



NOTICE OF RECORD DATE AND FINAL DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and the Register of Members of the Company will be closed on **4 May 2024**, for the purpose of determining the shareholders' entitlements to the final tax-exempt one-tier ordinary dividend of **S\$0.01** per ordinary share for the financial year ended 31 December 2023.

Duly completed registrable transfers in respect of shares in the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to the close of business at **5.00 p.m. on 3 May 2024** will be registered to determine Member' entitlements to such dividend.

Shareholders/Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at **5.00 p.m. on 3 May 2024** will be entitled to such dividend.

Payment of the dividend, if approved by Members at the 30th Annual General Meeting, will be made on or about **17 May 2024**.

BY ORDER OF THE BOARD

Lee Hock Heng
Company Secretary

4 April 2024

TIH LIMITED

Unique Entity Number: 199400941K
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