



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

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## **ALLOTMENT AND ISSUE OF NEW SHARES PURSUANT TO TUAN SING HOLDINGS LIMITED SCRIP DIVIDEND SCHEME**

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Tuan Sing Holdings Limited (the “**Company**”) refers to its announcements dated 25 February 2022, 21 April 2022, 12 May 2022 and 24 May 2022 in relation to the first and final one-tier tax exempt dividend of 0.7 cent per ordinary share in the capital of the Company for the financial year ended 31 December 2021 (“**FY2021 Dividend**”) and the application of the Tuan Sing Holdings Limited Scrip Dividend Scheme (the “**Scheme**”) to the FY2021 Dividend.

The Company wishes to announce that **16,991,297** new ordinary shares fully-paid (“**New Shares**”) were allotted to shareholders who had elected to participate in the Scheme (the “**Participating Members**”) in respect of the FY2021 Dividend.

The New Shares were allotted on 24 June 2022 for crediting into the securities accounts of Participating Members maintained with The Central Depository (Pte) Ltd. The New Shares have been listed and quoted on the Main Board of the Singapore Exchange Securities Trading Limited with effect from 9.00 a.m. today, 28 June 2022. The New Shares will rank *pari passu* in all respects with the existing ordinary shares of the Company.

Following the allotment and issuance of the New Shares, the issued and paid-up share capital of the Company has increased by 1.40% to 1,230,920,900 ordinary shares.

Members who did not participate in the Scheme will be paid the FY2021 Dividend in cash and the payment date is on 28 June 2022.

BY ORDER OF THE BOARD

William Nursalim alias William Liem  
Executive Director/Chief Executive Officer  
28 June 2022