

STRACO CORPORATION LIMITED

Registration Number: 200203482R

(Incorporated in the Republic of Singapore)**RESULTS OF ANNUAL GENERAL MEETING ON 17 APRIL 2025**

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 Annual General Meeting (“AGM”) held earlier today, all resolutions relating to the matters set out in the notice of AGM dated 2 April 2025 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 AGM:

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> Financial Statements, Directors’ Statement and Auditor’ Report	507,126,880	507,126,880	100	0	0
<u>Resolution 2</u> First and Final Dividend and Special Dividend	507,126,880	507,126,880	100	0	0
<u>Resolution 3</u> Directors’ fees of S\$364,518/-	507,076,480	507,076,480	100	0	0
<u>Resolution 4</u> Re-election of Mdm. Chua Soh Har	470,826,480	470,826,480	100	0	0
<u>Resolution 5</u> Re-election of Mr. Teo Ser Luck	507,076,480	507,076,480	100	0	0
<u>Resolution 6</u> Re-election of Ms. Tan Khiaw Ngoh	506,991,480	506,991,480	100	0	0
<u>Resolution 7</u> Re-election of Mr. Tan Kang Uei, Anthony	507,076,480	507,076,480	100	0	0
<u>Resolution 8</u> Re-appointment of Messrs PricewaterhouseCoopers LLP	507,076,480	507,069,180	99.9986%	7,300	0.0014%
<u>Resolution 9</u> Authority to allot and issue shares	507,126,880	506,871,880	99.9497%	255,000	0.0503%
<u>Resolution 10</u> Renewal of Share Buyback Mandate	507,125,680	507,125,680	100	0	0

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(b) Rule 704(8)

Mr. Teo Ser Luck, upon re-election as a Director of the Company, remains as Chairman of the Audit & Risk Committee and the Remuneration Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Ms. Tan Khiaw Ngoh, upon re-election as a Director of the Company, remains as a Member of the Audit & Risk Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr. Tan Kang Uei, Anthony, upon re-election as a Director of the Company, remains as a Member of the Nomination and Remuneration Committees and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

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

There were no abstentions required for any of the resolutions put to the vote at the Annual General Meeting.

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

Entrust Advisory Pte Ltd was the appointed scrutineer and Tricor Singapore Pte Ltd was appointed the Polling agent for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
17 April 2025