

# TIH Limited

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4 April 2023

Dear Shareholder

In line with the Company's sustainability efforts, the Company has discontinued the practice of mailing to Shareholders annual reports and circulars/letters to shareholder. Instead, they will all be available on the Company's website ([www.tih.com.sg](http://www.tih.com.sg)) and SGX website ([www.sgx.com](http://www.sgx.com)). In this regard, the Company's notice of annual general meeting to be held on 20 April 2023, proxy form, annual report for the financial year ended 31 December 2022 ("Annual Report 2022") and a letter to shareholders dated 4 April 2023 in relation to the proposed renewal of the Shareholders' Mandate for Interested Person Transactions will be available for download from the Company's website and SGX website from the date hereof.

You will need an internet browser and PDF reader to view these documents. You may access <https://get.adobe.com/uk/reader/> to download the free Adobe Acrobat Reader.

Shareholders who wish to receive a printed copy of the Annual Report 2022, may complete the Request Form below and submit it to us no later than **11 April 2023** in order to receive the Annual Report 2022 before the Annual General Meeting. All previous requests for printed versions of the Annual Report will be disregarded.

By completing, signing and submitting the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully  
For and on behalf of  
TIH Limited  
Lee Hock Heng (Mr)  
Company Secretary

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## Request Form

**To: TIH Limited**

I/We hereby request for a printed copy of the Annual Report 2022 to be mailed to me/us:

Name of shareholder: \_\_\_\_\_  
NRIC/passport number: \_\_\_\_\_  
Company registration number: \_\_\_\_\_ (If applicable)  
Mailing address: \_\_\_\_\_  
\_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Note:** This request is valid for the Annual Report 2022 only.

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**Request for Annual Report 2022**

**Please affix postage stamp**

**Affix  
Postage  
Stamp**

**TIH LIMITED  
137 Telok Ayer Street #03-07  
Singapore 068602**

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