



ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

The Board of Directors (the “**Board**”) of TIH Limited wishes to announce the following changes that occurred during the second half of the financial year ended 31 December 2025, pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited:

Disposal of Subsidiary

The Company’s wholly-owned subsidiary, Killian Court Pte. Ltd., disposed of 55% of the entire issued share capital of TIHT Investment Holdings II Pte. Ltd. (“**TIHT II**”) for a cash consideration of S\$1.00, which has been fully paid (the “**Relevant Transaction**”). The consideration was arrived at on a willing-buyer, willing-seller basis and after taking into account the net asset value of TIHT II. Following the completion of the Relevant Transaction, TIHT II has ceased to be a subsidiary of the Company.

The net asset value of the interest disposed of was negative S\$20,837,698.04 based on the management accounts of TIHT II as at 30 November 2025.

The Relevant Transaction is not expected to have any material impact on the financial position of the Company for the financial year ended 31 December 2025.

BY ORDER OF THE BOARD

Lee Hock Heng
Company Secretary

26 February 2026

TIH LIMITED

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