

SITRA HOLDINGS (INTERNATIONAL) LTD

APPENDIX 1

(Company Registration: 197901237E)

Incorporated in the Republic of Singapore

Extraordinary General Meeting

Question & Answer

No.	Questions from Shareholder	Replies
1	With reference to Page A-38 of the Company's circular dated 22 December 2023, on electronic communication, Regulation 150 relates to "implied consent" and Regulation 151 relates to "deemed consent". I have no objection to the Company wanting to implement electronic communication. I felt that these 2 terms "implied consent" and "deemed consent" should not be inside the Constitution. The Company is depriving the right of a person to request for other type of communication. I totally do not agree with "implied consent" and "deemed consent" but I support electronic communication. Can you remove these two terms from the Constitution? Another listed company did not have these two terms in its proposed adoption of a new constitution circular. I have no objection to electronic communication but I have objection about the "implied consent" and "deemed consent".	Chairman: Different shareholders have different views on what should be in the Company's Constitution. Your suggestion is good and we understand. The best way is for shareholders to vote for or against the Special Resolution. Legal Advisor to the Company in relation to the Company's circular: The concepts of "implied consent" and "deemed consent" are provided under the Companies Act 1967 of Singapore (the "Act"). The Act provides that a company may send documents using electronic means with the express, implied or deemed consent of shareholders in accordance with the constitution of the company. After the Companies (Amendment) Act 2014 which took effect in 2015 and 2016, many listed companies have amended their constitutions to include these provisions. The listed company which you have mentioned might be an exception. The practice has been that if a shareholder wants a hard copy of the company documents, the shareholder can elect to receive a printed hard copy to be forwarded to him/her by completing a request form. In recent years, the printing of hard copies of Annual Reports and/or Circulars to shareholders have been on the decline as many shareholders prefer to retrieve digital/electronic copies of such documents from the company's and/or SGX-ST's websites and the company may save on printing cost. The shareholder has the choice of requesting for a hard copy of the documents to be sent to him/her for future financial years by the Company. The physical copy of the notice of meeting and proxy form will be sent to all shareholders and will contain the option for the shareholder to request for a physical copy of such notice or document from the Company.