

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025

The Board of Directors (the “**Board**”) of The Straits Trading Company Limited (the “**Company**”) are pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2025, all resolutions relating to the matters set out in the Notice of AGM dated 7 April 2025 were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) is set out below:

(a) Breakdown of valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

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 Business:					
<u>Ordinary Resolution 1</u> To receive and adopt the Audited Financial Statements and the Directors’ Statement of the Company for the financial year ended 31 December 2024 and the Independent Auditor’s Report thereon	315,750,837	315,144,351	99.81%	606,486	0.19%
<u>Ordinary Resolution 2</u> Re-election of Ms Chew Gek Hiang as a Director of the Company	315,131,977	314,427,674	99.78%	704,303	0.22%
<u>Ordinary Resolution 3</u> Re-election of Mr Tan Chian Khong as a Director of the Company	315,014,076	314,226,041	99.75%	788,035	0.25%
<u>Ordinary Resolution 4</u> Re-election of Mr Lau Cheng Soon as a Director of the Company	315,611,561	314,832,219	99.75%	779,342	0.25%

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 Business:					
<u>Ordinary Resolution 5</u> Re-election of Ms Lin Diaan Yi as a Director of the Company	315,573,094	314,260,706	99.58%	1,312,388	0.42%
<u>Ordinary Resolution 6</u> To approve the payment of Directors' fees of S\$796,770 for the financial year ended 31 December 2024	315,623,753	313,891,597	99.45%	1,732,156	0.55%
<u>Ordinary Resolution 7</u> To re-appoint Ernst & Young LLP as the Independent Auditor of the Company and to authorise the Directors to fix their remuneration	315,536,826	314,735,906	99.75%	800,920	0.25%
Special Business:					
<u>Ordinary Resolution 8</u> Authority to issue shares	315,540,262	310,141,366	98.29%	5,398,896	1.71%
<u>Ordinary Resolution 9</u> Renewal of the Share Buyback Mandate	315,462,947	314,173,518	99.59%	1,289,429	0.41%
<u>Ordinary Resolution 10</u> Authority to allot and issue Shares pursuant to The Straits Trading Company Limited Scrip Dividend Scheme	315,627,283	314,313,579	99.58%	1,313,704	0.42%

(b) 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 persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Name of firm and/or person appointed as scrutineer

Moore Stephens LLP was appointed by the Company as the scrutineer at the AGM for the purpose of the poll.

(d) Re-election of Directors to the Audit Committee

Ms Chew Gek Hiang, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee and is considered by the Board to be a Non-Independent Director for the purpose of Rule 704(8) of the Listing Manual.

Mr Tan Chian Khong, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit Committee and a member of the Nominating Committee. He is considered by the Board to be an Independent Director for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

See-Toh Yuit Mei
Company Secretary
The Straits Trading Company Limited

29 April 2025
Singapore

This announcement can also be found at the Company's website at www.straitstrading.com.sg

About The Straits Trading Company Limited

Incorporated in 1887, The Straits Trading Company Limited is a conglomerate-investment company with operations 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 the Singapore Exchange Securities Trading Limited, ESR Group Limited and Far East Hospitality Holdings as well as a diversified property portfolio that is wholly owned by the Group.