

TAI SIN ELECTRIC LIMITED

(Incorporated in the Republic of Singapore)
(Co. Reg. No.: 198000057W)

**EXTRAORDINARY GENERAL MEETING TO BE HELD ON 31 OCTOBER 2025 – NO
QUESTIONS RECEIVED FROM SHAREHOLDERS**

The Board of Directors (the “Board”) of Tai Sin Electric Limited (the “Company”) refers to the Company’s Notice of Extraordinary General Meeting (“EGM”) dated 9 October 2025 and wishes to inform that as at 5.00 p.m. on 17 October 2025 (being the deadline for submission of questions in advance of the EGM), the Company has not received any questions from shareholders of the Company in relation to the special resolution to be tabled for approval at the EGM to be held physically, at Raffles Marina, Theatrette, Level 2, 10 Tuas West Drive, Singapore 638404 on 31 October 2025 at 10.15 a.m. (or as soon as practicable immediately following the conclusion or adjournment of the annual general meeting of the Company to be held at 10.00 a.m. on the same day and at the same place).

By Order of the Board

Hazel Chia
Company Secretary

24 October 2025