NOTICE OF ELECTRONIC COMMUNICATION OF SHARE BUYBACK CIRCULAR

To: Shareholders of The Straits Trading Company Limited

6 April 2022

Dear Sirs

1. We refer to Resolution 6 of the Notice of Annual General Meeting dated 6 April 2022 of The Straits Trading Company Limited (the "**Company**") in respect of the proposed renewal of the share buyback mandate referred to therein.

2. Pursuant to Rule 1203 of the SGX-ST Listing Manual, the Company is required to issue a circular (the "**Circular**") to provide shareholders with information relating to, and to seek the approval of the shareholders in the forthcoming Annual General Meeting, for the proposed renewal of the share buyback mandate.

3. Further, Regulations 151(2) and 151(4) of the Constitution of the Company provide that any notice or document which is required to be sent out by the Company may be sent using electronic communications and the shareholders shall be implied to have agreed to receive such notice or document by way of electronic communications.

4. Please note the following information in relation to the Circular:

Publication of the Circular	The Circular has been published on the Company's website at https://www.straitstrading.com.sg on 6 April 2022. The Circular may also be accessed at the Singapore Exchange Securities Trading Limited website at https://www.sgx.com/securities/company-announcements.
Place on the website where the Circular may be accessed	You may access the Circular at the URL https://straitstrading.listedcompany.com/publications.html clicking on the "Circulars" dropdown button followed by clicking on the hyperlink "Circular to Shareholders - In Relation To The Proposed Renewal of the Share Buyback Mandate".
Physical copies	Shareholders may request for printed copies of the Circular by completing and submitting the request form that is printed overleaf.

5. If you have any queries, please do not hesitate to contact our investors' relations department at ir@stc.com.sg.

By Order of the Board
Ngiam May Ling
Company Secretary

Singapore
6 April 2022

REQUEST FORM

To: The Straits Trading Company Limited (the "**Company**")

I/We, _____ (Name) _____ (NRIC No./FIN/Passport No./UEN) of _____ (Address) being a member/ members of the Company refer to the notice of electronic communication of share buyback circular dated 6 April 2022, hereby request that the Company send a printed copy of the Circular to me/us at the address stated above.

Dated this _____ day of _____ 2022

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Signature(s) of Member(s)/Common Seal of Corporate Member