



TUAN SING HOLDINGS LIMITED

(Company Registration No. 196900130M)

FIRST AND FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 - DESPATCH OF NOTICES OF ELECTION

Tuan Sing Holdings Limited (the “**Company**”) refers to its announcement dated 25 February 2022 and 12 May 2022 in relation to the first and final one-tier tax exempt dividend of 0.7 cent per ordinary share in the capital of the Company for the financial year ended 31 December 2021 (“**FY2021 Dividend**”) and the application of the Tuan Sing Holdings Limited Scrip Dividend Scheme (the “**Scheme**”) to the FY2021 Dividend.

The Company wishes to announce that Notices of Election have been despatched to all eligible persons registered in the Register of Members of the Company or, as the case may be, the Depository Register as holders of fully paid shares as at 5.00 p.m. on 11 May 2022, to whom the Scheme has been made available (“**Eligible Shareholders**”).

TO RECEIVE DIVIDEND IN CASH

No action is required of Eligible Shareholders wish to receive their dividend in cash.

TO RECEIVE DIVIDEND IN SCRIP

Eligible Shareholders, who wish to participate in the Scheme in respect of the FY2021 Dividend may complete, sign and return the Notices of Election to the following, by no later than **5.00 p.m. on 8 June 2022**:

ELIGIBLE SHAREHOLDERS REGISTERED IN THE REGISTER OF MEMBERS

B.A.C.S. Private Limited

77 Robinson Road
#06-03 Robinson 77
Singapore 068896

ELIGIBLE SHAREHOLDERS REGISTERED IN THE DEPOSITORY REGISTER

The Central Depository (Pte) Limited

Robinson Road Post Office
P.O. Box 1597
Singapore 903147

Notices of Election received after 5.00 p.m. on 8 June 2022 will not be effective for the FY2021 Dividend.

Eligible Shareholders who have not received the Notices of Election by 31 May 2022 should notify the Central Depository (Pte) Limited or the Company’s Share Registrar B.A.C.S Private Limited, as the case may be.

OTHER INFORMATION

Each new ordinary share will be issued at S\$0.349.

The FY2021 Dividend will be paid on 28 June 2022 and the new shares are expected to be listed on 28 June 2022.

Details of the Scheme were set out in the Company’s announcement of 18 December 2009, which is available on the Company’s website at <https://www.tuansing.com/investor-centre/publications>.



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BY ORDER OF THE BOARD

William Nursalim alias William Liem
Executive Director / Chief Executive Officer
24 May 2022