



THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)

BOX A	
UNLESS YOU ELECT OTHERWISE, ANY DIVIDEND PAYABLE TO YOU WILL BE PAID IN	



T.S. Lines Limited

德翔海運有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2510)

DIVIDEND ELECTION FORM

**INTERIM DIVIDEND OF US\$0.07 (HK\$0.546) PER ORDINARY SHARE
FOR THE SIX MONTHS ENDED JUNE 30, 2026 (THE "INTERIM DIVIDEND")**

If: (1) you wish to receive the Interim Dividend in the currency other than that stated in Box A above; and/or (2) you wish to add a new banking instruction or alter your existing banking instruction previously provided to Computershare Hong Kong Investor Services Limited (the "Share Registrar") in relation to your dividend election, **please complete and return this dividend election form**^{Note 1}.

SECTION 1: CURRENCY ELECTION

This section needs only be completed if you wish to receive the Interim Dividend and all future cash dividends in a currency other than that stated in Box A above.

To T.S. Lines Limited

Until further notice to the contrary, I/we hereby elect to receive the Interim Dividend and all future cash dividends that may be payable to me/us in the currency indicated below. (Please insert a "✓" in one box only)

☐

Hong Kong dollars

☐

United States dollars

SECTION 2: DEPOSIT OF DIVIDENDS TO A BANK (THE BANK ACCOUNT MUST BE DENOMINATED IN THE SELECTED CURRENCY)

This section needs only be completed if: (1) you wish to have the Interim Dividend and all future cash dividends deposited to the credit of your bank account specified below; or (2) you wish to change your bank account details you previously provided.

To T.S. Lines Limited

Until further notice to the contrary, I/we hereby authorize and request you to deposit the Interim Dividend and all future cash dividends that may be payable to me/us to the credit of my/our bank account (currency either in Hong Kong dollars or United States dollars) specified below.

Bank Name: _____

Branch Name: _____

Branch Address: _____

Account Number: _____

Please ensure your registered name matches with your bank account record.

If no instructions are given to the Share Registrar to deposit the dividends payable in cash to your designated bank account, the dividend warrants will be mailed to your registered address by ordinary post.

Compliance by the Company with the authorization as set out in Section 1 and/or Section 2 will discharge it from all liabilities in respect of the dividends so paid.

Signature(s) of shareholder(s)^{Note 2}

(1) _____ (2) _____ (3) _____ (4) _____

Contact telephone no. of shareholder(s): _____ Date: _____

Note 1: Completed form must be returned to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on October 6, 2026.

Note 2: In the case of joint holders, ALL joint holders must sign. In the case of a corporation, this form should be signed by a duly authorized officer whose office should be stated. If this form is not signed correctly, you will receive the Interim Dividend as if you had not returned this form.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"). Your Personal Data provided in this form will be used in connection with processing your request as stated in this form. Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.

Your Personal Data will be disclosed or transferred to the Company's Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, and will be retained for such period as may be necessary for our verification and record purpose. Your Personal Data shall also be processed in accordance with the Company's Privacy Statement for Shareholders which is available under "Investor" section of the Company's website (<https://www.tslines.com>). You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

By mail to: Hong Kong Privacy Officer

Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

By email to: PrivacyOfficer@computershare.com.hk

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