

TAI SIN ELECTRIC LIMITED

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 198000057W)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “Board”) of Tai Sin Electric Limited (the “Company”) wishes to announce the following transaction that occurred during the financial period from 1 January 2025 to 30 June 2025:

▪ **Tai Sin Electric Cables (Malaysia) Sdn. Bhd.**

The Company had, on 13 May 2025, increased its investment in its wholly-owned subsidiary, Tai Sin Electric Cables (Malaysia) Sdn. Bhd. (“TSECM”), through the subscription of an additional 15,000,000 new ordinary shares in the share capital of TSECM, at an issue price of RM1.00 per share, for a total cash consideration of RM15,000,000.00 (equivalent to approximately SGD4.6 million), for the purpose of financing the general working capital of TSECM.

Following the above share subscription, the Company now holds a total of 60,000,000 ordinary shares fully paid up to RM60,000,000.00 in the share capital of TSECM.

The above transaction was funded by internal resources of the Company and is not expected to have any material impact on the consolidated net tangible assets per share or earnings per share of the Company for the financial year ended 30 June 2025.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above-mentioned transaction, save for their shareholdings (if any) in the Company.

By Order of the Board

Hazel Chia
Company Secretary

28 August 2025