



SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No.: 197901237E)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Sitra Holdings (International) Limited (“**Sitra**” or the “**Company**”) is pleased to announce that all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2018 were duly passed by the Company’s shareholders at the AGM held today.

The results of the poll on the respective resolutions put to the 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 consider the Audited Financial Statements for the financial year ended 31 December 2017, the Directors’ Statement and the Reports of Auditors thereon	378,386,799	378,386,799	100.00%	0	0.00%
Resolution 2: To re-elect Mr Chew Ah Ba, George (Retiring under Article 91)	257,437,718	257,437,718	100.00%	0	0.00%
Resolution 3: To re-elect Mr Tan Eng Kiat, Dominic (Retiring under Article 91)	378,386,799	378,386,799	100.00%	0	0.00%
Resolution 4: To approve the payment of Directors’ fees of S\$105,000 for the financial year ended 31 December 2017.	370,435,799	370,435,799	100.00%	0	0.00%



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Resolution 5: To re-appoint Messrs Nexia TS Public Accounting Corporation as the Company's Auditors and to authorize the Directors to fix their remuneration.	378,386,799	378,386,799	100.00%	0	0.00%
Resolution 6: To authorise the Directors to allot and issue shares	376,386,799	376,376,799	99.997%	10,000	0.003%
Resolution 7: To authorise the Directors to offer and grant options and to allot and issue shares under Sitra Holdings Employee Share Option Scheme	136,558,500	133,048,500	97.43%	3,510,000	2.57%
Resolution 8: To authorise the Directors to grant share awards and to allot and issue shares under Sitra Holdings Performance Share Plan	136,558,500	136,548,500	99.99%	10,000	0.01%

Details of parties who are required to abstain from voting on any resolution(s)

RESOLUTION NUMBER AND DETAILS	NAME OF PARTIES	TOTAL NUMBER OF SHARES
Resolution 2: To re-elect Mr Chew Ah Ba, George as a Director	Mr Chew Ah Ba, George (Direct and Deemed interests)	120,949,081
Resolution 4: To approve of Directors' fees of S\$105,000 for the financial year ended 31 December 2017	Mr Michael Chin Mr Ng Boon Huan, Daniels	4,831,000 3,120,000
Resolution 7: To authorise the Directors to offer and grant options and to allot and issue shares under Sitra Holdings Employee Share Option Scheme	Mr Chin Sek Peng, Michael Mr Ng Boon Huan, Daniels Mr Chew Chiew Siang Mr Chew Ah Ba, George (Direct and Deemed interests)	4,831,000 3,120,000 23,389,000 120,949,081



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RESOLUTION NUMBER AND DETAILS	NAME OF PARTIES	TOTAL NUMBER OF SHARES
Resolution 8: To authorise the Directors to grant share awards and to allot and issue shares under Sitra Holdings Performance Share Plan	Mr Chin Sek Peng, Michael	4,831,000
	Mr Ng Boon Huan, Daniels	3,120,000
	Mr Chew Chiew Siang	23,389,000
	Mr Chew Ah Ba, George (Direct and Deemed interests)	120,949,081

Name of firm appointed as Scrutineer

Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board
Chew Ah Ba, George
Executive Chairman and CEO
30 April 2018

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

The details of the contact person for the Sponsor are:

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