



THE STRAITS TRADING COMPANY LIMITED

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2006

The Straits Trading Company Limited ('Company') is pleased to announce that at the Annual General Meeting ('AGM') of the Company held on 27 April 2006, all the resolutions as set out in the Notice of Meeting dated 10 April 2006 were duly passed at the AGM.

Submitted by
Emily Teo (Ms)
Secretary

The Straits Trading Company Limited
(Registration No. 188700008D) on 27/4/2006 to the SGX