

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 14 April 2022 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 2021, the Directors’ Statement and the Auditors’ Report thereon.	1,036,815,419	1,036,815,419	100	0	0
Resolution 2: To re-elect Mr Chew Chiew Siang, Steven as a Director (Retiring under Article 91).	1,012,421,519	1,012,421,519	100	0	0
Resolution 3: To re-elect Mr Sim Guan Seng as a Director (Retiring under Article 97).	1,036,815,419	1,036,815,419	100	0	0
Resolution 4: To re-elect Mr Chan Hock Keng as a Director (Retiring under Article 97).	1,036,815,419	1,036,815,419	100	0	0
Resolution 5: To re-elect Mr Lim Kian Thong as a Director (Retiring under Article 97).	1,036,815,419	1,036,815,419	100	0	0

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Resolution 6: To approve the payment of additional Directors' fees of S\$21,666/- for the financial year ended 31 December 2021.	1,036,815,419	1,036,815,419	100	0	0
Resolution 7: To approve the payment of Directors' fees of S\$100,000/- for the financial year ending 31 December 2022, payable quarterly in arrears.	1,036,815,419	1,036,815,419	100	0	0
Resolution 8: To re-appoint Messrs Moore Stephens LLP as external auditors of the Company and to authorize the Directors to fix their remuneration.	1,036,815,419	1,036,815,419	100	0	0
Resolution 9: To authorise the Directors to allot and issue shares.	1,036,815,419	1,036,815,419	100	0	0
Resolution 10: To authorise the Directors to offer and grant options and to allot and issue shares under Sitra Holdings Employee Share Option Scheme.	52,438,918	52,438,918	100	0	0
Resolution 11: To authorise the Directors to grant share awards and to allot and issue shares under Sitra Holdings Performance Share Plan	52,438,918	52,438,918	100	0	0

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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 Chew Chiew Siang, Steven as a Director (Retiring under Article 91).	Mr Chew Chiew Siang, Steven who holds 24,393,900 ordinary shares in the Company.
4	To approve the payment of Directors' fees of S\$21,666/- for the financial year ended 31 December 2021.	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 2022, 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. An aggregate of 984,376,501 ordinary shares were held by the shareholders present at the AGM.
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. An aggregate of 984,376,501 ordinary shares were held by the shareholders present at the AGM.

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

Sitra Holdings (International) Ltd

29 April 2022

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").

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.