

## ANNOUNCEMENT

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### MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARY COMPANY

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The Board of Directors of The Straits Trading Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Straits Phoenix 3 Pte. Ltd. (a wholly-owned subsidiary of the Company (the “**Subsidiary**”)) has been placed under member's voluntary liquidation.

The voluntary liquidation of the Subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2026. None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the voluntary liquidation of the Subsidiary (other than through their interests in the shares of the Company).

#### By Order of the Board

Lun Chee Leong  
Company Secretary

#### The Straits Trading Company Limited

30 March 2026

Singapore

This announcement can also be found at the Company's website at [www.straitstrading.com.sg](http://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.