

TUAN SING HOLDINGS LIMITED
(Company Registration No.: 196900130M)
(Incorporated in the Republic of Singapore)
(**Company** or **TSHL**)

**RESPONSES TO SHAREHOLDERS' QUESTIONS
IN RELATION TO ANNUAL GENERAL MEETING**

The Board of Directors (**Board**) of Tuan Sing Holdings Limited (**Company** or **TSHL** and together with its subsidiaries, the **Group**) refers to the Company's Notice of Annual General Meeting (**AGM**) and Letters to Shareholders dated 5 April 2022 and released on SGXNET on the same day and published on the Company's corporate website.

The Board wishes to inform that the Company has not received any comments, queries and/ or questions from the shareholders as of the deadline for shareholders to submit questions in advance on 15 April 2022 by 5:00 p.m. in relation to the AGM scheduled to be held via electronic means on 28 April 2022.

BY ORDER OF THE BOARD

William Nursalim alias William Liem
Executive Director / Chief Executive Officer
21 April 2022