



## RESULTS OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024

The Board of Directors of TIH Limited (the “**Board**”) wishes to announce that at the Annual General Meeting of the Company held on 25 April 2024 (“**AGM**”), all resolutions, as set out in the Notice of AGM, were duly passed without modification.

(a) **The results of the poll on the resolutions put to the vote at the AGM are set out below for information:**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Adoption of Audited Financial Statements together with the Directors’ Statement and the Auditors’ Report thereon.	155,806,824	155,196,024	99.61%	610,800	0.39%
Resolution 2: To declare a final tax-exempt one-tier ordinary dividend of S\$0.01 per share for the financial year ended 31 December 2023.	155,224,924	154,659,124	99.64%	565,800	0.36%
Resolution 3: To re-elect Mr Kin Chan as Director under Article 107.	155,224,924	154,614,124	99.61%	610,800	0.39%
Resolution 4: To approve Directors’ fees of S\$364,000.	155,761,824	155,196,024	99.64%	565,800	0.36%

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### TIH LIMITED

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 5: To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	155,761,824	155,196,024	99.64%	565,800	0.36%
Resolution 6: To authorise Directors to allot and issue Shares under the TIH Limited Scrip Dividend Scheme.	155,749,824	155,170,691	99.63%	579,133	0.37%
Resolution 7: To authorise Directors to allot and issue Shares pursuant to Section 161 of the Companies Act 1967.	155,749,824	155,170,691	99.63%	579,133	0.37%
Resolution 8: Renewal of the Interested Person Transactions Mandate.	99,289,735	98,723,935	99.43%	565,800	0.57%

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**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

<b>Name</b>	<b>Number of Shares</b>	<b>Resolution(s) Number</b>
Argyle Street Management Holdings Limited, Mr Kin Chan, Ms Li Yick Yee Angie and their associates <sup>a</sup>	56,460,089 <sup>b</sup>	8

**(c) Name of firm and/or person appointed as scrutineer**

Moore Stephens LLP was appointed as Scrutineers for the AGM.

**BY ORDER OF THE BOARD**

Lee Hock Heng  
Company Secretary

25 April 2024

<sup>a</sup> “associate” has a meaning ascribed to it under the Listing Manual of Singapore Exchange Securities Trading Limited.

<sup>b</sup> 56,460,089 ordinary shares are held by Alexandra Road Limited (“ARL”) in the name of its nominees. ARL is an associate of Argyle Street Management Holdings Limited, Mr Kin Chan and Ms Li Yick Yee Angie.