

**THE STRAITS TRADING COMPANY LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 188700008D)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2021**

The board of directors (the "**Board**") of Straits Trading Company Limited (the "**Company**") are pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held via webcast on 30 April 2021, all resolutions relating to the matters set out in the Notice of AGM dated 14 April 2021 were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the "**Listing Manual**") is set out below:

**(a) Breakdown of valid votes cast at the AGM**

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 (%)
<b>As Ordinary Business:</b>					
<u>Ordinary Resolution 1</u> To receive and adopt the Audited Financial Statements and the Directors' Statement for the financial year ended 31 December 2020 and the Independent Auditor's Report thereon	327,496,745	327,481,645	99.99	15,100	0.01
<u>Ordinary Resolution 2(a)</u> Re-election of Ms Chew Gek Khim as a Director of the Company	327,496,745	326,921,045	99.82	575,700	0.18
<u>Ordinary Resolution 2(b)</u> Re-election of Mr Tan Tiong Cheng as a Director of the Company	327,496,745	327,481,645	99.99	15,100	0.01
<u>Ordinary Resolution 2(c)</u> Re-election of Mr Chia Chee Ming, Timothy as a Director of the Company	327,496,745	326,667,945	99.75	828,800	0.25

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 (%)
<b>As Ordinary Business:</b>					
<u>Ordinary Resolution 3</u> To approve the payment of Directors' fees of \$652,847 for the financial year ended 31 December 2020	327,456,745	327,441,645	99.99	15,100	0.01
<u>Ordinary Resolution 4</u> To re-appoint Ernst & Young LLP as the Independent Auditor of the Company and to authorise the Directors to fix their remuneration	327,496,745	327,412,845	99.97	83,900	0.03
<b>As Special Business:</b>					
<u>Ordinary Resolution 5</u> Authority to issue shares	327,496,745	324,795,544	99.18	2,701,201	0.82
<u>Ordinary Resolution 6</u> Renewal of the Share Buyback Mandate	327,496,745	327,412,845	99.97	83,900	0.03

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

**(c) Name of firm and/or person appointed as scrutineer**

Entrust Advisory Pte. Ltd. was appointed by the Company as the scrutineer at the AGM for the purpose of the poll.

**(d) Re-election of Directors to the Audit Committee**

Mr Chia Chee Ming, Timothy, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit and Risk Committee and Chairman of the Nominating Committee and is considered by the Board to be an Independent Director for the purpose of Rule 704(8) of the Listing Manual.

**By Order of the Board**

Ngiam May Ling  
Company Secretary

30 April 2021  
Singapore