

ANNOUNCEMENT

CHANGE IN COMPOSITION OF THE NOMINATING COMMITTEE

The Board of Directors of The Straits Trading Company Limited (the “**Company**”) wishes to announce the following changes to the Company’s Nominating Committee (“**NC**”), which are with effect from 13 November 2015:

1. Mr Chia Chee Ming, Timothy, Lead Independent Director, has been appointed as a member and Chairman of the NC.
2. Mr Tan Tiong Cheng, Independent and Non-Executive Director, has stepped down as a member of the NC.
3. Mr Tham Kui Seng, Independent and Non-Executive Director, has stepped down as Chairman of the NC. He will, however, remain as a member of the NC.

Following the above changes, the composition of the NC is as follows:

Nominating Committee

Mr Chia Chee Ming, Timothy, Nominating Committee Chairman
Mr Tham Kui Seng, Nominating Committee Member
Ms Chew Gek Khim, Nominating Committee Member

By Order of the Board

Aldric Tan Jee Wei
Company Secretary
The Straits Trading Company Limited

13 November 2015
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 an investment company with stakes in real estate, hospitality, resources and investments that span the Asia Pacific region. It owns a 89.5% 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.