



## THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993)  
(Company Registration No. 199306606E)

### ANNOUNCEMENT

#### ANNUAL GENERAL MEETING TO BE HELD ON 30 APRIL 2025

##### - AGM PRESENTATION

The board of directors (the “**Board**”) of Thakral Corporation Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s 32<sup>nd</sup> Annual General Meeting to be held on 30 April 2025 at 11 a.m. (the “**AGM**”).

The management will be presenting on the Group’s business operations and full year results for the financial year ended 31 December 2024 at the AGM. The presentation has been attached to this announcement for shareholders information.

On behalf of the Board

Lim Swe Guan @ Lim Swee Guan  
Independent Non-Executive Chairman

Singapore, 29 April 2025