



THE STRAITS TRADING COMPANY LIMITED

RESULT OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2005

The Straits Trading Company Limited ('Company') is pleased to announce that at the Annual General Meeting ('AGM') of the Company held on 27 April 2005, all the resolutions as set out in the Notice of Meeting dated 8 April 2005 were duly passed at the AGM.

Submitted by
Emily Teo (Ms)
Secretary

The Straits Trading Company Limited
(Registration No. 188700008D) on 27/4/2005 to the SGX