

TIH LIMITED
(the “Company”)
(Incorporated In the Republic Of Singapore)
Unique Entity No: 199400941K

**RESULTS OF THE 21ST ANNUAL GENERAL MEETING
HELD ON 29 APRIL 2015**

The Board of Directors of TIH Limited (the “**Board**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2015, all resolutions, as set out in the Notice of AGM, were duly passed without modification.

Mr Daniel Budiman, who has been re-elected as a Director of the Company, remains as an independent and non-executive Director of the Company, the Chairman of the Nominating Committee, a member of the Audit Committee as well as the Board Investment Committee.

BY ORDER OF THE BOARD

Tham Shook Han
Company Secretary

29 April 2015