

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

APPOINTMENT OF ALTERNATE DIRECTOR TO MR ALEX SHIU LEUNG AU

The Board of Directors of the Company wishes to announce the appointment of Mr Abram Melkyzedeck Suhardiman as an alternate Director to Mr Alex Shiu Leung Au, a Non-Executive Director, with effect from 18 September 2020. Details of the Mr Abram Melkyzedeck Suhardiman are set out in the announcement.

The Board extends a warm welcome to Mr Abram Melkyzedeck Suhardiman as an alternate Director to Mr Alex Shiu Leung Au on the Board of the Company.

BY ORDER OF THE BOARD

Lee Hock Heng
Company Secretary
17 September 2020