SITRA HOLDINGS (INTERNATIONAL) LIMITED

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Sitra Holdings (International) Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") is pleased to announce that all of the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 10 April 2025 were duly approved and passed by the shareholders at the AGM convened today.

1) POLL RESULTS

The results of the poll on the respective resolutions as set out in the Notice of AGM put to 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 resolutions	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 adopt the Audited Financial Statements for the financial year ended 31 December 2024, the Directors' Statement and the Auditors Reports thereon.	1,239,647,101	1,239,647,101	100%	-	0%
Resolution 2: To re-elect Mr. Chan Hock Keng as a Director (Retiring under Regulation 100).	1,239,647,101	1,239,647,101	100%	-	0%
Resolution 3: To re-elect Mr. Lim Kian Thong as a Director (Retiring under Regulation 100).	1,239,647,101	1,239,647,101	100%	-	0%
Resolution 4: To approve the payment of Directors' fees of S$105,000 for the financial year ending 31 December 2025, payable quarterly in arrears. (2024: S$100,000).	1,239,647,101	1,239,647,101	100%	-	0%

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Resolution 5: To re-appoint Messrs Moore Stephens LLP as the external Auditors of the Company and to authorize the Directors to fix their remuneration.	1,239,647,101	1,239,647,101	100%	-	0%
Resolution 6: To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate.	1,239,647,101	1,239,647,101	100%	-	0%
Resolution 7: To authorise the Directors to offer and grant options and to allot and issue shares under the Sitra Holdings Employee Share Option Scheme.	440,270,600	440,270,600	100%	-	0%
Resolution 8: To authorize the Directors to grant share awards and to allot and issue shares under the Sitra Holdings Performance Share Plan.	440,270,600	440,270,600	100%	-	0%

2) DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

NO	ORDINARY RESOLUTIONS	PERSON(S) ABSTAIN TO VOTE
7	To authorise the Directors to offer and grant options and to allot and issue shares under the Sitra Holdings Employee Share Option Scheme (the "**Scheme**").	Employees of the Group, Group executive directors and non-executive directors who are eligible to participate in the Scheme. An aggregate of 799,376,501 ordinary shares were held by the shareholders present at the AGM.

8	To authorise the Directors to grant share awards and to allot and issue shares under the Sitra Holdings Performance Share Plan (the "**Plan**").	Employees of the Group, Group executive directors and non-executive directors who are eligible to participate in the Plan. An aggregate of 799,376,501 ordinary shares were held by the shareholders present at the AGM.

3) SCRUTINEER

Virtus Assure Pte. Ltd. was appointed as the Company's Scrutineer for the conduct of poll at the AGM.

4) AUDIT COMMITTEE

Mr Chan Hock Keng ("**Mr Chan**") and Mr. Lim Kian Thong ("**Mr Lim**"), who were re-elected as a Directors of the Company at the AGM, remains as members of the Audit Committee. The Board considers both Mr Chan and Mr Lim to be independent for the purpose of Rule 704(7) of the Listing Manual Section B, Rules of Catalist of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Joanna Lim
Company Secretary
25 April 2025

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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