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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### STRACO CORPORATION LIMITED

(Incorporated In the Republic of Singapore)  
(Company Registration Number: 200203482R)

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“**EGM**”) of Straco Corporation Limited (the “**Company**”) will be held at 30 Raffles Avenue, #03-01 Singapore Flyer, Singapore 039803 on 29 April 2024 at 10.30 a.m. (or immediately after the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing (with or without modification), the following resolutions as Ordinary Resolutions:-

*All capitalised terms used in this Notice of EGM which are not defined herein shall have the same meaning ascribed to them in the Circular to Shareholders dated 8 April 2024.*

#### **ORDINARY RESOLUTIONS:-**

##### **1. Proposed Adoption of the Straco Share Option Scheme 2024**

That the share option scheme to be known as the Straco Share Option Scheme 2024 (the “**Option Scheme**”), the Rules of which have been set out in the circular to Shareholders dated 8 April 2024 (the “**Circular**”), be and is hereby approved and adopted substantially in the form set out in the Rules of the Option Scheme, and the Directors of the Company be and are hereby authorised:-

- (a) to establish and administer the Option Scheme;
- (b) to modify and/or amend the Option Scheme from time to time provided that such modifications and/or amendments are effected in accordance with the provisions of the Option Scheme and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Option Scheme; and
- (c) to offer and grant Options in accordance with the Rules of the Option Scheme and to allot and issue and/or transfer from time to time such number of shares in the capital of the Company as may be required to be issued and/or transferred pursuant to the exercise of the Options under the Option Scheme.

##### **2. Authority to Offer and Grant Options at a Discount under the Option Scheme**

That subject to and contingent upon the passing of Ordinary Resolution 1, the Directors of the Company be and are hereby authorised to offer and grant Options in accordance with the Rules of the Option Scheme with Exercise Prices set at a discount to the Market Price, provided that such discount does not exceed the relevant limits set by Singapore Exchange Securities Trading Limited.

##### **3. Proposed Participation by Mr Wu Hsioh Kwang in the Option Scheme**

That subject to and contingent upon the passing of Ordinary Resolution 1, the participation of Mr Wu Hsioh Kwang, a Controlling Shareholder of the Company, in the Option Scheme be and is hereby approved.

##### **4. Proposed Participation by Mdm Chua Soh Har in the Option Scheme**

That subject to and contingent upon the passing of Ordinary Resolution 1, the participation of Mdm Chua Soh Har, an Associate of a Controlling Shareholder of the Company, in the Option Scheme be and is hereby approved.

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**5. Proposed Participation by Ms Wu Xiuyi in the Option Scheme**

That subject to and contingent upon the passing of Ordinary Resolution 1, the participation of Ms Wu Xiuyi, an Associate of a Controlling Shareholder of the Company, in the Option Scheme be and is hereby approved.

**6. Proposed Participation by Mr Wu Xiuzhuan in the Option Scheme**

That subject to and contingent upon the passing of Ordinary Resolution 1, the participation of Mr Wu Xiuzhuan, an Associate of a Controlling Shareholder of the Company, in the Option Scheme be and is hereby approved.

**7. Proposed Grant of Options under the Option Scheme to Controlling Shareholder, Mr Wu Hsioh Kwang**

That subject to and contingent upon the passing of Ordinary Resolutions 1, 2 and 3, the proposed offer and grant to Mr Wu Hsioh Kwang, a Controlling Shareholder of the Company, of Options pursuant to and in accordance with the Rules of the Option Scheme on the following terms, be and is hereby approved, and the Directors be and are hereby authorized to allot and issue Shares upon the exercise of such Options:-

- (a) Proposed Date of Grant of Options : Within one month after the date of the EGM
- (b) Number of Shares comprised in the proposed Options : 300,000 Shares (representing approximately 0.035% of the total issued Shares excluding Treasury Shares as at the Latest Practicable Date)
- (c) Exercise Price per Share : Market Price
- (d) Exercise Period : Exercisable at any time after the first anniversary of the Date of Grant and up to the fifth anniversary of the Date of Grant

**8. Proposed Grant of Options under the Option Scheme to Mdm Chua Soh Har, a Controlling Shareholder**

That subject to and contingent upon the passing of Ordinary Resolutions 1, 2 and 4, the proposed offer and grant to Mdm Chua Soh Har, a Controlling Shareholder, of Options pursuant to and in accordance with the Rules of the Option Scheme on the following terms, be and is hereby approved, and the Directors be and are hereby authorized to allot and issue Shares upon the exercise of such Options:-

- (a) Proposed Date of Grant of Options : Within one month after the date of the EGM
- (b) Number of Shares comprised in the proposed Options : 200,000 Shares (representing approximately 0.023% of the total issued Shares excluding Treasury Shares as at the Latest Practicable Date)
- (c) Exercise Price per Share : Market Price
- (d) Exercise Period : Exercisable at any time after the first anniversary of the Date of Grant and up to the fifth anniversary of the Date of Grant

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**9. Proposed Grant of Options under the Option Scheme to Ms Wu Xiuyi, an Associate of Mr Wu Hsioh Kwang**

That subject to and contingent upon the passing of Ordinary Resolutions 1, 2 and 5, the proposed offer and grant to Ms Wu Xiuyi, an Associate of Mr Wu Hsioh Kwang, of Options pursuant to and in accordance with the Rules of the Option Scheme on the following terms, be and is hereby approved, and the Directors be and are hereby authorized to allot and issue Shares upon the exercise of such Options:-

- (a) Proposed Date of Grant of Options : Within one month after the date of the EGM
- (b) Number of Shares comprised in the proposed Options : 300,000 Shares (representing approximately 0.035% of the total issued Shares excluding Treasury Shares as at the Latest Practicable Date)
- (c) Exercise Price per Share : Market Price
- (d) Exercise Period : Exercisable at any time after the first anniversary of the Date of Grant and up to the fifth anniversary of the Date of Grant

**10. Proposed Grant of Options under the Option Scheme to Mr Wu Xiuzhuan, an Associate of Mr Wu Hsioh Kwang**

That subject to and contingent upon the passing of Ordinary Resolutions 1, 2 and 6, the proposed offer and grant to Mr Wu Xiuzhuan, an Associate of Mr Wu Hsioh Kwang, of Options pursuant to and in accordance with the Rules of the Option Scheme on the following terms, be and is hereby approved, and the Directors be and are hereby authorized to allot and issue Shares upon the exercise of such Options:-

- (a) Proposed Date of Grant of Options : Within one month after the date of the EGM
- (b) Number of Shares comprised in the proposed Options : 300,000 Shares (representing approximately 0.035% of the total issued Shares excluding Treasury Shares as at the Latest Practicable Date)
- (c) Exercise Price per Share : Market Price
- (d) Exercise Period : Exercisable at any time after the first anniversary of the Date of Grant and up to the fifth anniversary of the Date of Grant

By Order of the Board  
STRACO CORPORATION LIMITED

Lotus Isabella Lim Mei Hua  
Company Secretary

Singapore  
8 April 2024

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### Notes:-

1. A member of the Company (other than a member who is a relevant intermediary as defined in Note 2 below) shall not be entitled to appoint more than two proxies to attend and vote at the Extraordinary General Meeting on his behalf. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. A proxy needs not be a member of the Company.
2. Pursuant to Section 181 of the Act, any member who is a relevant intermediary is entitled to appoint one or more proxies to attend and vote at the Extraordinary General Meeting. A relevant intermediary is either:
  - (a) a banking corporation licensed under the Banking Act 1970 of Singapore or its wholly-owned subsidiary which provides nominee services and holds shares in that capacity;
  - (b) a capital markets services licence holder which provides custodial services for securities under the Securities and Futures Act and holds shares in that capacity; or
  - (c) the Central Provident Fund (“CPF”) Board established by the Central Provident Fund Act, in respect of shares purchased on behalf of CPF investors.A proxy needs not be a member of the Company.
3. The instrument appointing a proxy(ies) shall, in the case of an individual, be signed by the appointor or his attorney, and in case of a corporation, shall be either under the common seal or signed by its attorney or an authorised officer on behalf of the corporation.
4. The instrument appointing proxy(ies) must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged with the Company’s Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619; or
  - (b) if submitted electronically, be submitted via email to the Company’s Share Registrar at [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com),in each case, not less than 72 hours before the time appointed for holding the Extraordinary General Meeting.

### PERSONAL DATA POLICY

Where a member of the Company submits an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.