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Cash Dividend with Currency Option Announcement for Equity Issuer

Issuer name	T.S. Lines Limited
Stock code	02510
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended December 31, 2025
Announcement date	20 March 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	USD 0.1 per share
Date of shareholders' approval	21 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	USD 0.1 per share
Exchange rate	USD 1 : USD 1
Amount in which the dividend will be paid in alternative currency 1	HKD 0.78 per share
Exchange rate for alternative currency 1	USD 1 : HKD 7.8
Partial election of currency option	No
Closing date and time for option election	25 June 2026 16:30
Ex-dividend date	28 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 May 2026 16:30
Book close period	From 01 June 2026 to 04 June 2026
Record date	04 June 2026
Payment date	07 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited 17M Floor Hopewell Centre

	183 Queen's Road East Wanchai Hong Kong Island Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises, (i) Mr. Chen Teh-Sheng, Mr. Chen Shao-Hsiang, Mrs. Chen Chuang Chuang-Li, Mr. To Hung-Lin and Mr. Chow Hong Man as executive Directors; and (ii) Mr. Wu Youn-Ger, Mr. Chang Shan-Hui and Mr. Yang Li-Yen as independent non-executive Directors.	