

TSH CORPORATION LIMITED

(Company Registration No. 200003865N)
(Incorporated in the Republic of Singapore)

12 April 2024

Dear Shareholder,

In line with the Group's sustainability efforts, we will be using electronic communications for the transmission of TSH Corporation Limited's (the "**Company**") Annual Report 2023 ("**AR2023**") for the financial year ended 31 December 2023 and the Appendix to the AR2023 in relation to the proposed renewal of the share buy-back mandate (the "**Appendix**"). The AR2023 and the Appendix are available for download from SGXNet (<https://www.sgx.com/securities/company-announcements>) or the Company's corporate website (<https://tshcorp.com.sg/annual-reports/>) from the date of this letter. You will need an internet browser and PDF reader to view the documents.

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. However, if you still wish to receive printed copy of AR2023 and the Appendix, please complete the Request Form below and return it to the Company by email to ir@tshcorp.com.sg, or by post, no later than 19 April 2024. The printed copy will be mailed to you upon receiving your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully
For and behalf of
TSH Corporation Limited

CHUA KHOON HUI
Executive Director and Chief Executive Officer

REQUEST FORM

To : TSH Corporation Limited

Note: Please tick accordingly. We regret that incomplete or incorrectly completed form will not be processed.

I/We wish to receive a printed copy of the AR2023 and the Appendix.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s)/ Company Registration No: _____

Mailing Address: _____

Signature(s): _____ Date: _____

Please
affix
postage
stamp

TSH CORPORATION LIMITED

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Singapore 169074