

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

INCORPORATION OF A SUBSIDIARY

The Board of Directors of Straco Corporation Limited (“the Company”) wishes to announce that on 1 August 2014, the Company has incorporated a wholly-owned subsidiary, Bay Attractions Pte. Ltd. (“Bay Attractions”).

Bay Attractions is incorporated in Singapore with an issued and paid-up capital of S\$1/-.The main activities of Bay Attractions will be that of an investment holding company.

That above investment is funded by internal resources and is not expected to have any material effect on the net tangible assets per share or earnings per share of the Company for the financial year ending 31 December 2014.

None of the directors or substantial shareholders of the Company has an interest, direct or indirect in the above investment.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 1 August 2014