

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 (the “Proposed Dividend”) being obtained at the Annual General Meeting (the “AGM”) to be held on 28 April 2017, the Share Transfer Books and the Register of Members of the Company will be closed on 12 May 2017 for the purpose of determining Members’ entitlements to the Proposed Dividend.

Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5.00 p.m. on 11 May 2017 by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #02-00, Singapore 068898 will be entitled to the Proposed Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 11 May 2017 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the AGM, will be paid on 24 May 2017.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

12 April 2017