



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

**FIRST AND FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024
- DESPATCH OF NOTICES OF ELECTION**

The Board of Directors of Tuan Sing Holdings Limited (the “**Company**”) refers to its announcements dated 27 February 2025 and 13 May 2025 in relation to the first and final tax exempt one-tier dividend of 0.7 cent per ordinary share in the capital of the Company for the financial year ended 31 December 2024 (“**FY2024 Dividend**”) and the application of the Tuan Sing Holdings Limited Scrip Dividend Scheme (the “**Scheme**”) to the FY2024 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 9 May 2025, to whom the Scheme has been made available (“**Eligible Shareholders**”).

TO RECEIVE DIVIDEND IN CASH

No action is required of Eligible Shareholders who 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 FY2024 Dividend may do so by (i) submitting their Notices of Election in electronic form via investors.sgx.com (if they are registered in the Depository Register) or (ii) completing, signing and returning the Notices of Election to the following, by no later than 5.30 p.m. on 5 June 2025:

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
Privy Box No. 920764
Singapore 929292

Notices of Election received after 5.30 p.m. on 5 June 2025 will not be effective for the FY2024 Dividend.

Eligible Shareholders who have not received the Notices of Election by 29 May 2025 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\$0.219.

The FY2024 Dividend will be paid on 26 June 2025 and the new shares are expected to be listed on 26 June 2025.

All references to dates and times are made by reference to Singapore dates and times.

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/>

For enquiries, shareholders may contact the Company at telephone number (65) 6223 7211.

BY ORDER OF THE BOARD

William Nursalim alias William Liem
Executive Director / Chief Executive Officer
22 May 2025