ANNOUNCEMENT

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of The Straits Trading Company Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting of the Company held today (the "**EGM**"), Resolution 1, as set out in the Notice of EGM dated 8 August 2018, was duly passed by way of poll.

The breakdown of all valid votes cast at the EGM 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:					
<u>Resolution 1</u> Adoption of the Share Buyback Mandate	333,346,241	327,554,341	98.26	5,791,900	1.74

No party was required to abstain from voting on Resolution 1.

Entrust Advisory Pte. Ltd. was appointed as the scrutineers for the EGM.

By Order of the Board

Aldric Tan Jee Wei
Company Secretary
The Straits Trading Company Limited

24 August 2018
Singapore

This Announcement will be available at the Company's website at http://www.stc.com.sg

About The Straits Trading Company Limited

Incorporated in 1887, The Straits Trading Company Limited has stakes in real estate, hospitality, resources and investments that span the Asia Pacific region. It owns a 89.5% stake in Straits Real Estate, a co-investment vehicle that seeks out real estate related investments & opportunities globally. It also owns a 20.95% stake in ARA Asset Management Limited, one of the largest real estate fund managers in the region, and has a 30% interest in Far East Hospitality Holdings, an established international hospitality owner and operator. Straits Trading also engages in tin mining and smelting through its 54.8%-owned subsidiary, Malaysia Smelting Corporation Berhad that is dual listed on Bursa Malaysia and the SGX-ST.

THE STRAITS TRADING COMPANY LIMITED

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