

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 See-Toh Yuit Mei as Company Secretary of the Company with effect from 14 November 2025.
- (2) The appointment of Ms Aw Siew Yen as Company Secretary of the Company with effect from 14 November 2025.
- (3) The appointment of Mr Lun Chee Leong as Company Secretary of the Company with effect from 14 November 2025.

The Board wishes to take the opportunity to thank Ms See-Toh Yuit Mei 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

14 November 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 operation 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.