

TIH LIMITED

(the "Company")

(Incorporated In the Republic Of Singapore)

Unique Entity No: 199400941K

RESULTS OF THE 24th ANNUAL GENERAL MEETING HELD ON 25 APRIL 2018

The Board of Directors of TIH Limited (the "Board") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 25 April 2018, all resolutions, as set out in the Notice of AGM, were duly passed without modification.

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

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 (%)
Resolution 1: To receive and adopt the Directors' Report and the Audited Accounts for the financial year ended 31 December 2017, together with the Auditors' Report thereon.	152,957,372	152,732,409	99.85%	224,963	0.15%
Resolution 2: To re-elect Mr Wang Ya Lun Allen as Director under Article 107.	153,159,372	153,103,043	99.96%	56,329	0.04%
Resolution 3: To re-elect Mr Liong Tong Kap as Director under Article 107.	153,082,706	153,061,042	99.99%	21,664	0.01%
Resolution 4: To approve Directors' fees of S\$428,000.	153,126,039	152,859,543	99.83%	266,496	0.17%
Resolution 5: To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	153,124,039	153,041,542	99.95%	82,497	0.05%

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Resolution 6: To authorise Directors to allot and issue Shares under the TIH Limited Scrip Dividend Scheme.	152,727,039	152,640,721	99.94%	86,318	0.06%
Resolution 7: To authorise Directors to allot and issue Shares pursuant to Section 161 of the Companies Act, Cap. 50.	149,003,816	148,901,831	99.93%	101,985	0.07%

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting; and

N.A.

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

Moore Stephens LLP was appointed as Scrutineers for the Annual General Meeting held on 25 April 2018.

(d) Reappointment of Directors to the Audit Committee

Mr Liong Tong Kap, who has been re-elected as a Director of the Company, remains as an independent and non-executive Director of the Company and he will also continue to be the Lead Independent Director, the Chairman of the Audit Committee as well as a member of the Remuneration Committee and Nominating Committee.

BY ORDER OF THE BOARD

Tham Shook Han
Company Secretary

25 April 2018