

ANNOUNCEMENT

PURSUANT TO RULE 706A OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”)

Pursuant to Rule 706A of the SGX-ST’s Listing Manual, the Board of Directors of The Straits Trading Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the following transactions that had taken place during the six-month period ended 31 December 2024:

INCORPORATION OF SUBSIDIARY

A. STRAITS CITY HOLDINGS II SDN. BHD.

The Company, through its subsidiary, STC Management Holdings Limited, had established an indirect wholly-owned subsidiary in Malaysia on 6 December 2024, the details of which are as follows:

Name:	Straits City Holdings II Sdn. Bhd.
Principal activity:	Investment holding company
Issued and Paid-up share capital:	RM100.00

The abovesaid incorporation was funded internally.

DISSOLUTION OF SUBSIDIARY

Kilkenny Trust was incorporated in Australia and wound up on 23 December 2024.

The above transactions do not have any material impact on the net tangible assets or earnings per share of the Group for the financial year ended 31 December 2024.

By Order of the Board

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

28 February 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.