



## RESULTS OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING HELD ON 24 APRIL 2025

The Board of Directors (the “**Board**”) of TIH Limited (the “**Company**”) wishes to announce that at the Annual General Meeting of the Company held on 24 April 2025 (“**AGM**”), all resolutions, as set out in the Notice of AGM, were duly passed without modification.

(a) The breakdown of all valid votes cast 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 (%)
Ordinary Resolution 1: Adoption of Audited Financial Statements together with the Directors’ Statement and the Auditors’ Report thereon.	157,722,010	157,667,678	99.97%	54,332	0.03%
Ordinary 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 2024.	157,765,677	157,159,144	99.62%	606,533	0.38%
Ordinary Resolution 3a: To re-elect Mr Alex Shiu Leung Au as Director under Article 107.	157,624,644	157,018,111	99.62%	606,533	0.38%
Ordinary Resolution 3b: To re-elect Mr Sin Boon Ann as Director under Article 107.	156,187,077	156,144,011	99.97%	43,066	0.03%
Ordinary Resolution 3c: To re-elect Ms Poh Mui Hoon as Director under Article 111.	157,061,177	157,037,511	99.98%	23,666	0.02%
Ordinary Resolution 3d: To re-elect Mr Lee Wa Lun Warren as Director under Article 111.	157,038,177	156,995,111	99.97%	43,066	0.03%

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### TIH LIMITED

Unique Entity Number: 199400941K  
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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 (%)
Ordinary Resolution 4: To approve Directors' fees of S\$340,949.	157,051,843	156,996,178	99.96%	55,665	0.04%
Ordinary Resolution 5: To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	157,013,677	156,970,611	99.97%	43,066	0.03%
Ordinary Resolution 6: To authorise Directors to allot and issue Shares under the TIH Limited Scrip Dividend Scheme.	157,626,977	157,037,511	99.63%	589,466	0.37%
Ordinary Resolution 7: To authorise Directors to allot and issue Shares pursuant to Section 161 of the Companies Act 1967.	157,633,977	157,044,511	99.63%	589,466	0.37%
Ordinary Resolution 8: Renewal of the Interested Person Transactions Mandate.	101,107,655	101,066,922	99.96%	40,733	0.04%

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**(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**

<b>Name</b>	<b>Number of Shares</b>	<b>Resolution(s) Number</b>
Argyle Street Management Holdings Limited, Mr Kin Chan, Ms Li Yick Yee Angie and their associates <sup>a</sup>	56,460,089 <sup>b</sup>	8

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

Moore Stephens LLP was appointed as Scrutineers for the AGM.

**(d) Re-election of Directors to the Audit Committee**

Following their re-election at the AGM:

- (i) Mr Alex Shiu Leung Au remains as a Non-Executive Director of the Company, a member of the Audit Committee, the Nominating and Remuneration Committee as well as the Board Investment Committee; and
- (ii) Mr Lee Wa Lun Warren remains as an Independent Non-Executive Director of the Company as well as a member of the Audit Committee.

Pursuant to Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board announces that it considers Mr Lee to be independent. There is no change to the composition of the Audit Committee.

**BY ORDER OF THE BOARD**

Lee Hock Heng  
Company Secretary

24 April 2025

<sup>a</sup> “associate” has a meaning ascribed to it under the Listing Manual.

<sup>b</sup> 56,460,089 ordinary shares of the Company are held by Alexandra Road Limited (“**ARL**”) in the name of its nominees. ARL is an associate of Argyle Street Management Holdings Limited, Mr Kin Chan and Ms Li Yick Yee Angie.