

**TAI SIN ELECTRIC LIMITED**

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 198000057W)

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**CHANGE OF NAME OF A SUBSIDIARY**

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The Board of Directors (“Board”) of Tai Sin Electric Limited (the “Company”) wishes to announce that BayWa r.e. Solar Systems Co., Ltd., which is a subsidiary 99% held by the Company and 1% held by Tai Sin (Vietnam) Pte. Ltd. (a wholly-owned subsidiary of the Company), has changed its name to “Integra R.E. Co., Ltd”, with effect from 23 February 2026.

By Order of the Board

Hazel Chia  
Company Secretary

23 February 2026