



TSH Corporation Limited

Company Registration No: 200003865N
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of TSH Corporation Limited (the “**Company**”) wishes to announce at the Annual General Meeting of the Company held on 25 April 2017 (“**AGM**”), all resolutions set out in the Notice of AGM dated 10 April 2017 and put to vote at the AGM, were duly passed by way of poll.

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

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 (%)
<u>Resolution 1</u> Adoption of the Audited Financial Statements for the financial year ended 31 December 2016 together with the Directors’ Statement and Auditors’ Report.	103,165,462	103,165,462	100	0	0
<u>Resolution 2</u> Approval of Directors’ fee of S\$100,000 for the financial year ended 31 December 2016.	103,165,462	103,165,462	100	0	0
<u>Resolution 4</u> Re-election of Mr Lye Chee Fei Anthony as a Director of the Company.	103,165,462	103,165,462	100	0	0
<u>Resolution 5</u> Re-election of Mr Teo Kok Woon as a Director of the Company.	103,165,462	103,165,462	100	0	0

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<u>Resolution 5</u> Re-appointment of Ernst & Young LLP as the auditors of the Company and to authorise the Directors to fix their remuneration.	103,165,462	103,165,462	100	0	0
<u>Resolution 6</u> Authority to allot and issue new shares and/or Instruments.	103,165,462	102,056,062	98.92	1,109,400	1.08

(b) Details of parties who are required to abstain from voting on any resolution(s)

No persons were required to abstain from voting on any of the resolutions tabled at the AGM.

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

Ardent Business Advisory Pte. Ltd. was the appointed scrutineer for all polls conducted at the AGM.

By Order of the Board

Lye Chee Fei Anthony
Executive Director
25 April 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Ong Hwee Li (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542. SAC Capital Private Limited is the parent company of SAC Advisory Private Limited.