TRANS-CHINA AUTOMOTIVE HOLDINGS LIMITED
(Company Registration No. 306871)
(Incorporated in the Cayman Islands)

PROPOSED RENOUNCEABLE NON-UNDERWRITTEN RIGHTS ISSUE – NOTICE OF RECORD DATE

---

1. INTRODUCTION

The board of directors (the "**Board**" or "**Directors**") of Trans-China Automotive Holdings Limited (the "**Company**") refers to the Company's announcements dated 5 June 2026 and 7 July 2026 in relation to the proposed Rights Issue (the "**Announcements**").

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meaning as ascribed to them in the Announcements. Any reference to the time of day herein shall be a reference to Singapore time.

2. NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed at **5.00 p.m.** on **20 July 2026** (the "**Record Date**") for the purpose of determining the provisional allotments of Rights Shares of the Entitled Shareholders (comprising Entitled Depositors and Entitled Scripholders) under the Rights Issue.

The Shares will trade on a "cum-rights" basis on the SGX-ST up to 5.00 p.m. on 16 July 2026. The Shares will trade on an "ex-rights" basis from 9.00 a.m. on 17 July 2026 and any person who purchases Shares on and from 17 July 2026 will not be entitled to any provisional allotment of Rights Shares under the Rights Issue.

3. ELIGIBILITY OF SHAREHOLDERS TO PARTICIPATE IN THE RIGHTS ISSUE

3.1 Eligibility to Participate

Entitled Shareholders will be entitled to participate in the Rights Issue and receive a copy of a notification letter ("**OIS Notification Letter**") containing instructions on how to access the Offer Information Statement, which will be electronically disseminated for viewing, together with the appropriate application forms and accompanying documents at their respective Singapore addresses as maintained with the records of CDP or the Company's share transfer agent, In.Corp Corporate Services Pte. Ltd. ("**Share Transfer Agent**"), as the case may be.

Subject to the terms and conditions of the Offer Information Statement and the accompanying documents, Entitled Shareholders will be at liberty to accept in full or in part, decline, renounce or in the case of Entitled Depositors only, trade (during the "nil-paid" rights trading period prescribed by the SGX-ST) their provisional allotments of Rights Shares on the Catalist board of the SGX-ST and will be eligible to apply for Excess Rights Shares.

3.2 Entitled Depositors

Entitled Depositors will be provisionally allotted the Rights Shares on the basis of the number of Shares standing to the credit of their securities account ("**Securities Accounts**") with CDP as at 5.00 p.m. on the Record Date.

"**Entitled Depositors**" are Shareholders with Shares standing to the credit of their Securities Accounts and whose registered addresses with CDP are in Singapore as at the Record Date or who have provided CDP with addresses in Singapore for the service of notices and documents not later than 5.00 p.m. on the date falling three (3) Market Days[1] prior to the Record

---

[1] "**Market Day**" means a day on which the SGX-ST is open for trading in securities.

Date.

3.3 Entitled Scripholders

Entitled Scripholders will have to submit duly completed and stamped transfers in respect of Shares not registered in the name of CDP, together with all relevant documents of title, so as to be received up to 5.00 p.m. on the Record Date by the Share Transfer Agent, in order to be registered to determine their provisional allotments of Rights Shares.

"**Entitled Scripholders**" are Shareholders whose (a) share certificates are not deposited with CDP, (b) Shares are registered in their own names, and (c) registered addresses with the Share Transfer Agent are in Singapore as at the Record Date or who have provided the Share Transfer Agent with addresses in Singapore for the service of notices and documents not later than 5.00 p.m. on the date falling three Market Days prior to the Record Date, and who have tendered to the Share Transfer Agent valid transfers of their Shares and the certificates relating thereto for registration up to the Record Date.

3.4 Foreign Shareholders

For practical reasons and in order to avoid any violation of the securities legislation applicable in jurisdictions other than Singapore, the Rights Shares will **NOT** be offered to Shareholders whose registered addresses with CDP or the Company are outside Singapore as at the Record Date and who had not, at least three (3) Market Days prior to the Record Date, provided to CDP or the Share Transfer Agent, as the case may be, addresses in Singapore for the service of notices and documents (the "**Foreign Shareholders**"). The Rights Issue is only made in Singapore and the Offer Information Statement, the OIS Notification Letter and its accompanying documents have not been and will **NOT** be despatched or disseminated to Foreign Shareholders or into any jurisdictions outside Singapore.

Accordingly, Foreign Shareholders will not be entitled to participate in the Rights Issue. No provisional allotment of the Rights Shares has been made or will be made to Foreign Shareholders.

The Offer Information Statement, the OIS Notification Letter and its accompanying documents will also **NOT** be despatched or disseminated to the persons purchasing the provisional allotments of Rights Shares under the Rights Issue traded on the Catalist board of the SGX-ST through the book-entry (scripless) settlement system and whose registered addresses with CDP are outside Singapore and who had not, at least three (3) Market Days prior to the Record Date, provided to CDP or the Share Transfer Agent, as the case may be, addresses in Singapore for the service of notices and documents ("**Foreign Purchasers**"). Foreign Purchasers who wish to accept the provisional allotments of the Rights Shares credited to their Securities Accounts should make the necessary arrangements with their Depository Agents (as defined in the SFA) or stockbrokers in Singapore.

The Company will not be making arrangements for provisional allotments of Rights Shares which would otherwise have been provisionally allotted to Foreign Shareholders to be sold on the Catalist board of the SGX-ST (for purposes of applying the net proceeds from such sales for distribution to Foreign Shareholders). Entitlements to Rights Shares which would otherwise accrue to Foreign Shareholders will, if practicable, be used to satisfy excess applications or otherwise dealt with in such manner as the Directors may, in their absolute discretion, deem fit for the benefit of the Company.

3.5 Supplementary Retirement Scheme ("SRS")

SRS Investors[2] who wish to accept their provisional allotments of Rights Shares and (if applicable) apply for Excess Rights Shares can only do so, subject to applicable SRS rules and regulations, using monies standing to the credit of their respective SRS accounts.

[2] "**SRS Investors**" means Shareholders who as at the Record Date were holding Shares which were subscribed for or purchased under the SRS using their monies standing to the credit of the respective SRS accounts.

SRS Investors who wish to accept their provisional allotments of Rights Shares and (if applicable) apply for Excess Rights Shares using SRS monies, must instruct their respective SRS Approved Banks[3] in which they hold their SRS accounts to accept their provisional allotments of Rights Shares and (if applicable) apply for Excess Rights Shares on their behalf in accordance with the terms and conditions of the Offer Information Statement.

SRS Investors who have insufficient funds in their SRS accounts may, subject to the SRS contribution cap, deposit cash into their SRS accounts with their SRS Approved Banks before instructing their respective SRS Approved Banks to accept their provisional allotments of Rights Shares and (if applicable) apply for Excess Rights Shares. For the avoidance of doubt, monies in the SRS accounts may not be used for the purchase of provisional allotments of the Rights Shares directly from the market.

Such SRS Investors should refer to the Offer information Statement for important details relating to the offer procedure in connection with the Rights Issue.

3.6 Central Provident Fund Investment Scheme ("CPFIS")

As the Shares are not registered under the CPFIS, monies in CPF Investment Accounts[4] cannot be used for the payment of the Issue Price to accept or purchase the provisional allotments of Rights Shares or to apply for Excess Rights Shares.

4. FURTHER INFORMATION

Further details of the Rights Issue will be made available in the Offer Information Statement to be electronically disseminated to Entitled Shareholders in due course. The Company will make further announcements relating to the Rights Issue (including any material developments and progress made) as may be appropriate from time to time.

BY ORDER OF THE BOARD

Francis Tjia
Executive Chairman and Chief Executive Officer

10 July 2026

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made, or reports contained in this document.

The contact person for the Sponsor is Mr. Leong Weng Tuck at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.

[3] "**SRS Approved Banks**" means approved banks in which SRS Investors hold their respective SRS accounts.
[4] "**CPF Investment Account**" means an account opened by a member of the Central Provident Fund ("**CPF**") with a CPF agent bank for the purpose of investment of CPF investible savings under the CPFIS – Ordinary Account.