

## ANNOUNCEMENT

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

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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 2025:

**A. INCORPORATION OF SUBSIDIARY**

- The Silver Movement Private Limited

The Company, through its subsidiary, Straits Developments Private Limited, had established an indirect wholly-owned subsidiary in Singapore on 18 November 2025, the details of which are as follows:

Name:	The Silver Movement Private Limited
Principal activity:	Investment holding company
Issued and Paid-up share capital:	S\$1.00

The abovesaid incorporation was funded internally.

**B. DISSOLUTION OF SUBSIDIARIES**

- (1) SRE Australia 12 Pte. Ltd. and SRE Venture 17 Pte. Ltd. were incorporated in Singapore and had been dissolved under members’ voluntary liquidation on 8 November 2025.
- (2) Straits Trading Metal Asia Pte. Ltd., Straits Trading Metal Ventures Pte. Ltd. and Bushey Park Private Limited were incorporated in Singapore and had been dissolved under members’ voluntary liquidation on 30 December 2025.

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 2025.

**By Order of the Board**

Lun Chee Leong  
Company Secretary

**The Straits Trading Company Limited**

27 February 2026

Singapore

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