



## **NOTICE OF RECORD DATE AND FINAL DIVIDEND PAYMENT DATE**

**NOTICE IS HEREBY GIVEN** that the Transfer Books and the Register of Members of the Company will be closed on **6 May 2022**, for the purpose of determining the shareholders' entitlements to the final tax-exempt one-tier ordinary dividend of **S\$0.01** per ordinary share for the financial year ended 31 December 2021.

Duly completed registrable transfers in respect of shares in the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to the close of business at **5.00 p.m. on 5 May 2022** will be registered to determine Member' entitlements to such dividend.

Shareholders/Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at **5.00 p.m. on 5 May 2022** will be entitled to such dividend.

Payment of the dividend, if approved by Members at the 28<sup>th</sup> Annual General Meeting, will be made on or about **20 May 2022**.

### **BY ORDER OF THE BOARD**

Lee Hock Heng  
Company Secretary

31 March 2022

## **TIH LIMITED**

Unique Entity Number: 199400941K  
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