



TUAN SING HOLDINGS LIMITED
(Company Registration No. 196900130M)
(Incorporated in Singapore)

NOTICE OF RECORD DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN THAT subject to shareholders of Tuan Sing Holdings Limited (the "Company") approving the proposed payment of the first and final one-tier tax exempt dividend of 0.7 cent per ordinary share (the "Dividend") at the 52nd Annual General Meeting to be held on 28 April 2022, the share transfer books and register of members of the Company will be closed on 11 May 2022 after 5.00 p.m., for the preparation of dividend warrants.

Duly completed instruments of transfer received by the Company's share registrar in Singapore, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on 11 May 2022 will be registered to determine shareholders' entitlements to the proposed Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited ("CDP") are credited with shares in the capital of the Company as at 5.00 p.m. on 11 May 2022 will be entitled to the proposed Dividend.

The proposed Dividend, if approved by shareholders, will be paid on 28 June 2022.

BY ORDER OF THE BOARD
Leow May Cin
Company Secretary
25 February 2022