

SITRA HOLDINGS (INTERNATIONAL) LIMITED

Company Registration No.: 197901237E
Incorporated in the Republic of Singapore

THE ACQUISITION OF THE REMAINING INTEREST IN MAPUR ROCKY RESORT LIMITED AS AN INTERESTED PERSON TRANSACTION ("ACQUISITION")

- COMPLETION

The board of directors (the "**Board**") of Sitra Holdings (International) Limited ("**Sitra**" or the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcements on 10 August 2022, 11 August 2022, 30 September 2022, and 6 October 2022 (the "**Announcements**") and the circular to Shareholders dated 15 September 2022 (the "**Circular**") in relation to the Acquisition and the extraordinary general meeting held to approve the Acquisition. *Unless otherwise defined herein, capitalised terms used herein shall bear the same meaning ascribed to them in the Announcements and the Circular.*

The Board wishes to announce that the Company completed the Acquisition on 7 October 2022. Following the completion of the Acquisition, MRRL has become a 100%-owned subsidiary of the Company. Pursuant to the terms of the SPA, the Consideration will be paid in the manner as set out in section 4.1 of the Circular.

By Order of the Board
Sitra Holdings (International) Limited
10 October 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the SGX-ST.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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