

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 direct/indirect subsidiaries during the six month ended 31 December 2021:

A. STC FINTECH HOLDINGS PTE. LTD.

The Company, through its direct subsidiary, Sword Private Limited, had established a wholly-owned subsidiary in Singapore on 20 August 2021, the details are as follows:

Name:	STC Fintech Holdings Pte. Ltd.
Principal activity:	Investment holding company
Issued and Paid-up share capital:	SGD1.00

B. STRAITS TRADING GCB PTE. LTD.

The Company, through its direct subsidiary, Straits Developments Private Limited, had established a wholly-owned subsidiary in Singapore on 24 August 2021, the details are as follows:

Name:	Straits Trading GCB Pte. Ltd.
Principal activity:	Investment holding company
Issued and Paid-up share capital:	SGD1.00

C. STRAITS TRADING GG PTE. LTD.

The Company, through its direct subsidiary, Straits Developments Private Limited, had established a wholly-owned subsidiary in Singapore on 24 August 2021, the details are as follows:

Name:	Straits Trading GG Pte. Ltd.
Principal activity:	Investment holding company
Issued and Paid-up share capital:	SGD1.00

D. SRE AUSTRALIA 4 PTE. LTD.

The Company, through its indirect subsidiary, SRE Venture 19 Pte. Ltd., had established a wholly-owned subsidiary in Singapore on 13 December 2021, the details are as follows:

Name:	SRE Australia 4 Pte. Ltd.
Principal activity:	Investment holding company
Issued and Paid-up share capital:	SGD1.00

The incorporation of STC Fintech Holdings Pte. Ltd., Straits Trading GCB Pte. Ltd., Straits Trading GG Pte. Ltd. and SRE Austalia 4 Pte. Ltd. were funded internally.

By Order of the Board

Ngiam May Ling
Company Secretary
The Straits Trading Company Limited

24 February 2022
Singapore

This Announcement will be available at the Company's website at www.straitstrading.com.sg

About The Straits Trading Company Limited

Incorporated in 1887, The Straits Trading Company Limited is a conglomerate-investment company with operations and financial interests in resources, property, and hospitality. These include majority or strategic stakes in the world's third-largest tin producer, Malaysia Smelting Corporation Berhad, which is dual listed on Bursa Malaysia and the Singapore Exchange Securities Trading Limited, ESR Cayman Limited and Far East Hospitality Holdings as well as a diversified property portfolio and real estate investment that are wholly-owned by the Group.