



**TUAN SING HOLDINGS LIMITED**  
(Company Registration No. 196900130M)

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**FIRST AND FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019  
- DESPATCH OF NOTICES OF ELECTION**

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Tuan Sing Holdings Limited (the “**Company**”) refers to its announcements dated 23 January 2020 and 11 May 2020 in relation to the first and final one-tier tax exempt dividend of 0.6 cent per ordinary share in the capital of the Company for the financial year ended 31 December 2019 (“**FY2019 Dividend**”) and the application of the Tuan Sing Holdings Limited Scrip Dividend Scheme (the “**Scheme**”) to the FY2019 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 8 May 2020, to whom the Scheme has been made available (“**Eligible Shareholders**”).

**TO RECEIVE DIVIDEND IN CASH**

No action is required if Eligible Shareholders 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 FY2019 Dividend may complete, sign and return the Notices of Election to the following, by no later than **5.00 p.m. on 4 June 2020**:

Eligible Shareholders Registered in the Register of Members

**B.A.C.S. Private Limited**

8 Robinson Road  
#03-00 ASO Building  
Singapore 048544

Eligible Shareholders Registered in the Depository Register

**The Central Depository (Pte) Limited**

Robinson Road Post Office  
P.O. Box 1597  
Singapore 903147



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Notices of Election received after 5.00 p.m. on 4 June 2020 will not be effective for the FY2019 Dividend.

Eligible Shareholders who have not received the Notices of Election by 27 May 2020 should notify The Central Depository (Pte) Limited or the Company's Share Registrar, B.A.C.S. Private Limited, as the case may be.

### **OTHER INFORMATION**

Each new ordinary share will be issued at S\$0.212.

The FY2019 Dividend will be paid on 25 June 2020 and the new shares are expected to be listed on 25 June 2020.

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/InvestorRelations/>.

### **BY ORDER OF THE BOARD**

Tan Sock Kiang  
Group Company Secretary  
21 May 2020