



NOTICE OF RECORD DATE AND FINAL DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that subject to the Shareholders' approval at the Annual General Meeting of the Company to be held on 23 April 2026 ("**32nd AGM**") for the final tax-exempt one-tier ordinary dividend of **S\$0.01** per share for the financial year ended 31 December 2025 ("**Proposed Dividend**"), the Transfer Books and the Register of Members of the Company will be closed on **6 May 2026**, for the purpose of determining the Shareholders' entitlements to the Proposed Dividend.

Duly completed registrable transfers in respect of shares in the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to the close of business at **5.00 p.m. on 5 May 2026** will be registered to determine Shareholders' entitlements to such dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at **5.00 p.m. on 5 May 2026** will be entitled to such dividend.

Payment of the dividend, if approved by Shareholders at the 32nd AGM, will be made on or about **19 May 2026**.

BY ORDER OF THE BOARD

Lee Hock Heng
Company Secretary

2 April 2026

TIH LIMITED

Unique Entity Number: 199400941K
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