

TEHO INTERNATIONAL INC LTD.

(Incorporated in the Republic of Singapore on 10 June 2008) (Company Registration Number: 200811433K)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE CATALIST RULES

Pursuant to Rule 706A of the Listing Manual Section B: Rules of Catalist ("Catalist Rules") of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors ("Board") of TEHO International Inc Ltd. (the "Company" and together with its subsidiaries, the "Group") wishes to announce the following transaction that occurred during the half-year period from 1 January 2022 to 30 June 2022 pursuant to Rule 706A of the Catalist Rules:

<u>Incorporation of indirect wholly-owned subsidiary – TEHO EuROPE Property B.V.</u>

TEHO EuROPE B.V., a wholly-owned subsidiary of the Company incorporated in The Netherlands, has on 29 June 2022 incorporated a wholly-owned subsidiary in The Netherlands known as TEHO EuROPE Property B.V. ("**TEPBV**").

TEPBV was incorporated with an issued and paid-up share capital of EUR 120 (approximately S\$175) comprising of 120 shares at EUR 1 per ordinary share. The principal business of TEPBV is the buying and selling of real estate.

The incorporation of TEPBV was funded by internal resources and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ended 30 June 2022.

None of the Directors or controlling shareholders of the Company and their respective associates have any interest, direct or indirect, in the incorporation of TEPBV, other than through their respective shareholdings (if any) in the Company.

BY ORDER OF THE BOARD

Lim See Hoe Executive Chairman and Chief Executive Officer 26 August 2022

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.