TSH Corporation Limited
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200003856N)

CHANGE OF NAME OF SUBSIDIARY

The board of directors (the "**Board**") of TSH Corporation Limited (the "**Company**") wishes to announce that The Other Roof Pte. Ltd., a wholly-owned subsidiary of the Company, has changed its name to "The Auld Alliance Company Pte. Ltd." with effect from 11 September 2026.

BY ORDER OF THE BOARD

Chua Khoon Hui
Chief Executive Officer and Executive Director
11 September 2026

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms. Audrey Mok (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.