

SITRA HOLDINGS (INTERNATIONAL) LIMITED

Company Registration No.: 197901237E

Incorporated in the Republic of Singapore

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Sitra Holdings (International) Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 11 November 2021 and put to vote at the EGM of the Company convened today by electronic means, were duly decided by way of a poll.

Breakdown of all valid votes cast at the EGM

The result of the poll on the resolution put to the vote at the EGM is set out below:

Resolution 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: To approve the Proposed Change of Auditors	1,163,690,281	1,163,690,281	100%	0	0.00%

Details of parties who were required to abstain from voting on the resolution

None of the shareholders were required to abstain from voting.

Name of Company appointed as Scrutineer

Finova BPO Pte Ltd was appointed as the Company’s Scrutineer for the conduct of poll at the EGM.

By Order of the Board

Chew Hua Seng
Non-Executive Chairman
26 November 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The 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.

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