

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2024

The board of directors (the “**Board**”) of The Straits Trading Company Limited (the “**Company**”) are pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 April 2024, all resolutions relating to the matters set out in the Notice of AGM dated 8 April 2024 were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) **Breakdown of valid votes cast at the AGM**

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business:					
<u>Ordinary Resolution 1</u> To receive and adopt the Audited Financial Statements and the Directors’ Statement of the Company for the financial year ended 31 December 2023 and the Independent Auditor’s Report thereon	315,397,808	314,458,964	99.70	938,844	0.30
<u>Ordinary Resolution 2</u> Re-election of Ms Chew Gek Khim as a Director of the Company	315,282,108	314,461,062	99.74	821,046	0.26
<u>Ordinary Resolution 3</u> Re-election of Mr Goh Kay Yong David as a Director of the Company	314,869,017	313,756,869	99.65	1,112,148	0.35
<u>Ordinary Resolution 4</u> Re-election of Mr Lee Chuan Seng as a Director of the Company	314,786,389	313,761,837	99.67	1,024,552	0.33

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business:					
<u>Ordinary Resolution 5</u> Re-election of Mr Ho Tian Yee as a Director of the Company	314,825,173	313,857,087	99.69	968,086	0.31
<u>Ordinary Resolution 6</u> To approve the payment of Directors' fees of S\$771,950 for the financial year ended 31 December 2023	314,790,904	313,666,782	99.64	1,124,122	0.36
<u>Ordinary Resolution 7</u> To re-appoint Ernst & Young LLP as the Independent Auditor of the Company and to authorise the Directors to fix their remuneration	314,893,822	313,787,258	99.65	1,106,564	0.35
Special Business:					
<u>Ordinary Resolution 8</u> Authority to issue shares	314,851,788	310,007,944	98.46	4,843,844	1.54
<u>Ordinary Resolution 9</u> Renewal of the Share Buyback Mandate	314,823,738	313,889,600	99.70	934,138	0.30
<u>Ordinary Resolution 10</u> Authority to allot and issue Shares pursuant to The Straits Trading Company Limited Scrip Dividend Scheme	314,857,045	313,929,613	99.71	927,432	0.29

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed by the Company as the scrutineer at the AGM for the purpose of the poll.

By Order of the Board

Ngiam May Ling
Company Secretary
The Straits Trading Company Limited

30 April 2024
Singapore

This Announcement will be available at the Company's website at www.straitstrading.com.sg

About The Straits Trading Company Limited

Incorporated in 1887, The Straits Trading Company Limited is a conglomerate-investment company with operations and financial interests in resources, property, and hospitality. These include strategic stakes in one of the world's leading tin producer, Malaysia Smelting Corporation Berhad, which is dual listed on Bursa Malaysia and the Singapore Exchange Securities Trading Limited, ESR Group Limited and Far East Hospitality Holdings as well as a diversified property portfolio that is wholly owned by the Group.