

**STRACO CORPORATION LIMITED**  
**(Registration No: 200203482R)**

**NOTICE OF TRANSFER OF TREASURY SHARES**

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Straco Corporation Limited wishes to announce the following details on the use of treasury shares:-

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|---|--|
| Date of transfer  | 6 April 2017                               |
| Purpose of transfer   | Pursuant to Employees' Share Option Scheme |
| Number of treasury shares transferred   | 510,000                                    |
| Number of treasury shares held before transfer  | 9,921,600                                  |
| Number of treasury shares held after transfer   | 9,411,600                                  |
| Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer | 1.16%                                      |
| Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer  | 1.09%                                      |
| Value of the treasury shares transferred  | \$233,668.61                               |