

## ANNOUNCEMENT

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### CHANGE OF COMPANY SECRETARIES

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The Board of Directors of The Straits Trading Company Limited (the “**Company**”) wishes to announce:

- (1) the resignation of Mr. Aldric Tan Jee Wei as Company Secretary of the Company with effect from 19 February 2021; and
- (2) the appointment of Ms. Ho Mei Sze Michelle and Ms. Chang Ai Ling as Joint Company Secretaries of the Company with effect from 19 February 2021.

The Board wishes to take this opportunity to thank Mr. Aldric Tan Jee Wei for his past services and contributions during his tenure in office.

By Order of the Board

Chew Gek Khim  
Executive Chairman  
**The Straits Trading Company Limited**

19 February 2021  
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 a conglomerate with resources, real estate and hospitality. Its investments comprise majority or strategic stakes in the world’s third-largest tin producer, Malaysia Smelting Corporation Berhad, which is dual listed on Bursa Malaysia and SGX-ST; 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.