

TIH Limited

4 April 2024

Dear Shareholder

In line with the Company's sustainability efforts, the Company has discontinued the practice of mailing to Shareholders annual reports and circulars/letters to shareholder. Instead, they will all be available on the Company's website (www.tih.com.sg) and SGX website (www.sgx.com). In this regard, the Company's notice of annual general meeting to be held on 25 April 2024, proxy form, annual report for the financial year ended 31 December 2023 ("**Annual Report 2023**") and a letter to shareholders dated 4 April 2024 in relation to the proposed renewal of the Shareholders' Mandate for Interested Person Transactions ("**Letter to Shareholder**") will be available for download from the Company's website and SGX website from the date hereof.

You will need an internet browser and PDF reader to view these documents. You may access <https://get.adobe.com/uk/reader/> to download the free Adobe Acrobat Reader.

Shareholders who wish to receive a printed copy of the Annual Report 2023 and the Letter to Shareholder, may complete the Request Form below and submit it to us no later than **16 April 2024** in order to receive the Annual Report 2023 and the Letter to Shareholder before the Annual General Meeting. All previous requests for printed versions of the Annual Report will be disregarded.

By completing, signing and submitting the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully
For and on behalf of
TIH Limited
Lee Hock Heng (Mr)
Company Secretary

Request Form

To: TIH Limited

I/We hereby request for a printed copy of the Annual Report 2023 and the Letter to Shareholder to be mailed to me/us:

Name of shareholder: _____
NRIC/passport number: _____
Company registration number: _____ (If applicable)
Mailing address: _____

Signature: _____ Date: _____

Note: This request is valid for the Annual Report 2023 and the Letter to Shareholder only.

Request for Annual Report 2023

Please affix postage stamp

**Affix
Postage
Stamp**

**TIH LIMITED
137 Telok Ayer Street #03-07
Singapore 068602**
