



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

**NOTICE IS HEREBY GIVEN** that subject to the Shareholders' approval at the Annual General Meeting of the Company to be held on 24 April 2025 ("**31<sup>st</sup> AGM**") for the final tax-exempt one-tier ordinary dividend of **S\$0.01** per share for the financial year ended 31 December 2024 ("**Proposed Dividend**"), the Transfer Books and the Register of Members of the Company will be closed on **6 May 2025**, for the purpose of determining the Shareholders' entitlements to the Proposed Dividend.

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 2025** will be registered to determine Shareholders' entitlements to such dividend.

Shareholders 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 2025** will be entitled to such dividend.

Payment of the dividend, if approved by Shareholders at the 31<sup>st</sup> AGM, will be made on or about **19 May 2025**.

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

Lee Hock Heng  
Company Secretary

4 April 2025

## **TIH LIMITED**

Unique Entity Number: 199400941K  
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