

ANNOUNCEMENT

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of The Straits Trading Company Limited (the “**Company**”) wishes to announce the resignation of Ms. Gan Chi Siew as Company Secretary of the Company with effect from 3 October 2025.

Ms. See-Toh Yuit Mei, the current Company Secretary, will continue to serve as Company Secretary of the Company.

The Board wishes to take the opportunity to thank Ms. Gan Chi Siew for her past services and contributions during her tenure in office.

By Order of the Board

Eric Teng
Group Chief Operating Officer

The Straits Trading Company Limited

3 October 2025

This announcement can also be found 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 and Far East Hospitality Holdings as well as a diversified property portfolio that is wholly owned by the Group.