

SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No. 197901237E)
(Incorporated in the Republic of Singapore)

Extension of Tenure and Transition of Financial Controller to 31 May 2021

The board of directors (the “**Board**”) of Sitra Holdings (International) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that further to the announcement on 4 February 2021 (“Cessation of Financial Controller”), Mr Keith Wong has agreed to extend his tenure with the Group and will remain as the Financial Controller of the Company until 31 May 2021.

Mr. Wong will continue to assist the Group in their operations and oversee the finance functions of the Group as the Group seeks a suitable replacement.

By Order of the Board
Chew Hua Seng
Non-Executive Chairman
20 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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