

**THAKRAL CORPORATION LTD**

(Incorporated in the Republic of Singapore on 7 October 1993)
(Company Registration No. 199306606E)

**ANNOUNCEMENT PURSUANT TO
RULE 704(16) OF THE SGX LISTING MANUAL****RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)**

The board of directors (the “**Board**”) of Thakral Corporation Ltd (the “**Company**”) is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the resolutions relating to the following matters as set out in the Notice of the AGM dated 14 April 2022 were put to the meeting and duly passed on poll vote:-

Resolution Number and 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 (%)
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the year ended 31 December 2021	82,654,386	82,654,386	100.00	0	0.00
Ordinary Resolution 2 Re-election of Mr. Inderbethal Singh Thakral as a Director pursuant to the Constitution of the Company	82,654,386	82,654,386	100.00	0	0.00
Ordinary Resolution 3 Approval of Directors' fees amounting to S\$718,500 for the year ending 31 December 2022, to be paid quarterly in arrears	82,654,386	82,654,386	100.00	0	0.00
Ordinary Resolution 4 Re-appointment of Deloitte & Touche LLP as Auditors	82,654,386	82,654,386	100.00	0	0.00

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Ordinary Resolution 5 Authority to allot and issue shares	82,654,386	82,654,386	100.00	0	0.00
Ordinary Resolution 6 Renewal of Shareholders' Mandate for Interested Person Transactions	16,461,826	16,461,826	100.00	0	0.00
Ordinary Resolution 7 Renewal of the Share Buyback Mandate	82,654,386	82,654,386	100.00	0	0.00

B. Details of parties who are required to abstain from voting on any resolution(s):-

Details of Parties	Resolution Number	Number of Shares Held
Prime Trade Enterprises Limited	Resolution 6	65,692,560
Sahib Sri Guru Gobind Singh Ji Education Trust	Resolution 6	500,000
Anit Kaur	Resolution 6	202,700

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the Company's scrutineer.

On behalf of the Board

Natarajan Subramaniam
 Independent Non-Executive Chairman and Lead Independent Director

Singapore, 29 April 2022