



THE STRAITS TRADING COMPANY LIMITED

Results of the Annual General Meeting and Extraordinary General Meeting held on 28 April 2004

The Straits Trading Company Limited ('Company') is pleased to announce that:

- (1) at the Annual General Meeting ('AGM') of the Company held on 28 April 2004, all the resolutions as set out in the Notice of Meeting dated 12 April 2004 were duly passed at the AGM, and
- (2) at the Extraordinary General Meeting ('EGM') of the Company held immediately after the conclusion of the AGM, all the resolutions as set out in the Notice of EGM dated 5 April 2004 were duly passed at the EGM.

Emily Teo (Ms)
Secretary

28/04/2004