

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of the members of **THE STRAITS TRADING LIMITED** (the “**Company**”) will be held on 30 April 2020 at 11.30 a.m. (or such time immediately following the conclusion or adjournment of the annual general meeting of the Company to be held at 11.00 a.m. on the same day)¹, for the purpose of considering, and if thought fit, passing with or without modification(s), the following resolutions:

All capitalised terms used in this Notice of EGM which are not defined herein shall have the same meaning ascribed to them in the Circular to Shareholders dated 7 April 2020.

SPECIAL RESOLUTION – ADOPTION OF NEW CONSTITUTION THAT:

- (a) the regulations contained in the new constitution of the Company as set out in **Annex B** to the Circular (the “**New Constitution**”) be and are hereby approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the existing constitution of the Company; and
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they or he may consider expedient, desirable or necessary to give effect to the adoption of the New Constitution and all transactions contemplated and/or authorised by this special resolution.

BY ORDER OF THE BOARD

Chew Gek Khim
Executive Chairman

7 April 2020

¹ With reference to the announcement by the Ministry of Finance and Ministry of Law issued on 31 March 2020 and the joint statement by Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation on 31 March 2020, the Company notes that the Government will introduce new legislation at the next sitting of Parliament (on or about 7 April 2020) which will, among other things, allow companies to hold meetings using tele-conferencing, video-conferencing, or other electronic means in order to comply with the safe distancing measures imposed under the Infectious Diseases (Measures to Prevent Spread of COVID-19) Regulations 2020. Accordingly, the Company wish to inform all Shareholders that they may watch the EGM proceedings through a live webcast via their mobile phones, tablets or computers. To do so, Shareholders need to register at http://straitstrading.listedcompany.com/registration_for_webcast.rev to enable the Company to verify their status. Following the verification, authenticated Shareholders will receive an email containing a unique link, which they can click on to access the webcast of the EGM proceedings. Shareholders are advised to regularly check the Company’s website and SGXNet for updates.

Notes:

1. Members who wish to vote at the EGM must submit a proxy form to appoint the Chairperson of the EGM to cast votes on their behalf. Members must submit the proxy form by mail to the office of the Company’s Share Registrar, 80 Robinson Road #11-02, Singapore 068898 or by electronic mail to ir@stc.com.sg, not less than 48 hours before the time appointed for holding the EGM.
2. Members may also submit questions related to the EGM via ir@stc.com.sg. All questions must be submitted not less than 48 hours before the time appointed for the EGM.

General:

The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on and/or attached to the Proxy Form. In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject a Proxy Form if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal data privacy:

By submitting an instrument appointing proxy or proxies, and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxy(ies) and/or representative(s) appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”);
- (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure of such individual’s personal data for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.