



SITRA HOLDINGS (INTERNATIONAL) LIMITED

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Sitra Holdings (International) Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that all of the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) were duly approved and passed by the Shareholders at the AGM held today.

1) POLL RESULTS

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 18 May 2020 put to vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2019, the Directors’ Statement and the Auditors’ Report thereon.	912,668,281	912,668,281	100.00	0	0.00
Resolution 2: To re-elect Mr Chew Chiew Siang, Steven as a Director (Retiring under Article 91).	888,274,381	888,274,381	100.00	0	0.00
Resolution 3: To re-elect Mr Tan Eng Kiat, Dominic as a Director (Retiring under Article 91).	912,668,281	912,668,281	100.00	0	0.00
Resolution 4: To re-elect Mr Chew Hua Seng as a Director (Retiring under Article 97).	513,634,761	513,634,761	100.00	0	0.00



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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 5: To re-elect Mr Guo Shaozeng as a Director (Retiring under Article 97).	548,354,501	548,354,501	100.00	0	0.00
Resolution 6: To approve the payment of Directors' fees of S\$108,946 for the financial year ended 31 December 2019.	149,320,981	149,320,981	100.00	0	0.00
Resolution 7: To re-appoint Messrs Nexia TS Public Accounting Corporation as external auditors of the Company and to authorize the Directors to fix their remuneration.	912,668,281	912,668,281	100.00	0	0.00
Resolution 8: To authorise the Directors to allot and issue shares.	912,668,281	912,668,281	100.00	0	0.00
Resolution 9: To authorise the Directors to offer and grant options and to allot and issue shares under Sitra Holdings Employee Share Option Scheme.	3,969,000	3,969,000	100.00	0	0.00
Resolution 10: To authorise the Directors to grant share awards and to allot and issue shares under Sitra Holdings Performance Share Plan	3,969,000	3,969,000	100.00	0	0.00



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2) DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

NO.	ORDINARY RESOLUTIONS	PERSON(S) ABSTAIN FROM VOTING
2	To re-elect Mr Chew Chiew Siang, Steven as a Director (Retiring under Article 91).	Mr Chew Chiew Siang, Steven
4	To re-elect Mr Chew Hua Seng as a Director (Retiring under Article 97).	Mr Chew Hua Seng
5	To re-elect Mr Guo Shaozeng as a Director (Retiring under Article 97).	Mr Guo Shaozeng
6	To approve the payment of Directors' fees of S\$108,946 for the financial year ended 31 December 2019.	Directors who are entitled to the Directors' fees.
9	To authorise the Directors to offer and grant options and to allot and issue shares under Sitra Holdings Employee Share Option Scheme.	Employees of the Group, Group executive directors and non-executive directors who are eligible to participate in the Scheme.
10	To authorise the Directors to grant share awards and to allot and issue shares under Sitra Holdings Performance Share Plan.	Employees of the Group, Group executive directors and non-executive directors who are eligible to participate in the Plan.

3) SCRUTINEER

Janusys Consultants Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board
Chew Hua Seng
Non-Executive Chairman
5 June 2020

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.

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.

*The details of the contact person for the Sponsor are:
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