

## ANNOUNCEMENT

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### MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARY COMPANIES

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The Board of Directors of The Straits Trading Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the following direct and indirect wholly-owned subsidiaries of the Company (the “**Subsidiaries**”) have been placed under members' voluntary liquidation:

- i. Bushey Park Private Limited;
- ii. Straits Trading Metal Ventures Pte. Ltd.; and
- iii. Straits Trading Metal Asia Pte. Ltd.

The voluntary liquidation of the Subsidiaries is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2025. None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the voluntary liquidation of the Subsidiaries (other than through their interests in the shares of the Company).

By Order of the Board

See-Toh Yuit Mei  
Company Secretary  
**The Straits Trading Company Limited**

24 January 2025  
Singapore

This Announcement will be available at the Company's website at [www.straitstrading.com.sg](http://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.