

# SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No. 197901237E)

(Incorporated in the Republic of Singapore)

## RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Sitra Holdings (International) Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that all of the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) were duly approved and passed by the shareholders at the AGM convened today by electronic means.

### 1) POLL RESULTS

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 13 April 2023 put to vote at the AGM are set out below for information:

| Resolution number and details                                                                                                                                                        | Total number of shares represented by votes for and against the relevant resolutions | 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 (%) |
| <b>Resolution 1:</b> To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2022, the Directors’ Statement and the Auditors Reports thereon. | 1,118,437,020                                                                        | 1,118,437,020    | 100%                                                                        | 0                | 0                                                                           |
| <b>Resolution 2:</b> To re-elect Mr. Chew Hua Seng as a Director (Retiring under Article 91).                                                                                        | 464,403,500                                                                          | 464,403,500      | 100%                                                                        | 0                | 0                                                                           |
| <b>Resolution 3:</b> To approve the payment of Directors’ fees of S\$100,000 for the financial year ending 31 December 2023, payable quarterly in arrears. (2022: S\$100,000).       | 1,118,437,020                                                                        | 1,118,437,020    | 100%                                                                        | 0                | 0                                                                           |

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------|
|                                                                                                                                                                 |                                                                                      | 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 (%) |
| <b>Resolution 4:</b> To re-appoint Messrs Moore Stephens LLP as the external Auditors of the Company and to authorize the Directors to fix their remuneration.  | 1,118,437,020                                                                        | 1,118,437,020    | 100%                                                                        | 0                | 0                                                                           |
| <b>Resolution 5:</b> To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate.                                                  | 1,118,437,020                                                                        | 1,118,437,020    | 100%                                                                        | 0                | 0                                                                           |
| <b>Resolution 6:</b> To authorise the Directors to offer and grant options and to allot and issue shares under the Sitra Holdings Employee Share Option Scheme. | 440,009,600                                                                          | 440,009,600      | 100%                                                                        | 0                | 0                                                                           |
| <b>Resolution 7:</b> To authorize the Directors to grant share awards and to allot and issue shares under the Sitra Holdings Performance Share Plan.            | 440,009,600                                                                          | 440,009,600      | 100%                                                                        | 0                | 0                                                                           |

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### 2) DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

| NO | ORDINARY RESOLUTIONS                                                                                                                       | PERSON(S) ABSTAIN TO VOTE                                                                                                                                                                                                                                       |
|----|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2  | To re-elect Mr. Chew Hua Seng as a Director (Retiring under Article 91).                                                                   | Mr Chew Hua Seng who holds 654,033,520 ordinary shares in the Company.                                                                                                                                                                                          |
| 6  | To authorise the Directors to offer and grant options and to allot and issue shares under the Sitra Holdings Employee Share Option Scheme. | Employees of the Group, Group executive directors and non-executive directors who are eligible to participate in the Sitra Holdings Employee Share Option Scheme. An aggregate of 678,427,420 ordinary shares were held by the shareholders present at the AGM. |
| 7  | To authorise the Directors to grant share awards and to allot and issue shares under the Sitra Holdings Performance Share Plan.            | Employees of the Group, Group executive directors and non-executive directors who are eligible to participate in the Sitra Holdings Performance Share Plan. An aggregate of 678,427,420 ordinary shares were held by the shareholders present at the AGM.       |

### 3) SCRUTINEER

Insights Law LLC was appointed as the Company's Scrutineer for the conduct of poll at the AGM.

### 4) RETIREMENT OF NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR

Mr. Guo Shaozeng ("Mr. Guo") retired as a Non-Independent and Non-Executive Director at the conclusion of the AGM. Mr. Guo will concurrently cease to be a Member of the Remuneration Committee.

The Board and the Management of the Group would like to thank Mr. Guo for his contributions and wish him well for the future. Please refer to the announcement made pursuant to Catalist Rule 704(6) on Mr. Guo's retirement for further details.

### 5) CHANGE IN COMPOSITION OF BOARD AND BOARD COMMITTEES

Subsequent to the retirement of Mr. Guo Shaozeng as a Non-Independent and Non-Executive Director, the composition of the Board and Board Committees of the Company will be as follows:

#### **BOARD OF DIRECTORS**

|                             |                           |
|-----------------------------|---------------------------|
| Mr. Chew Hua Seng           | Non-Executive Chairman    |
| Mr. Steven Chew Chiew Siang | Executive Director        |
| Mr. Sim Guan Seng           | Lead Independent Director |
| Mr. Chan Hock Keng          | Independent Director      |
| Mr. Lim Kian Thong          | Independent Director      |

#### **NOMINATING COMMITTEE**

Mr. Chan Hock Keng (Chairman)  
Mr. Chew Hua Seng  
Mr. Sim Guan Seng  
Mr. Lim Kian Thong

#### **REMUNERATION COMMITTEE**

Mr. Lim Kian Thong (Chairman)  
Mr. Sim Guan Seng  
Mr. Chan Hock Keng

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## AUDIT COMMITTEE

Mr. Sim Guan Seng (Chairman)

Mr. Chan Hock Keng

Mr. Lim Kian Thong

For and on behalf of

**Sitra Holdings (International) Ltd**

28 April 2023

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*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The details of the contact person for the Sponsor are:*

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