

ANNOUNCEMENT

CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors (the “**Board**”) of The Straits Trading Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that, with effect from 14 September 2026, the registered office address of the Company will be changed to the following:

3 Fraser Street #07-27
DUO Tower
Singapore 189352

The Company’s telephone and facsimile numbers remain unchanged as follows:

Telephone number: (65) 6422 4288
Facsimile number: (65) 6534 7202

By Order of the Board

Lun Chee Leong
Company Secretary

The Straits Trading Company Limited
24 August 2026
Singapore

This announcement can also be found at the Company’s website at www.straitstrading.com.sg

About The Straits Trading Company Limited

Incorporated in 1887, The Straits Trading Company Limited is a conglomerate-investment company with operation and financial interests in resources, property and hospitality. These include strategic stakes in one of the world’s leading tin producer, Malaysia Smelting Corporation Berhad, which is dual listed on Bursa Malaysia and Singapore Exchange Securities Trading Limited and Far East Hospitality Holdings as well as a diversified property portfolio that is wholly owned by the Group.