

## ANNOUNCEMENT

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

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Pursuant to Rule 706A of the SGX-ST’s Listing Manual, the Board of Directors of The Straits Trading Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the following transactions:

#### INCORPORATION OF SUBSIDIARIES

##### A. SRE INDUSTRIAL NO. 2 TRUST

The Company, through its indirect subsidiary, SRE Australia Industrial 2 Pte. Ltd., had established a wholly-owned subsidiary in Australia on 20 October 2022, the details of which are as follows:

Name:	SRE Industrial No. 2 Trust
Principal activity:	Investment holding company
Issued and Paid-up share capital:	A\$ 1.00

##### B. SRE INDUSTRIAL NO. 2 MID TRUST

The Company, through its indirect subsidiary, SRE Industrial No. 2 Trust, had established a wholly-owned subsidiary in Australia on 20 October 2022, the details of which are as follows:

Name:	SRE Industrial No. 2 Mid Trust
Principal activity:	Investment holding company
Issued and Paid-up share capital:	A\$ 1.00

##### C. CAVAN TRUST

The Company, through its indirect subsidiary, SRE Industrial No. 2 Mid Trust, had established a wholly-owned subsidiary in Australia on 20 October 2022, the details of which are as follows:

Name:	Cavan Trust
Principal activity:	Investment holding company
Issued and Paid-up share capital:	A\$ 1.00

**D. STRAITS ANAK PRIVATE LIMITED**

The Company, through its direct subsidiary, Straits Developments Private Limited, had established a wholly-owned subsidiary in Singapore on 18 January 2023, the details of which are as follows:

Name:	Straits Anak Private Limited
Principal activity:	Investment holding company
Issued and Paid-up share capital:	SGD1.00

**E. 5DCL PRIVATE LIMITED (CHANGED NAME TO 8ACR PRIVATE LIMITED ON 23 JUNE 2023)**

The Company, through its indirect subsidiary, Straits Anak Private Limited, had established a wholly-owned subsidiary in Singapore on 18 January 2023, the details of which are as follows:

Name:	5DCL Private Limited (change name to 8ACR Private Limited on 23 June 2023)
Principal activity:	Real estate activities on a fee or commission basis n.e.c. (excluding online marketplaces)
Issued and Paid-up share capital:	SGD1.00

**F. 108DA PRIVATE LIMITED**

The Company, through its indirect subsidiary, Straits Anak Private Limited, had established a wholly-owned subsidiary in Singapore on 6 February 2023, the details of which are as follows:

Name:	108DA Private Limited
Principal activity:	Real estate activities on a fee or commission basis n.e.c. (excluding online marketplaces)
Issued and Paid-up share capital:	SGD1.00

The abovesaid incorporations were funded internally.

**DISSOLUTION OF SUBSIDIARIES**

The following subsidiaries incorporated in Singapore had been voluntarily dissolved:

- (a) SRE Japan 2 Pte. Ltd. was dissolved under members' voluntary liquidation on 27 March 2023.
- (b) SRE Luxe 3 Pte. Ltd. was dissolved under members' voluntary liquidation on 27 March 2023.
- (c) SRE Luxe 4 Pte. Ltd. was dissolved under members' voluntary liquidation on 27 March 2023.
- (d) SRE Venture 10 Pte. Ltd. was dissolved under members' voluntary liquidation on 27 March 2023.

The the above transactions did not have any material impact on the net tangible assets or earnings per share of the Group for the financial year ended 30 June 2023.

By Order of the Board

Ngiam May Ling  
Company Secretary  
**The Straits Trading Company Limited**

14 August 2023  
Singapore

This Announcement will be available at the Company's website at [www.straitstrading.com.sg](http://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 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.