
CORRIGENDUM – RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2019

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The Board of Directors of T T J Holdings Limited (the “**Company**”) refers to the announcement reference no. SG191101MEET4GFD dated 28 November 2019 (the “**Previous Announcement**”).

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Previous Announcement.

The Company wishes to clarify that, as shown in the results of the poll on Ordinary Resolutions 10 and 11 in the Previous Announcement, Directors and their associates who are Shareholders, employees of the Group and Shareholders who are eligible to participate in the Scheme were required to and had abstained from voting on Ordinary Resolutions 10 and 11 at the AGM.

By Order of the Board

Teo Hock Chwee
Chairman and Managing Director

29 November 2019