

STRACO CORPORATION LIMITED
COMPANY REGISTRATION NO.: 200203482R

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Straco Corporation Limited (“the Company”) will be closed on 6 May 2009, for the purpose of determining members’ entitlements to the first and final tax exempt one-tier dividend of 0.375 cents per share for the financial year ended 31 December 2008.

Duly completed registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services of 8 Cross Street, #11-00 PWC Building, Singapore 048424 up to 5.00 p.m. on 5 May 2009 will be registered to determine members’ entitlements to the proposed Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on 5 May 2009 will be entitled to the proposed Dividend.

Payment of the Dividend, if approved by members at the Company’s Annual General Meeting to be held on 24 April 2009, will be made on 18 May 2009.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
17 April 2009