

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

**NOTICE OF BOOKS CLOSURE DATE AND
FINAL DIVIDEND PAYMENT DATE**

NOTICE IS HEREBY GIVEN that, subject to the approval of the proposed dividend for the financial year ended 31 December 2016 by shareholders at the forthcoming annual general meeting to be held on 26 April 2017, the Transfer Books and the Register of Members of the Company will be closed on **25 May 2017**, 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 2016.

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, by the close of business at **5.00 p.m. on 24 May 2017** will be registered to determine shareholders' 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 25 May 2017** will be entitled to such dividend.

The Dividend will be paid on or about **7 Jun 2017**.

Warrantholders who exercise their warrants into new shares so as to be registered as shareholders as at the Books Closure Date will be entitled to such dividend in respect of such shares.

BY ORDER OF THE BOARD

Tham Shook Han
Company Secretary

30 March 2017