



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

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**ALLOTMENT AND ISSUE OF NEW SHARES PURSUANT TO TUAN SING HOLDINGS LIMITED  
SCRIP DIVIDEND SCHEME**

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The Board of Directors (the “**Board**”) of Tuan Sing Holdings Limited (the “**Company**”) refers to its announcements dated 27 February 2025, 13 May 2025 and 22 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 5,791,443 new ordinary shares fully paid (“**New Shares**”) were allotted to shareholders who had elected to participate in the Scheme (the “**Participating Members**”) in respect of the FY2024 Dividend. The New Shares were allotted on 23 June 2025 for crediting into the securities accounts of Participating Members maintained with The Central Depository (Pte) Ltd.

The New Shares have been listed and quoted on the Main Board of the Singapore Exchange Securities Trading Limited with effect from 9.00 a.m. today, 26 June 2025. The New Shares will rank *pari passu* in all respects with the existing ordinary shares of the Company. Following the allotment and issuance of the New Shares, the issued and paid-up share capital of the Company has increased by 0.46% to 1,262,875,627 ordinary shares (including treasury shares). Members who did not participate in the Scheme will be paid the FY2024 Dividend in cash on 26 June 2025.

**BY ORDER OF THE BOARD**

William Nursalim alias William Liem  
Executive Director / Chief Executive Officer  
26 June 2025