



## TSH Corporation Limited

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

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### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

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The Board of Directors (the “**Board**”) of TSH Corporation Limited (the “**Company**”) refers to the Annual General Meeting of the Company held on 25 April 2019 (“**AGM**”) and wishes to announce that, all resolutions set out in the Notice of AGM dated 10 April 2019 were put to vote by poll at the AGM and were duly passed.

(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 (%)
<b><u>Resolution 1</u></b> Adoption of the Audited Financial Statements for the financial year ended 31 December 2018 together with the Directors’ Statement and Auditors’ Report.	12,490,196	12,490,196	100.00	0	0.00
<b><u>Resolution 2</u></b> Approval of Directors’ fee for the financial year ended 31 December 2018.	12,490,196	12,490,196	100.00	0	0.00
<b><u>Resolution 3</u></b> Re-election of Mr Tan Dah Ching as a Director of the Company.	12,490,196	12,490,196	100.00	0	0.00
<b><u>Resolution 4</u></b> Re-election of Dr Yu Lai Boon as a Director of the Company.	12,490,196	12,490,196	100.00	0	0.00

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 (%)
<b><u>Resolution 5</u></b> Re-appointment of Messrs Ernst & Young LLP as the auditors of the Company and authorise the Directors to fix their remuneration.	12,490,196	12,490,196	100.00	0	0.00
<b><u>Resolution 6</u></b> Authority to allot and issue shares pursuant to the Share Issue Mandate.	12,490,196	12,440,196	99.60	50,000	0.40

(b) Mr Tan Dah Ching, having been re-elected at the AGM, remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Mr Tan is considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "Catalist Rules").

(c) Dr Yu Lai Boon, having been re-elected at the AGM, remain as Non-Executive Chairman, Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee. Dr Yu is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

(d) 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.

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

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for all polls conducted at the AGM.

By Order of the Board

Dr Yu Lai Boon  
Non-Executive Chairman  
25 April 2019

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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 SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by 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.

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