

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

**CHANGE OF ADDRESS OF THE SHARE REGISTRAR AND THE PLACE
WHERE REGISTER OF MEMBERS AND INDEX ARE KEPT**

The Board of Directors of the Company wishes to announce that with effect from 31 January 2022, the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. has relocated to:

1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

The contact numbers remain unchanged:

Telephone number: +65 6536 5355
Facsimile number: +65 6536 1360

Accordingly, the Company's Register of Members and Index will be kept at the above address on the same date.

BY ORDER OF THE BOARD

Lee Hock Heng
Company Secretary

10 February 2022