

**TIH LIMITED**  
(the "Company")  
(Incorporated In the Republic Of Singapore)  
Unique Entity No: 199400941K

**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 **7 May 2021**, 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 2020.

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 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623, up to the close of business at **5.00 p.m. on 6 May 2021** 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 6 May 2021** will be entitled to such dividend.

Payment of the dividend, if approved by Members at the 27<sup>th</sup> Annual General Meeting, will be made on or about **21 May 2021**.

**BY ORDER OF THE BOARD**

Lee Hock Heng  
Company Secretary

1 April 2021