ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

The Board of Directors (the "**Board**") of The Straits Trading Company Limited (the "**Company**") are pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 28 April 2026, all resolutions relating to the matters set out in the Notice of AGM dated 6 April 2026 were duly passed.

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

(a) Breakdown of valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote at the AGM are 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 Business:					
Ordinary Resolution 1 To receive and adopt the Audited Financial Statements and the Directors' Statement of the Company for the financial year ended 31 December 2025 and the Independent Auditor's Report thereon	330,593,814	330,413,763	99.95%	180,051	0.05%
Ordinary Resolution 2 Re-election of Mr Chua Tian Chu as a Director of the Company	330,102,144	329,606,045	99.85%	496,099	0.15%
Ordinary Resolution 3 Re-election of Mr Lee Chuan Seng as a Director of the Company	330,203,966	329,299,715	99.73%	904,251	0.27%

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 Business:					
Ordinary Resolution 4 To approve the payment of Directors' fees of S$812,000 for the financial year ended 31 December 2025	330,401,545	329,153,007	99.62%	1,248,538	0.38%
Ordinary Resolution 5 To re-appoint Ernst & Young LLP as the Independent Auditor of the Company and to authorise the Directors to fix their remuneration	330,238,747	329,448,972	99.76%	789,775	0.24%
Special Business:					
Ordinary Resolution 6 Authority to issue shares	330,069,528	322,838,181	97.81%	7,231,347	2.19%
Ordinary Resolution 7 Renewal of the Share Buyback Mandate	330,158,681	329,183,190	99.70%	975,491	0.30%
Ordinary Resolution 8 Authority to allot and issue Shares pursuant to The Straits Trading Company Limited Scrip Dividend Scheme	330,137,757	329,168,811	99.71%	968,946	0.29%

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Name of firm and/or person appointed as scrutineer

Moore Stephens LLP was appointed by the Company as the scrutineer at the AGM for the purpose of the poll.

By Order of the Board

Lun Chee Leong
Company Secretary

The Straits Trading Company Limited

28 April 2026
Singapore

This announcement can also be found at the Company's website at www.straitstrading.com.sg

About The Straits Trading Company Limited

Incorporated in 1887, The Straits Trading Company Limited is a conglomerate-investment company with operations and financial interests in resources, property, and hospitality. These include strategic stakes in one of the world's leading tin producer, Malaysia Smelting Corporation Berhad, which is dual listed on Bursa Malaysia and the Singapore Exchange Securities Trading Limited and Far East Hospitality Holdings as well as a diversified property portfolio that is wholly owned by the Group.