

# SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No.: 197901237E)

(Incorporated in the Republic of Singapore)

## RESOLUTIONS PASSED AT THE 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 convened today by electronic means.

### 1) POLL RESULTS

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 15 April 2021 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 (%)
<b>Resolution 1:</b> To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2020, the Directors’ Statement and the Auditors’ Report thereon.	403,977,180	403,977,180	100%	0	0.00%
<b>Resolution 2:</b> To re-elect Mr Chin Sek Peng, Michael as a Director (Retiring under Article 91).	397,677,180	397,677,180	100%	0	0.00%
<b>Resolution 3:</b> To re-elect Mr Ng Boon Huan, Daniels as a Director (Retiring under Article 91).	403,977,180	403,977,180	100%	0	0.00%
<b>Resolution 4:</b> To approve the payment of Directors’ fees of S\$99,233 for the financial year ended 31 December 2020.	397,677,180	397,677,180	100%	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 (%)
<b>Resolution 5:</b> To approve the payment of Directors' fees of S\$100,000 for the financial year ending 31 December 2021, payable quarterly in arrears.	397,677,180	397,677,180	100%	0	0.00%
<b>Resolution 6:</b> To re-appoint Messrs Nexia TS Public Accounting Corporation as external auditors of the Company and to authorize the Directors to fix their remuneration.	403,977,180	403,977,180	100%	0	0.00%
<b>Resolution 7:</b> To authorise the Directors to allot and issue shares.	403,977,180	403,977,180	100%	0	0.00%
<b>Resolution 8:</b> To authorise the Directors to offer and grant options and to allot and issue shares under Sitra Holdings Employee Share Option Scheme.	373,283,280	373,283,280	100%	0	0.00%
<b>Resolution 9:</b> To authorise the Directors to grant share awards and to allot and issue shares under Sitra Holdings Performance Share Plan	373,283,280	373,283,280	100%	0	0.00%

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

NO.	ORDINARY RESOLUTIONS	PERSON(S) WHO ABSTAINED FROM VOTING
2	To re-elect Mr Chin Sek Peng, Michael as a Director (Retiring under Article 91).	Mr Chin Sek Peng, Michael
3	To re-elect Mr Ng Boon Huan, Daniels as a Director (Retiring under Article 91).	Mr Ng Boon Huan, Daniels

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NO.	ORDINARY RESOLUTIONS	PERSON(S) WHO ABSTAINED FROM VOTING
4	To approve the payment of Directors' fees of S\$99,233 for the financial year ended 31 December 2020.	Directors who are entitled to the Directors' fees.
5	To approve the payment of Directors' fees of S\$100,000 for the financial year ending 31 December 2021, payable quarterly in arrears.	Directors who are entitled to the Directors' fees.
8	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.
9	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

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

By Order of the Board  
Chew Hua Seng  
Non-Executive Chairman  
30 April 2021

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*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 Singapore Exchange Securities Trading Limited (the "SGX-ST"). The 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 contact person for the Sponsor is Mr Leong Weng Tuck - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.*