

SITRA HOLDINGS (INTERNATIONAL) LIMITED

Company Registration No.: 197901237E

Incorporated in the Republic of Singapore

RESOLUTION PASSED AT THE EXTRAORDINARY 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 the resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 15 September 2022 and put to vote at the EGM of the Company convened today by electronic means, was duly approved and passed by shareholders. *Unless otherwise defined, all capitalised terms used but not defined herein shall bear the same meanings ascribed to them in the circular dated 15 September 2022.*

1. Poll Results

The result of the poll on the resolution put to the vote at the EGM is set out below:

Resolution 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 (%)
Ordinary Resolution: To approve the Proposed Acquisition as an Interested Person Transaction	455,183,600	450,429,600	98.96%	4,754,000	1.04%

2. Details of person(s) required to abstain from voting on the resolution

The following persons were required to abstain from voting on the Ordinary Resolution :-

- Mr Chew Hua Seng and his associates;
- Mr. Steven Chew, Mr. Chew Ah Ba George and Mdm. Tan Teresa due to their familial relationship with the Vendor; and
- Other Shareholders who are associates of the Vendor or related to the Vendor.

3. Scrutineer

Finova BPO Pte Ltd was appointed as the Company’s Scrutineer for the conduct of poll at the EGM.

By Order of the Board

Joanna Lim
Company Secretary
30 September 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.*

This announcement has not been examined or approved by the SGX and the SGX 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 contact person for the Sponsor is Mr. Leong Weng Tuck - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.