

## **TAI SIN ELECTRIC LIMITED**

(Incorporated in the Republic of Singapore on 4 January 1980)

(Company Registration No. 198000057W)

(the “**Company**”)

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### **TAI SIN ELECTRIC LIMITED SCRIP DIVIDEND SCHEME DESPATCH OF NOTICES OF ELECTION AND SCRIP DIVIDEND ENTITLEMENT ADVICES**

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The Company refers to its Announcement dated 8 March 2019 and 21 March 2019 relating to the application of the Tai Sin Electric Limited Scrip Dividend Scheme (“**Scheme**”) to the interim one-tier tax exempt dividend of three-quarter Singapore cent (S\$0.0075) per ordinary share in the capital of the Company (“**Share**”) for the financial year ending 30 June 2019 (“**Interim Dividend**”).

#### **Notices of Election**

Notices of Election have been despatched to all eligible persons registered as holders of Shares in the Register of Members of the Company or the Depository Register, as the case may be, as at 20 March 2019, being the books closure date for the purpose of determining Shareholders’ entitlements to the Interim Dividend, to whom the Scheme has been made available (“**Eligible Shareholders**”).

Eligible Shareholders who wish to participate in the Scheme must complete, sign and return the Notices of Election by 5.00 p.m. on 16 April 2019 to the Company c/o the Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00 ASO Building, Singapore 048544, or if the Eligible Shareholder is a depositor to The Central Depository (Pte) Limited, at 9 North Buona Vista Drive, #01-19/20 The Metropolis, Singapore 138588.

The Notices of Election shall not, upon receipt by the Company or CDP, be withdrawn or cancelled.

#### **Scrip Dividend Entitlement Advices**

Notifications in the form of Scrip Dividend Entitlement Advices have been despatched to all Eligible Shareholders who have previously made permanent elections under the Scheme (and whose permanent elections have not been cancelled or deemed cancelled) to participate in the Scheme in respect of all applicable dividends (“**Permanent Electors**”).

Permanent Electors who wish to cancel their permanent election to participate in the Scheme and elect to receive cash instead must return the Scrip Dividend Entitlement Advices, with the Notice of Cancellation section duly completed and signed, to the Share Registrar of the Company, B.A.C.S. Private Limited, or CDP, as the case may be, at the addresses set out in the Scrip Dividend Entitlement Advices, by no later than 5.00 p.m. on 16 April 2019.

**Participation in the Scheme is optional. Shareholders who wish to receive the Interim Dividend in CASH need not take any action, provided they have not previously made permanent elections under the Scheme to receive new Shares in lieu of cash. Shareholders who have previously made such permanent elections under the Scheme (and whose permanent elections have not been cancelled or deemed cancelled) will receive new Shares in lieu of cash for the Interim Dividend if they do not take any action.**

**Other Information**

The price at which each new Share will be issued is S\$0.30.

The Interim Dividend will be paid on 8 May 2019, and the new Shares are expected to be listed on the same day.

Eligible Shareholders who have not received their Notices of Election or Scrip Dividend Entitlement Advices by 8 April 2019 should notify the Company's Share Registrar or The Central Depository (Pte) Limited, as the case may be, at the addresses set out above.

A copy of the Scheme Statement setting out the terms and conditions of the Scheme, is available upon request from the Company's Share Registrar.

By Order of the Board

Mr. Tan Shou Chieh  
Secretary

1 April 2019