

STRACO CORPORATION LIMITED
Registration Number: 200203482R
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING ON 27 APRIL 2021

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“Listing Manual”), the Board of Directors of Straco Corporation Limited are pleased to announce that at the Extraordinary General Meeting (“EGM”) held earlier today, all resolutions relating to the matters set out in the notice of EGM dated 5 April 2021 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the EGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	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 (%)
<u>Resolution 1</u> To approve the proposed alteration to the objects clause	520,582,780	520,582,780	100%	0	0%
<u>Resolution 2</u> To approve the proposed adoption of the New Constitution	520,582,780	520,582,780	100%	0	0%

(b) Details of parties who are required to abstain from voting on any resolution(s)

No parties were required to abstain from voting on the resolutions as set out in (a) above

(c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. and Tricor Evatthouse Corporate Services were the appointed scrutineer and polling agent for the EGM.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
27 April 2021