



SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No.: 197901237E)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Sitra Holdings (International) Limited (“**Sitra**” or the “**Company**”) is pleased to announce that all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2017 were duly passed by the Company’s shareholders at the AGM held on 27 April 2017.

The results of the poll on the respective resolutions put to the vote at the AGM are set out below for information:-

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 (%)
Resolution 1: To receive and consider the Audited Financial Statements for the financial year ended 31 December 2016, the Directors’ Statement and the Reports of Auditors thereon	299,814,881	299,814,881	100.00%	0	0.00%
Resolution 2: To re-elect Mr Chew Chiew Siang, Steven (Retiring under Article 91)	276,425,881	276,425,881	100.00%	0	0.00%
Resolution 3: To re-elect Mr Ng Boon Huan, Daniels (Retiring under Article 91)	296,694,881	296,694,881	100.00%	0	0.00%
Resolution 4: To approve the payment of Directors’ fees of S\$105,000 for the financial year ended 31 December 2016.	291,863,881	291,863,881	100.00%	0	0.00%



SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No.: 197901237E)

(Incorporated in the Republic of Singapore)

Resolution 5: To re-appoint Messrs Nexia TS Public Accounting Corporation as the Company's Auditors and to authorize the Directors to fix their remuneration.	299,814,881	299,814,881	100.00%	0	0.00%
Resolution 6: To authorise the Directors to allot and issue shares	299,814,881	299,814,881	100.00%	0	0.00%
Resolution 7: To authorise the Directors to offer and grant options and to allot and issue shares under Sitra Holdings Employee Share Option Scheme	147,525,800	147,525,800	100.00%	0	0.00%
Resolution 8: To authorise the Directors to grant share awards and to allot and issue shares under Sitra Holdings Performance Share Plan	147,525,800	147,525,800	100.00%	0	0.00%

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

RESOLUTION NUMBER AND DETAILS	NAME OF PARTIES	TOTAL NUMBER OF SHARES
Resolution 2: To re-elect Mr Chew Chiew Siang, Steven as a Director	Mr Chew Chiew Siang, Steven	23,389,000
Resolution 3: To re-elect Mr Ng Boon Huan, Daniels as a Director	Mr Ng Boon Huan, Daniels	3,120,000
Resolution 4: To approve of Directors' fees of S\$105,000 for the financial year ended 31 December 2016	Mr Michael Chin Mr Ng Boon Huan, Daniels	4,831,000 3,120,000
Resolution 7: To authorise the Directors to offer and grant options and to allot and issue shares under Sitra Holdings Employee Share Option Scheme	Mr Chin Sek Peng, Michael Mr Ng Boon Huan, Daniels Mr Chew Chiew Siang Mr Chew Ah Ba, George (Direct and Deemed interests)	4,831,000 3,120,000 23,389,000 120,949,081



SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No.: 197901237E)

(Incorporated in the Republic of Singapore)

RESOLUTION NUMBER AND DETAILS	NAME OF PARTIES	TOTAL NUMBER OF SHARES
Resolution 8: To authorise the Directors to grant share awards and to allot and issue shares under Sitra Holdings Performance Share Plan	Mr Chin Sek Peng, Michael	4,831,000
	Mr Ng Boon Huan, Daniels	3,120,000
	Mr Chew Chiew Siang	23,389,000
	Mr Chew Ah Ba, George	120,949,081
	(Direct and Deemed interests)	

Name of firm appointed as Scrutineer

Associates Corporate Services Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board
Chew Ah Ba, George
Executive Chairman and CEO
27 April 2017

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.

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. Leong Weng Tuck, Registered Professional
Address: Six Battery Road, #10-01, Singapore 049909
Tel: (65) 6381 6757*