

## ANNOUNCEMENT

### RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined herein, all capitalised terms used in this Announcement shall have the same meanings as ascribed to them in the Circular to Shareholders dated 23 December 2013 issued by The Straits Trading Company Limited (the “**Company**”).

The Directors of the Company wish to announce that at the extraordinary general meeting of the Company held earlier today (the “**EGM**”), all the resolutions set out in the Notice of EGM were passed (the “**Resolutions**”).

The votes on the Resolutions were conducted by way of poll and the votes as cast (including proxies received) are set out below:

Ordinary Resolutions	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
<b>Resolution 1</b> To approve, confirm and ratify the Acquisition	371,285,403	100 <sup>(1)</sup>	Nil	Nil
<b>Resolution 2</b> To approve, confirm and ratify the Real Estate Co-Investment	371,285,403	100 <sup>(2)</sup>	Nil	Nil

**Notes:**

- (1) Based on a total of 371,285,403 valid shares cast at the EGM.  
 (2) Based on a total of 371,285,403 valid shares cast at the EGM.

By Order of the Board

Aldric Tan Jee Wei  
 Company Secretary  
**The Straits Trading Company Limited**

8 January 2014  
 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 as a tin smelting company, The Straits Trading Company Limited today is an investment holding company with key businesses in real estate, hospitality, resources and investments that span the Asia Pacific region. It owns a 90% stake in Straits Real Estate, a co-investment vehicle that seeks out real estate related investments & opportunities. It also owns a 20.1% stake in SGX-listed ARA Asset Management Limited, one of the largest real estate fund managers in the region and has a 30% interest in Far East Hospitality Holdings, one of the largest hospitality operators in Asia Pacific. Straits Trading also engages in tin mining and smelting through its 54.8% owned subsidiary, Malaysia Smelting Corporation Berhad, that is dual listed on Bursa Malaysia and SGX-ST.