

SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No. 197901237E)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT 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**”) dated 11 April 2024 were duly approved and passed by the shareholders by way of poll at the AGM convened today.

1) Breakdown of all valid votes cast at the AGM

The results of the poll on the respective 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 (%)
Resolution 1: To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2023, the Directors’ Statement and the Auditors Reports thereon.	1,285,515,419	1,285,515,419	100.00%	-	0.00%
Resolution 2: To re-elect Mr. Chew Chiew Siang, Steven as a Director (Retiring under Regulation 100).	1,261,121,519	1,261,121,519	100.00%	-	0.00%
Resolution 3: To re-elect Mr. Sim Guan Seng as a Director (Retiring under Regulation 100).	1,285,515,419	1,285,515,419	100.00%	-	0.00%
Resolution 4: To approve the payment of Directors’ fees of S\$100,000 for the financial year ending 31 December 2024, payable quarterly in arrears. (2023: S\$100,000).	1,285,515,419	1,285,515,419	100.00%	-	0.00%

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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 (%)
Resolution 5: To re-appoint Messrs Moore Stephens LLP as the external Auditors of the Company and to authorize the Directors to fix their remuneration.	1,285,515,419	1,164,566,338	90.59%	120,949,081	9.41%
Resolution 6: To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate.	1,285,515,419	1,285,515,419	100.00%	-	0.00%
Resolution 7: To authorise the Directors to offer and grant options and to allot and issue shares under the Sitra Holdings Employee Share Option Scheme.	486,138,918	486,138,918	100.00%	-	0.00%
Resolution 8: To authorize the Directors to grant share awards and to allot and issue shares under the Sitra Holdings Performance Share Plan.	486,138,918	486,138,918	100.00%	-	0.00%

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- 2) 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	ORDINARY RESOLUTIONS	PERSON(S) ABSTAIN TO VOTE
2	To re-elect Mr. Chew Chiew Siang, Steven as a Director (Retiring under Regulation 100).	Mr Chew Chiew Siang, Steven who holds 24,393,900 ordinary shares in the Company, voluntarily abstained from voting on Ordinary Resolution 2.
7	To authorise the Directors to offer and grant options and to allot and issue shares under the Sitra Holdings Employee Share Option Scheme (the "Scheme").	Employees of the Group, Group executive directors and non-executive directors who are eligible to participate in the Scheme. An aggregate of 799,376,501 ordinary shares were held by the shareholders present at the AGM.
8	To authorise the Directors to grant share awards and to allot and issue shares under the Sitra Holdings Performance Share Plan (the "Plan").	Employees of the Group, Group executive directors and non-executive directors who are eligible to participate in the Plan. An aggregate of 799,376,501 ordinary shares were held by the shareholders present at the AGM.

3) Name of firm and/or person appointed as scrutineer

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

4) Audit Committee of the Company

Mr Sim Guan Seng ("**Mr Sim**"), who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee ("**AC**"). The Board considers Mr Sim to be independent for the purpose of Rule 704(7) of the Listing Manual Section B, Rules of Catalist of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Joanna Lim
Company Secretary

26 April 2024

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

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 details of the contact person for the Sponsor are:

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