internati	tables 1 to 8, arises]  rolds the entire sharehold in the shares held direct of Singapore ("SFA").  Is deemed interested in the ethan 20.0% of voting shees directly held by TCA Mareholding interest in Oca Management Limited & Management & Manageme	ding interest in Cotyle by Octo Holding interest in Cotyle by Octo Holdings Limby virtue of Section Holdings Limby Li	Octo Holdings Limited ings Limited by virtue of section 4 of the SFA.  Directly by TCA Manage magement Limited and nited by virtue of Section 4 of the SFA.  Directly by TCA Internation its general partner, Tontrol the affairs of TCA, rests held by TCA, L.P. in Management Limited mited holds more than in interest in the shares by virtue of Section 4 of accordingly is deem	Accordingly, Mr Francis Tjia is of Section 4 of the Securities and ment Limited. Octo Holdings is accordingly deemed to have an on 4 of the SFA. Mr Francis Tjia deemed interested in the shares ional Limited. TCA International ICA Management Limited, who L.P., including making
deemed interested Futures Act 2001 of (2) Mr Francis Tjia is Limited holds more interest in the shar holds the entire shall directly by TC.  (3) Mr Francis Tjia is Limited is wholly of has been granted to investment decision International Limited Shares held by TCA Management Limited (through Total Internation Section 4 of the	in the shares held direct f Singapore ("SFA").  Is deemed interested in the than 20.0% of voting shes directly held by TCA Mareholding interest in Oc A Management Limited to the second of the second	tly by Octo Holdi he shares held di hares in TCA Man Management Lim to Holdings Lim by virtue of Secti he shares held di L.P. is managed b manage and cor curities and inter- tof the SFA, TCA hoto Holdings Lin temed to have ar tional Limited) by Idings Limited ar	ings Limited by virtue of irectly by TCA Manage nagement Limited and nited by virtue of Sectionited and accordingly is ion 4 of the SFA.  Irectly by TCA Internation its general partner, Tontrol the affairs of TCA, rests held by TCA, L.P. in Management Limited mited holds more than in interest in the shares by virtue of Section 4 of accordingly is deem	ment Limited. Octo Holdings is accordingly deemed to have an on 4 of the SFA. Mr Francis Tjia deemed interested in the shares deemed interested in the shares ional Limited. TCA International ICA Management Limited, who L.P., including making including those in TCA is deemed interested in the 20.0% of voting shares in TCA held by TCA Management ithe SFA. Mr Francis Tjia holds ined interested in the shares held
Limited holds more interest in the shar holds the entire shall held directly by TC.  (3) Mr Francis Tjia is Limited is wholly on has been granted to investment decision International Limited Shares held by TCA Management Limited (through Tour the entire sharehold by TCA Internation Section 4 of the SF.  10. Attachments (if a Company of the Internation Section 4 of the SF.)  11. If this is a replace (a) SGXNet a SGXNet and the Internation SGXNet and SGXNet an	e than 20.0% of voting shes directly held by TCA Mareholding interest in Oc A Management Limited by TCA, L.P TCA, Let authority to operate, ins and voting on the seced. By virtue of Section 4. International Limited. Or ed and is accordingly de CA, L.P. and TCA International Limited. Or ed and interest in Octo Holal Limited (through TCA, A.	nares in TCA Man Management Lime to Holdings Lime by virtue of Section he shares held die L.P. is managed be manage and cor curities and inter- tof the SFA, TCA octo Holdings Line teemed to have ar tional Limited) by Idings Limited ar	nagement Limited and nited by virtue of Section ited and accordingly is ion 4 of the SFA.  Sirectly by TCA Internation its general partner, The introl the affairs of TCA, rests held by TCA, L.P. in Management Limited mited holds more than in interest in the shares by virtue of Section 4 of accordingly is deem	is accordingly deemed to have an on 4 of the SFA. Mr Francis Tjia is deemed interested in the shares deemed interested in the shares ional Limited. TCA International TCA Management Limited, who L.P., including making including those in TCA is deemed interested in the 20.0% of voting shares in TCA held by TCA Management the SFA. Mr Francis Tjia holds ined interested in the shares held
Limited is wholly o has been granted to investment decision International Limited Shares held by TCA Management Limited (through Tothe entire sharehold by TCA Internation Section 4 of the SF.  10. Attachments (if a Company of the Internation Section 4 of the SF.)  11. If this is a replace (a) SGXNet and section 4 of the Internation Section 4 of the SF.	wned by TCA, L.P TCA, L he authority to operate, ns and voting on the sec ed. By virtue of Section 4 International Limited. O ed and is accordingly de CA, L.P. and TCA Internat ding interest in Octo Hol al Limited (through TCA, A.	L.P. is managed by manage and cor curities and inter- tof the SFA, TCA toto Holdings Lin eemed to have ar tional Limited) by Idings Limited ar	by its general partner, Introl the affairs of TCA, rests held by TCA, L.P. in Management Limited mited holds more than interest in the shares by virtue of Section 4 of accordingly is deem	TCA Management Limited, who L.P., including making including those in TCA is deemed interested in the 20.0% of voting shares in TCA held by TCA Management the SFA. Mr Francis Tjia holds and interested in the shares held
(The total file  11. If this is a replace  (a) SGXNet a	anıd: 😭			
(a) SGXNet a	size for all attachment(s)	) should not excee	ed 1MB.)	
	cement of an earlier in nouncement referer I Announcement"):	•	•	was announced on SGXNet
(b) Date of the	e Initial Announceme	ent:		
` '	ansaction reference in the Initial Announce		e relevant transacti	on in the Form 1 which was
12. Remarks ( <i>if any</i>	):			
The percentage of				of issued shares (excluding

Date of acquisition of or change in interest:
06-Sep-2024
- 36β-2024
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
06-Sep-2024
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
Not Applicable
Type of securities which are the subject of the transaction (more than one option may be chosen):
✓ 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
Participatory interests made available by Listed Issuer
Others (please specify):
Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:
35 shares disposed by TCA Management Limited
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
S\$1.75 (S\$0.050 per share) received by TCA International Limited
Circumstance giving rise to the interest or change in interest:

	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
Disp	posal of:
<b>√</b> \$	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
Oth	er circumstances :
	Acceptance of employee share options/share awards
□ '	Vesting of share awards
<u></u>	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):

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	314,525,706	314,525,706
As a percentage of total no. of ordinary voting shares/units:	0	53.34	53.34
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	314,525,671	314,525,671

	[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 <b>replacement</b> of an earlier notification, please provide:  (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet
	(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:
10	Demarka (if any)
12.	Remarks ( <i>if any</i> ):  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

Circumstances giving rise to deemed interests (if the interest is such):

9.

nsaction C 1
Date of acquisition of or change in interest:
06-Sep-2024
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
06-Sep-2024
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
Not Applicable
Type of securities which are the subject of the transaction (more than one option may be chosen):
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 debendres of 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 available by Listed Issuer
Others (please specify):
Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:
Please refer to Paragraph 7 below
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
Not Applicable

	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	posal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
Oth	ner 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):
<b>√</b>	Others (please specify):
	6 September 2024, TCA International Limited effected a partial disposal of 2,850,971 shares in the capital of the npany to certain limited partners of TCA, L.P. ("LPs"), in connection with a distribution of shares to the LPs on a 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	314,525,671	314,525,671
As a percentage of total no. of ordinary voting shares/units:	0	53.34	53.34
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	311,674,700	311,674,700
No. of ordinary voting shares/units field.			

	[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 <b>replacement</b> of an earlier notification, please provide:  (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet
	<ul><li>(a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):</li></ul>
	(b) Date of the Initial Announcement:
	(a) AE digit to a section as former and the male continuous time in the Earn Auchiele con-
	(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):
8	1 0 9 3 5 4 5 4 2 9 5 6 2 2

Circumstances giving rise to deemed interests (if the interest is such):

9.

(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