



## TSH Corporation Limited

Company Registration No: 200003865N  
(Incorporated in the Republic of Singapore)

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of TSH Corporation Limited (the “**Company**”) wishes to announce at the Annual General Meeting of the Company held on 24 April 2018 (“**AGM**”), all resolutions set out in the Notice of AGM dated 9 April 2018 and put to vote at the AGM, were duly passed by way of poll.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
<b><u>Resolution 1</u></b> Adoption of the Audited Financial Statements for the financial year ended 31 December 2017 together with the Directors’ Statement and Auditors’ Report.	102,311,962	102,311,962	100.00	0	0.00
<b><u>Resolution 2</u></b> Approval of Directors’ fee of S\$20,000 for the financial year ended 31 December 2017.	102,311,962	102,211,962	99.90	100,000	0.10
<b><u>Resolution 3</u></b> Re-election of Mr Wong Weng Foo John as a Director of the Company.	102,311,962	102,311,962	100.00	0	0.00
<b><u>Resolution 4</u></b> Re-appointment of Ernst & Young LLP as the auditors of the Company and authorise the Directors to fix their remuneration.	102,311,962	102,311,962	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
<b><u>Resolution 5</u></b> Authority to allot and issue new shares and/or Instruments.	102,311,962	101,211,962	98.92	1,100,000	1.08

(b) Mr Wong Weng Foo John having been re-elected at the AGM as Non-Executive Chairman and Independent Director and remains as the Chairman of the Audit and Remuneration Committees and member of the Nominating Committee. He is considered independent for the purpose of Rule 704(7) of the SGX-ST Listing Manual Section B: Rules of Catalyst.

(c) Details of parties who are required to abstain from voting on any resolution(s)

No persons were required to abstain from voting on any of the resolutions tabled at the AGM.

(d) Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was the appointed scrutineer for all polls conducted at the AGM.

By Order of the Board

Wong Weng Foo John  
Non-Executive Chairman  
24 April 2018

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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