

THE STRAITS TRADING COMPANY LIMITED
(Company Registration No. 188700008D)
(Incorporated In Singapore)

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARIES

The board of directors (“**Board**”) of The Straits Trading Company Limited (the “**Company**”) wishes to announce the appointment of Ms Ngiam May Ling as Company Secretary in place of Ms Ho Mei Sze Michelle and Ms Chang Ai Ling, who have resigned as Joint Company Secretaries with effect from 1 April 2021.

The Board also wishes to take this opportunity to thank Ms Ho Mei Sze Michelle and Ms Chang Ai Ling for their past services rendered during their tenure as Joint Company Secretaries.

By Order of the Board

Chew Gek Khim
Executive Chairman
The Straits Trading Company Limited

1 April 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 SGXST; 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.