

**TAI SIN ELECTRIC LIMITED**

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 198000057W)

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**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

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Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “Board”) of Tai Sin Electric Limited (the “Company”, and together with its subsidiaries and associated companies, the “Group”) wishes to announce the following transaction that occurred during the financial period from 1 January 2024 to 30 June 2024:

▪ **Tai Sin Electric Cables (Malaysia) Sdn. Bhd.**

The Company had, on 31 January 2024, increased its investment in its wholly-owned subsidiary, Tai Sin Electric Cables (Malaysia) Sdn. Bhd. (“TSECM”), through the subscription of an additional 20,000,000 new ordinary shares in the share capital of TSECM, at an issue price of RM1.00 per share, for a total cash consideration of RM20,000,000.00 (equivalent to SGD5.704 million), for the purpose of financing the general working capital of TSECM.

Following the share subscription, the Company now holds a total of 45,000,000 ordinary shares fully paid up to RM45,000,000.00 in the share capital of TSECM.

The above transaction was funded by internal resources of the Company and is not expected to have any material impact on the consolidated net tangible assets per share or earnings per share of the Company for the financial year ended 30 June 2024.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above-mentioned transaction, save for their shareholdings (if any) in the Company.

By Order of the Board

Hazel Chia  
Company Secretary

28 August 2024