

## ANNOUNCEMENT

### POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of The Straits Trading Company Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting of the Company held earlier today (the “**EGM**”), the special resolution (the “**Special Resolution**”) set out in the Notice of EGM was duly passed by way of poll.

The breakdown of all valid votes cast at the EGM 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 (%)
<u>Special Resolution</u>  Adoption of the New Constitution	340,906,081	340,739,181	99.9510	166,900	0.0490

No parties were required to abstain from voting on the Special Resolution tabled at the EGM.

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

By Order of the Board

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

30 April 2020  
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 international stakes in resources, real estate, hospitality and investments. Its real estate ecosystem comprises majority or strategic stakes in Straits Real Estate, ARA Asset Management Limited and Far East Hospitality Holdings, as well as a diversified property portfolio that is wholly-owned by the Group. Straits Trading is also engaged in tin mining and smelting, and resource investments through its majority stake in the world’s third-largest tin producer, Malaysia Smelting Corporation Berhad, which is dual listed on Bursa Malaysia and SGX-ST.