



TT INTERNATIONAL LIMITED

Company Registration Number 198403771D

(Incorporated in Singapore)

ANNOUNCEMENT

TRANSPORT ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING

TT International Limited (the “**Company**”) wishes to inform shareholders that the Company will be providing transportation to shareholders who are attending the annual general meeting (the “**AGM**”) to be convened on 31 December 2019 and who require transportation from the Choa Chu Kang MRT Station to the venue of the meeting.

The details are as follows:

TRANSPORT DETAILS

Pick up date	:	31 December 2019
Pick up times	:	10.30 a.m 10.45 a.m
Pick up location	:	Choa Chu Kang MRT Station 10 Choa Chu Kang Avenue 4, Singapore 689810 (Please refer to the following map for details)

For identification purposes, the vehicle will bear the Company’s name “**TT**”

Details of the AGM are as follows

ANNUAL GENERAL MEETING

Date and Time of AGM	:	31 December 2019 at 11.00 a.m
Place of AGM	:	49 Sungei Kadut Avenue #03-01 Singapore 729673
Last date and time for lodgement of Proxy form	:	48 hours before the time appointed for meeting

By Order of the Board

Koh Sock Tin
Company Secretary
26 December 2019