



RESULTS OF THE 32nd ANNUAL GENERAL MEETING HELD ON 23 APRIL 2026

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 23 April 2026 (“**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. | 156,322,610 | 156,258,544 | 99.96% | 64,066 | 0.04% |
| 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 2025. | 156,221,277 | 156,221,277 | 100.00% | 0 | 0.00% |
| Ordinary Resolution 3a: To re-elect Mr Kin Chan as Director under Article 107. | 156,227,277 | 156,163,277 | 99.96% | 64,000 | 0.04% |
| Ordinary Resolution 3b: To re-elect Mr Wang Ya-Lun Allen as Director under Article 107. | 156,227,277 | 156,163,211 | 99.96% | 64,066 | 0.04% |
| Ordinary Resolution 4: To approve Directors’ fees of S\$339,000. | 156,327,610 | 156,234,556 | 99.94% | 93,054 | 0.06% |

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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

| 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 5: To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. | 156,326,610 | 156,257,610 | 99.96% | 69,000 | 0.04% |
| Ordinary Resolution 6: To authorise Directors to allot and issue Shares under the TIH Limited Scrip Dividend Scheme. | 156,321,610 | 156,223,111 | 99.94% | 98,499 | 0.06% |
| Ordinary Resolution 7: To authorise Directors to allot and issue Shares pursuant to Section 161 of the Companies Act 1967. | 156,327,610 | 156,212,123 | 99.93% | 115,487 | 0.07% |
| Ordinary Resolution 8: Renewal of the Interested Person Transactions Mandate. | 99,732,689 | 99,473,623 | 99.74% | 259,066 | 0.26% |

(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, Mr Kin Chan, Ms Li Yick Yee Angie and their associates ^a | 56,460,089 ^b | 8 |

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^a “associate” has a meaning ascribed to it under the Listing Manual.

^b 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.



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

Moore Stephens LLP was appointed as Scrutineers for the AGM.

BY ORDER OF THE BOARD

Lee Hock Heng
Company Secretary

23 April 2026

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