



TUAN SING HOLDINGS LIMITED

(Company Registration No. 196900130M)

FIRST AND FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 - DESPATCH OF NOTICES OF ELECTION

Tuan Sing Holdings Limited (the “**Company**”) refers to its announcements on 23 February 2024 and 10 May 2024 in relation to the first and final tax exempt one-tier dividend of 0.7 cent per ordinary share in the capital of the Company for the financial year ended 31 December 2023 (“**FY2023 Dividend**”) and the application of the Tuan Sing Holdings Limited Scrip Dividend Scheme (the “**Scheme**”) to the FY2023 Dividend.

The Company wishes to announce that Notices of Election have been despatched to all eligible persons registered in the Register of Members of the Company or, as the case may be, the Depository Register as holders of fully paid shares as at 5.00 p.m. on 10 May 2024, to whom the Scheme has been made available (“**Eligible Shareholders**”).

TO RECEIVE DIVIDEND IN CASH

No action is required of Eligible Shareholders who wish to receive their dividend in cash.

TO RECEIVE DIVIDEND IN SCRIP

Eligible Shareholders who wish to participate in the Scheme in respect of the FY2023 Dividend may complete, sign and return the Notices of Election to the following, by no later than **5.00 p.m. on 6 June 2024**:

ELIGIBLE SHAREHOLDERS REGISTERED IN THE REGISTER OF MEMBERS

B.A.C.S. Private Limited
77 Robinson Road
#06-03 Robinson 77
Singapore 068896

ELIGIBLE SHAREHOLDERS REGISTERED IN THE DEPOSITORY REGISTER

The Central Depository (Pte) Limited
Robinson Road Post Office
P.O. Box 1597
Singapore 903147

Notices of Election received after 5.00 p.m. on 6 June 2024 will not be effective for the FY2023 Dividend.

Eligible Shareholders who have not received the Notices of Election by 28 May 2024 should notify the Central Depository (Pte) Limited or the Company’s Share Registrar B.A.C.S Private Limited, as the case may be.



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OTHER INFORMATION

Each new ordinary share will be issued at S\$0.219.

The FY2023 Dividend will be paid on 27 June 2024 and the new shares are expected to be listed on 27 June 2024.

Details of the Scheme were set out in the Company's announcement of 18 December 2009, which is available on the Company's website at <https://www.tuansing.com/investor-centre/publications/>

For enquiries, Shareholders may contact the Company at telephone number (65) 6223 7211.

BY ORDER OF THE BOARD

William Nursalim alias William Liem
Executive Director / Chief Executive Officer
21 May 2024