



THE STRAITS TRADING COMPANY LIMITED

Result of the Extraordinary General Meeting held on 6 April 2006

The Company is pleased to announce that at the Extraordinary General Meeting ('EGM') held on 6 April 2006, the special resolution set out in the Notice of EGM dated 13 March 2006 was duly passed at the EGM.

Submitted by
Emily Teo (Ms)
Secretary

The Straits Trading Company Limited
(Registration No. 188700008D) on 6/4/2006 to the SGX