

ANNOUNCEMENT

APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO SECTION 201 OF THE COMPANIES ACT, CAP. 50

Further to the announcement number 00105 released on 4 April 2013, the Board of Directors of The Straits Trading Company Limited (the “**Company**”) wishes to announce that the Accounting and Corporate Regulatory Authority has on 10 April 2013 approved the Company’s application for a one-month extension of up to 31 May 2013 for the Company to hold its Annual General Meeting (“**AGM**”) for the financial year ended 31 December 2012, pursuant to Section 201 of the Companies Act, Cap. 50.

The Company will release further details of the AGM in due course.

By Order of the Board

Sng Kiat Huang
Company Secretary
The Straits Trading Company Limited

10 April 2013
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 subsidiary, Malaysia Smelting Corporation Berhad, listed on Bursa Malaysia with a secondary listing on SGX-ST, 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 hospitality division, Rendezvous Hospitality Group, manages and operates a stable of hotels in Asia Pacific under the Rendezvous brand. It also holds a significant stake in WBL Corporation Limited, a technology, automotive distribution, property development, and engineering and distribution company listed on the main board of the SGX-ST.