

## ANNOUNCEMENT

### RECONSTITUTION OF THE BOARD AND AUDIT AND RISK COMMITTEE

The board of directors (the “**Board**”) of The Straits Trading Company Limited (the “**Company**”) wishes to announce the appointment of Mr Ho Tian Yee as Independent and Non-Executive Director and a Member of the Audit and Risk Committee with effect from 1 July 2023.

Further particulars of the above changes pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) have been announced separately.

Following the above changes, the composition of the Board of Directors and Audit and Risk Committee shall be as follows:

BOARD OF DIRECTORS	
Name	Designation
Chew Gek Khim	Executive Chairman
Chew Gek Hiang	Non-Independent and Non-Executive Director
Goh Kay Yong David	Non-Independent and Non-Executive Director
Tan Chian Khong	Lead Independent Director
Chua Tian Chu	Independent and Non-Executive Director
Lau Cheng Soon	Independent and Non-Executive Director
Lee Chuan Seng	Independent and Non-Executive Director
Ho Tian Yee	Independent and Non-Executive Director

AUDIT AND RISK COMMITTEE	
Name	Designation
Tan Chian Khong	Chairman
Chew Gek Hiang	Member
Ho Tian Yee	Member

By Order of the Board

**Ngiam May Ling**  
Company Secretary

**The Straits Trading Company Limited**

30 June 2023

This Announcement will be available at the Company’s website at <http://www.stc.com.sg/>.



A MEMBER OF THE TECITY GROUP

### **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.