



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**

RESULTS OF EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as in the Company's circular to shareholders of the Company dated 15 April 2020 (the "**Circular**").*

The board of directors (the "**Board**") of Thakral Corporation Ltd (the "**Company**") refers to the Circular in relation to the Proposed Adoption of the Share Buyback Mandate and is pleased to announce that at the EGM of the Company held today, the resolution set out in the Notice of EGM dated 15 April 2020 was put to the EGM and duly passed on poll vote.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is 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 Resolution 1 The Proposed Adoption of the Share Buyback Mandate	83,219,816	83,219,816	100.00	0	0.00

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, 12 June 2020