

STRACO CORPORATION LIMITED
Registration Number: 200203482R
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING ON 27 APRIL 2018

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“Listing Manual”), the Board of Directors of Straco Corporation Limited are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, all resolutions relating to the matters set out in the notice of AGM dated 12 April 2018 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

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 Financial Statements, Directors’ Statement and Auditor’ Report	720,593,430	720,593,430	100.00%	0	0%
Resolution 2 First and Final Dividend	720,593,430	720,593,430	100.00%	0	0%
Resolution 3 Directors Fees of S\$338,000/-	720,593,430	720,593,430	100.00%	0	0%
Resolution 4 Re-election of Mr. Xu Niansha	720,593,430	720,447,430	99.98%	146,000	0.02%
Resolution 5 Re-election of Mr. Lim Song Joo	720,593,430	720,447,430	99.98%	146,000	0.02%
Resolution 6 Re-election of Mr. Tay Siew Choon	720,593,430	720,447,430	99.98%	146,000	0.02%
Resolution 7 Appointment of Messrs PricewaterhouseCoopers LLP	720,593,430	720,593,430	100.00%	0	0%
Resolution 8 Authority to issue shares	720,593,430	715,193,730	99.25%	5,399,700	0.75%
Resolution 9 Renewal of Share Buyback Mandate	720,574,030	720,444,030	99.98%	130,000	0.02%

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

No party is required to abstain from voting on the resolution(s).

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

Entrust Advisory Pte Ltd and Tricor Evatthouse Corporate Services were the appointed scrutineer and polling agent for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

27 April 2018