

ANNOUNCEMENT

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2023

The board of directors (the “**Board**”) of The Straits Trading Company Limited (the “**Company**”) are pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 28 April 2023, all resolutions relating to the matters set out in the Notice of EGM dated 6 April 2023 were duly passed.

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

(a) Breakdown of valid votes cast at the EGM

The results of the poll on the resolution put to vote at the EGM are set out below:

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 (%)
<u>Ordinary Resolution</u> Proposed Ratification of the Special Dividend via Distribution in Specie of Shares in The Straits Trading Company Limited or ESR Group Limited	31,930,267	31,904,001	99.92	26,266	0.08

(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 the abovementioned resolution put to the EGM.

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

Reliance 3P Advisory Pte Ltd was appointed by the Company as the scrutineer at the EGM for the purpose of the poll.

By Order of the Board

Ngiam May Ling
Company Secretary

The Straits Trading Company Limited

28 April 2023

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-investment company with operations and financial interests in resources, property, and hospitality. These include strategic stakes in one of the world's leading tin producer, Malaysia Smelting Corporation Berhad, which is dual listed on Bursa Malaysia and the Singapore Exchange Securities Trading Limited, ESR Group Limited and Far East Hospitality Holdings as well as a diversified property portfolio that is wholly owned by the Group.