



THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993)

(Company Registration No. 199306606E)

(**"Company"**)

ANNOUNCEMENT

PROPOSED ADOPTION OF NEW CONSTITUTION

The Board of Directors of the Company (the **"Board"**) refers to the announcement dated 1 March 2017 (the **"Announcement"**) made by the Company in relation to the proposed adoption of a new constitution (the **"Proposed Adoption of New Constitution"**).

Further to the Announcement, the Board wishes to announce that an extraordinary general meeting (**"EGM"**) will be convened on 28 April 2017 at 2.30 p.m. (or soon thereafter as the annual general meeting of the Company convened on the same day and at the same place at 2.00 p.m. shall have concluded or shall have been adjourned) for the purpose of seeking the approval of shareholders of the Company in respect of the Proposed Adoption of New Constitution.

A circular dated 6 April 2017 (the **"Circular"**) setting out the details of the Proposed Adoption of New Constitution and the notice of EGM, a copy of which is attached to this announcement, has been despatched to shareholders of the Company today. An electronic copy of the Circular and the notice of EGM will be made available on SGXNET at www.sgx.com.

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman

Singapore, 6 April 2017