

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARIES

The Board of Directors of The Straits Trading Company Limited (the “**Company**”) wishes to announce:

- (1) The resignation of Ms. Ngiam May Ling as Company Secretary of the Company with effect from 10 January 2025.
- (2) The appointment of Ms. See-Toh Yuit Mei as Company Secretary of the Company with effect from 10 January 2025.
- (3) The appointment of Ms. Gan Chi Siew as Company Secretary of the Company with effect from 10 January 2025.

The Board wishes to take the opportunity to thank Ms. Ngiam May Ling for her past services and contributions during her tenure in office.

By Order of the Board

Teng Heng Chew Eric
Group Chief Operating Officer
The Straits Trading Company Limited

10 January 2025
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.