

STRACO CORPORATION LIMITED
COMPANY REGISTRATION NO.: 200203482R

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders to the First and Final Dividend and the Special Dividend (the “Proposed Dividends”) being obtained at the Annual General Meeting (the “AGM”) to be held on 29 April 2016, the Share Transfer Books and the Register of Members of the Company will be closed on 11 May 2016 for the purpose of determining Members’ entitlements to the Proposed Dividends.

Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5.00 p.m. on 10 May 2016 by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #02-00, Singapore 068898 will be entitled to the Proposed Dividends.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 10 May 2016 will be entitled to the Proposed Dividends.

The Proposed Dividends, if approved at the AGM, will be paid on 23 May 2016

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

14 April 2016