

SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No.: 197901237E)

(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Sitra Holdings (International) Limited (the “**Company**”) is pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 15 April 2021 was duly approved and passed by the shareholders at the EGM convened today by electronic means.

The result of the poll on resolution as set out in the Notice of EGM dated 15 April 2021 put to the vote at the EGM is set out below:

Ordinary Resolution 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: To approve the Proposed Disposal by the Company's subsidiary of its entire shareholding interest in World Furnishing Hub Pte. Ltd.	403,977,180	403,977,180	100%	0	0.00%

Details of Person(s) required to abstain from voting on the resolution

None of the shareholders were required to abstain from voting.

Name of firm appointed as Scrutineer

Finova BPO Pte. Ltd. was appointed as the Company's Scrutineer for the conduct of poll at the EGM.

By Order of the Board
Chew Hua Seng
Non-Executive Chairman
30 April 2021

*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**”). The Sponsor has not independently verified the contents of this announcement.*

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.

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