

**THAKRAL CORPORATION LTD**

(Incorporated in the Republic of Singapore on 7 October 1993)
(Company Registration No. 199306606E)

**ANNOUNCEMENT PURSUANT TO
RULE 704(16) OF THE SGX LISTING MANUAL**

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as in the Company's circular to shareholders of the Company dated 5 December 2023 (the "Circular").

The board of directors (the "**Board**") of Thakral Corporation Ltd (the "**Company**") refers to the Circular in relation to the Ratification of the Internal Restructuring of Thakral Capital Holdings Pte. Ltd., and its Group of Companies and is pleased to announce that at the EGM of the Company held today, the resolution set out in the Notice of EGM dated 5 December 2023 was put to the EGM and duly passed on poll vote.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

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 (%)
Ordinary Resolution Ratification of the Internal Restructuring of Thakral Capital Holdings Pte. Ltd., and its Group of Companies	84,594,313	84,567,948	99.97	26,365	0.03

Details of parties and their Associates who are required to abstain from voting on the resolution are as follow:-

Name	Total Number of Shares
Harminder Kaur Pasricha	1,582,558
J & H Singh Pty Ltd (ACN 005 902 894) in its capacity as trustee for ASK Buyer Executive Superannuation Fund No. 1	527,519
GMC Investments (Aust) Pty Limited (ACN 603 268 453) in its capacity as trustee for GMC Investment Trust	-
Australian Forestry Investments Pty Ltd (ACN 106 873 910) in its capacity as trustee for Barry Family Trust	-
Aljen Pty Ltd (ACN 081 245 883) in its capacity as trustee for Aljen Trust	-

Greggory John Piercy	-
Kevin Charles Barry	-
Victor Shkolnik	-

RHT Consulting Asia Pte. Ltd. was appointed as the Company's scrutineer.

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman and Lead Independent Director

Singapore, 20 December 2023