

**TIONG SENG HOLDINGS LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 200807295Z)

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**CORRIGENDUM TO THE APPENDIX DATED 15 APRIL 2024**

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Tiong Seng Holdings Limited (the "**Company**") refers to the appendix to the notice of annual general meeting (the "**Appendix**") in relation to the proposed renewal of the Share Buy-Back Mandate, the proposed renewal of the IPT Mandate, and the proposed renewal of the Disposal Mandate dated 15 April 2024, which was published on SGXNET on 15 April 2024. Unless otherwise defined, all capitalised terms used herein shall have the meanings ascribed thereto in the Appendix.

The Company wishes to inform shareholders that there is a typographical error on timeline in submitting the instrument of proxy stated on page 59, Section 7 of the Appendix.

The timeline to submit the instrument of proxy under Section 7 of the Appendix titled "Action to be taken by the Shareholders" should read as 2.00 p.m. on 28 April 2024 instead of 2.00 p.m. on 26 April 2024:

"The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manner:

- (a) if sent personally or by post, by depositing a physical copy at the registered office of the Company at 30A Kallang Place, #04-01, Singapore 339213; or
- (b) if submitted by email, by sending a scanned PDF copy that is received by the Company at [agm@tionseng.com.sg](mailto:agm@tionseng.com.sg),

in either case, by 2.00 p.m. on **28 April 2024** (being not less than forty-eight hours before the time fixed for holding the 2024 AGM) (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid."

**BY ORDER OF THE BOARD**

Pay Sim Tee  
CEO and Executive Director  
15 April 2024