

ANNOUNCEMENT

RECONSTITUTION OF THE BOARD AND REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of The Straits Trading Company Limited (the “**Company**”) wishes to announce the appointment of Ms Lin Diaan Yi as Independent and Non-Executive Director and a Member of the Remuneration Committee with effect from 30 May 2024.

Further particulars of the above changes pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) have been announced separately.

Following the above changes, the composition of the Board and Remuneration Committee shall be as follows:

BOARD OF DIRECTORS	
Name	Designation
Chew Gek Khim	Executive Chairman
Chew Gek Hiang	Non-Independent and Non-Executive Director
Goh Kay Yong David	Non-Independent and Non-Executive Director
Tan Chian Khong	Lead Independent Director
Chua Tian Chu	Independent and Non-Executive Director
Lau Cheng Soon	Independent and Non-Executive Director
Lee Chuan Seng	Independent and Non-Executive Director
Ho Tian Yee	Independent and Non-Executive Director
Lin Diaan Yi	Independent and Non-Executive Director

REMUNERATION COMMITTEE	
Name	Designation
Lau Cheng Soon	Chairman
Goh Kay Yong David	Member
Chua Tian Chu	Member
Lin Diaan Yi	Member

By Order of the Board

Ngiam May Ling
Company Secretary

The Straits Trading Company Limited

30 May 2024

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

About The Straits Trading Company Limited



A MEMBER OF THE TECITY GROUP

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.