



## **THAKRAL CORPORATION LTD**

(Incorporated in the Republic of Singapore on 7 October 1993)  
(Company Registration No. 199306606E)

### **ANNOUNCEMENT**

#### **ANNUAL GENERAL MEETING TO BE HELD ON 29 APRIL 2022**

- **RESPONSE TO SUBSTANTIVE AND RELEVANT QUESTIONS**
- **BUSINESS UPDATE PRESENTATION**

The board of directors (the “**Board**”) of Thakral Corporation Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) would like to thank the Securities Investors Association (Singapore) (“**SIAS**”) for their questions submitted in advance of the Company’s 29<sup>th</sup> Annual General Meeting (the “**AGM**”) to be convened and held through electronic means on Friday, 29 April 2022 at 11 a.m.

There were no questions received from shareholders in relation to the resolutions to be passed at the AGM, the Annual Report 2021 and the Group’s business operations.

#### **1. Responses to questions from SIAS**

Please refer to Company’s responses as set out in Appendix A.

#### **2. Business Update Presentation**

A Business Update presentation has been prepared and is attached to this announcement to provide shareholders with an update on the Group’s business operations.

The management will be presenting the Business Update at the AGM.

On behalf of the Board

Natarajan Subramaniam  
Independent Non-Executive Chairman and Lead Independent Director

Singapore, 22 April 2022