
ANNOUNCEMENT ON RESULTS OF ANNUAL GENERAL MEETING

The Straits Trading Company Limited (the “**Company**”) wishes to inform that at the Annual General Meeting (“**AGM**”) of the Company held today, all the resolutions as set out in the notice of the AGM dated 11 April 2012 were duly passed at the AGM.

Submitted by Sng Kiat Huang (Ms)
Company Secretary
The Straits Trading Company Limited

27 April 2012
Singapore

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

About The Straits Trading Company Limited

Incorporated in 1887, The Straits Trading Company Limited is one of the oldest public listed companies in Singapore, with business interests and investments spanning the Asia Pacific region. Through its dual-listed subsidiary on Bursa Malaysia and SGX-ST, Malaysia Smelting Corporation Berhad, Straits Trading engages in tin mining and smelting, and resource investments. Straits Trading owns properties and hotels and its property business, which includes property investments, development and management primarily in Singapore and Malaysia is driven by its subsidiary, Straits Developments Private Limited. Its hotel business includes a stable of hotels in the Asia Pacific region operated and managed by its hospitality division, Rendezvous Hospitality Group, under the Rendezvous and Marque brands. It also holds a significant stake in WBL Corporation, a technology, automotive distribution, property development, and engineering and distribution company listed on the main board of the SGX-ST.