



TUAN SING HOLDINGS LIMITED
(Company Registration No. 196900130M)

NOTICE OF DIVIDEND PAYMENT DATE AND RECORD DATE

NOTICE IS HEREBY GIVEN THAT subject to shareholders of Tuan Sing Holdings Limited (the “**Company**”) approving the proposed payment of the first and final one-tier tax exempt dividend of 0.7 cent per ordinary share (the “**Proposed Dividend**”) at the 55th Annual General Meeting to be held on Friday, 25 April 2025, the share transfer books and register of members of the Company will be closed on Friday, 9 May 2025 after 5.00 p.m., for the preparation of dividend warrants.

Duly completed instruments of transfer received by the Company’s share registrar in Singapore, B.A.C.S. Private Limited at 77 Robinson Road #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on Friday, 9 May 2025 will be registered to determine shareholders’ entitlements to the Proposed Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with shares in the capital of the Company as at 5.00 p.m. on Friday, 9 May 2025 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by shareholders, will be paid on Thursday, 26 June 2025.

BY ORDER OF THE BOARD

Leow May Cin
Company Secretary
27 February 2025