



TSH Corporation Limited
(Company Registration No. 200003865N)

RECEIPT OF LISTING AND QUOTATION NOTICE

*Unless otherwise defined, all capitalized terms used herein shall bear the same meanings as ascribed to them in the Company's appendix to 2022 Annual Report dated 6 April 2023 ("**Appendix**")*

The Board of Directors (the "**Board**") of TSH Corporation Limited (the "**Company**") and together with its subsidiaries, the "**Group**") refers to the Appendix relating to, *inter alia*, the proposed adoption of the TSH PSP 2023.

The Board wishes to announce that the Company had, on 12 May 2023, received the listing and quotation notice from the SGX-ST for the listing and quotation of the new Shares which may be issued from time to time pursuant to the awards under the TSH PSP 2023 approved by shareholders of the Company on 24 April 2023. The listing and quotation of the new Shares is subject to compliance with the SGX-ST's listing requirements.

The listing and quotation notice is not to be taken as an indication of the merits of the TSH PSP 2023, the new Shares, the Company and/or its subsidiaries.

By Order of the Board

Chua Khoon Hui
Chief Executive Officer and Executive Director
15 May 2023

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST 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 David Yeong (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.