



RESULTS OF THE 28th ANNUAL GENERAL MEETING HELD ON 21 APRIL 2022

The Board of Directors of TIH Limited (the “**Board**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 21 April 2022, 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' Statement and the Audited Accounts for the financial year ended 31 December 2021, together with the Auditors' Report thereon. | 151,218,369 | 151,218,369 | 100.00% | 0 | 0.00% |
| Resolution 2: To declare a final tax-exempt one-tier ordinary dividend of S\$0.01 per share for the financial year ended 31 December 2021. | 151,218,369 | 151,218,369 | 100.00% | 0 | 0.00% |
| Resolution 3: To re-elect Mr Kin Chan as Director under Article 107. | 151,218,369 | 151,218,369 | 100.00% | 0 | 0.00% |
| Resolution 4: To re-elect Mr Alex Shiu Leung Au as Director under Article 107. | 151,218,369 | 151,218,369 | 100.00% | 0 | 0.00% |
| Resolution 5: To re-elect Mr Sin Boon Ann as Director under Article 107. | 151,218,369 | 151,218,369 | 100.00% | 0 | 0.00% |

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TIH LIMITED

Unique Entity Number: 199400941K
137 Telok Ayer Street #03-07, Singapore 068602
Tel: (65) 6224 1211 Fax: (65) 6225 5538



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|---|---|------------------|---|------------------|---|
| | | 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 6: To approve Directors' fees of S\$378,116. | 151,218,369 | 151,218,369 | 100.00% | 0 | 0.00% |
| Resolution 7: To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. | 151,218,369 | 151,218,369 | 100.00% | 0 | 0.00% |
| Resolution 8: To authorise Directors to allot and issue Shares under the TIH Limited Scrip Dividend Scheme. | 151,218,369 | 151,218,369 | 100.00% | 0 | 0.00% |
| Resolution 9: To authorise Directors to allot and issue Shares pursuant to Section 161 of the Companies Act 1967. | 151,218,369 | 151,218,369 | 100.00% | 0 | 0.00% |
| Resolution 10: To approve the proposed renewal of the Interested Person Transactions Mandate. | 97,803,103 | 97,803,103 | 100.00% | 0 | 0.00% |



(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

| Name | Number of Shares | Resolution(s) Number |
|---|-------------------------|-----------------------------|
| Argyle Street Management Holdings Limited, Kin Chan, Li Yick Yee Angie and their associates | | |
| Shares registered in the name of | | |
| - CGS-CIMB Securities (Singapore) Pte. Ltd. | 51,473,500 | 10 |
| - Phillip Securities Pte. Ltd. | 1,941,766 | 10 |

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

Moore Stephens LLP was appointed as Scrutineers for the Annual General Meeting held on 21 April 2022.

(d) Reappointment of Directors to the Audit Committee

Mr Alex Shiu Leung Au who has been re-elected as a Director of the Company, remains as a non-executive Director of the Company and he will continue to be a member of the Audit Committee.

BY ORDER OF THE BOARD

Lee Hock Heng
Company Secretary

21 April 2022

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