

ANNOUNCEMENT

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the “**Board**”) of The Straits Trading Company Limited (the “**Company**”) wishes to announce that with effect from 14 November 2023, the office of the Share Registrar, Tricor Barbinder Share Registration Services and the place at which the Register of Members and Index is kept, be situated at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619.

The contact number will remain unchanged:

Tel No.: +65 6236 3333

By Order of the Board

Ngiam May Ling
Company Secretary
The Straits Trading Company Limited

14 November 2023
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 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.