

SITRA HOLDINGS (INTERNATIONAL) LIMITED

Company Registration No.: 197901237E

Incorporated in the Republic of Singapore

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Sitra Holdings (International) Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that the special resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 22 December 2023 was duly approved and passed by shareholders by way of poll at the EGM today.

1. Poll Results

The result of the poll on the resolution put to the vote at the EGM is set out below for information:

Resolution 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 (%)
Special Resolution: The Proposed Adoption of a New Constitution	1,119,536,220	1,119,536,220	100.00%	0	0%

2. Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

No party was required to abstain from voting on the above resolution.

3. Scrutineer

Entrust Advisory Pte Ltd was appointed as the Company’s Scrutineer for the conduct of poll at the EGM.

By Order of the Board

Joanna Lim
Company Secretary
15 January 2024

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

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:
Name: Mr. Khong Choun Mun, Registered Professional
Address: 36 Robinson Road, #10-06 City House, Singapore 068877
Email: sponsor@rhtgoc.com*