



## **THE STRAITS TRADING COMPANY LIMITED**

### **Results of the Extraordinary General Meeting held on 13 June 2008**

The Straits Trading Company Limited ('Company') wishes to inform that at the Extraordinary General Meeting ('EGM') of the Company held on 13 June 2008, all the resolutions as set out in the Notice of EGM dated 20 May 2008 were duly passed at the EGM.

Submitted by  
Emily Teo (Ms)  
Secretary

The Straits Trading Company Limited  
(Registration No. 188700008D) on 13/6/2008 to the SGX

This Announcement will be available at the Company's website at <http://www.stc.com.sg/>