

ANNOUNCEMENT

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of The Straits Trading Company Limited (the “**Company**”) wishes to announce that at the Annual General Meeting of the Company held earlier today (the “**AGM**”), all the resolutions (the “**Resolutions**”) set out in the Notice of AGM were duly passed by way of poll.

The breakdown of all valid votes cast at the AGM is set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business:					
<u>Resolution 1</u> To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2017, Directors’ Statement and Independent Auditor’s Report thereon	336,125,414	336,119,414	100.00	6,000	0.00
<u>Resolution 2(a)</u> To re-elect Ms Chew Gek Khim as a Director of the Company	336,125,414	333,073,714	99.09	3,051,700	0.91
<u>Resolution 2(b)</u> To re-elect Mr Chia Chee Ming, Timothy as a Director of the Company	336,120,414	333,134,414	99.11	2,986,000	0.89

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 3(a)</u> To re-elect Mr Tan Chian Khong as a Director of the Company	336,115,320	333,059,620	99.09	3,055,700	0.91
<u>Resolution 3(b)</u> To re-elect Mr Chua Tian Chu as a Director of the Company	336,115,320	336,101,320	100.00	14,000	0.00
<u>Resolution 4</u> To approve payment of Directors' fees of S\$742,000 for the financial year ended 31 December 2017	336,120,414	336,044,414	99.98	76,000	0.02
<u>Resolution 5</u> To re-appoint Ernst & Young LLP as the Independent Auditor of the Company and to authorise the Board to fix their remuneration	336,048,414	336,027,414	99.99	21,000	0.01

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business:					
<u>Resolution 6</u> To authorise the Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50	336,054,914	305,785,167	90.99	30,269,747	9.01

Entrust Advisory Pte. Ltd. was appointed as the scrutineers for the AGM.

By Order of the Board

Aldric Tan Jee Wei
Company Secretary
The Straits Trading Company Limited

27 April 2018
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 has 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 globally. It also owns a 20.95% stake in 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, an established international hospitality owner and operator. 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 the SGX-ST.