ANNOUNCEMENT

NOTICE OF TRANSFER OF TREASURY SHARES

In accordance with Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of The Straits Trading Company Limited (the "**Company**") wishes to announce the following details on the transfer of treasury shares:

(a)	Date of the transfer	:	30 June 2025
(b)	Purpose of the transfer	:	Vesting of shares pursuant to performance share plan
(c)	Number of treasury shares transferred	:	222,075
(d)	Number of treasury shares held before the transfer	:	3,568,570
(e)	Number of treasury shares held after the transfer	:	3,346,495
(f)	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before the transfer	:	0.76[(i)]
(g)	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after the transfer	:	0.71[(ii)]
(h)	Value of the treasury shares transferred	:	S$335,333.25

Notes:

(i) The percentage is based on 468,659,244 issued ordinary shares (excluding 3,568,570 treasury shares) in the share capital of the Company immediately before the abovementioned share transfer on 30 June 2025.

(ii) The percentage is based on 468,881,319 issued ordinary shares (excluding 3,346,495 treasury shares) in the share capital of the Company immediately after the abovementioned share transfer on 30 June 2025.

By Order of the Board

See-Toh Yuit Mei
Company Secretary

The Straits Trading Company Limited

30 June 2025

This announcement can also be found at the Company's website at www.straitstrading.com.sg

About The Straits Trading Company Limited

Incorporated in 1887, The Straits Trading Company Limited is a conglomerate-investment company with operations and financial interests in resources, property, and hospitality. These include strategic stakes in one of the world's leading tin producer, Malaysia Smelting Corporation Berhad, which is dual listed on Bursa Malaysia and the Singapore Exchange Securities Trading Limited, ESR Group Limited and Far East Hospitality Holdings as well as a diversified property portfolio that is wholly owned by the Group.