



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

**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF THE SINGAPORE
EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”)**

Pursuant to Rule 706A of the SGX-ST’s Listing Manual, the Board of Directors of The Straits Trading Company Limited (the “**Company**”) wishes to announce the establishment of the following indirect subsidiaries during the six month ended 30 June 2021:

A. SRE VENTURE 18 PTE. LTD.

The Company, through its indirect subsidiary, Straits Real Estate Pte. Ltd., had established a wholly-owned subsidiary in Singapore on 18 March 2021, the details are as follows:

Name:	SRE Venture 18 Pte. Ltd.
Principal activity:	Investment holding company
Issued and Paid-up share capital:	SGD1.00

B. SRE VENTURE 19 PTE. LTD.

The Company, through its indirect subsidiary, Straits Real Estate Pte. Ltd., had established a wholly-owned subsidiary in Singapore on 18 March 2021, the details are as follows:

Name:	SRE Venture 19 Pte. Ltd.
Principal activity:	Investment holding company
Issued and Paid-up share capital:	SGD1.00

C. STRAITS TRADING SHAREHOLDERS CLUB PTE. LTD.

The Company, through its direct subsidiary, Straits Developments Private Limited, had established a wholly-owned subsidiary in Singapore on 27 April 2021, the details are as follows:

Name:	Straits Trading Shareholders Club Pte. Ltd.
Principal activity:	Providing memberships to members to access to benefits, events and privileges
Issued and Paid-up share capital:	SGD1.00

The incorporation of SRE Venture 18 Pte. Ltd., SRE Venture 19 Pte. Ltd. and Straits Trading Shareholders Club Pte. Ltd. were funded internally.

By Order of the Board

Ngiam May Ling
Company Secretary

13 August 2021
Singapore