



# TUAN SING HOLDINGS LIMITED

(Company Registration No. 196900130M)

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## NOTICE OF RECORD DATE FOR DIVIDEND

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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 54<sup>th</sup> Annual General Meeting to be held on 26 April 2024, the share transfer books and register of members of the Company will be closed on 10 May 2024 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 10 May 2024 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 10 May 2024 will be entitled to the proposed Dividend.

The proposed Dividend, if approved by shareholders, will be paid on 27 June 2024.

### BY ORDER OF THE BOARD

Leow May Cin  
Company Secretary  
23 February 2024