



THE STRAITS TRADING COMPANY LIMITED

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2007

The Straits Trading Company Limited ('Company') is pleased to announce that at the Annual General Meeting ('AGM') of the Company held on 26 April 2007, all the resolutions as set out in the Notice of Meeting dated 10 April 2007 were duly passed at the AGM.

Submitted by
Emily Teo (Ms)
Secretary

The Straits Trading Company Limited
(Registration No. 188700008D) on 26/4/2007 to the SGX