

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “Board”) of Straco Corporation Limited (the “Company”) wishes to announce the Appointment of Mr. Peh Nam Chuan, Adrian as an Independent Non-Executive Director of the Company with effect from 20 May 2025.

The details and declaration of Mr. Peh Nam Chuan, Adrian as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released earlier.

Consequent to the above appointment, the Board of Directors and the Board Committees will comprise the following members:-

Board of Directors

Mr. Wu Hsioh Kwang (Executive Chairman)
Mr. Li Wei Qiang (Non-Executive Director)
Mdm. Chua Soh Har (Non-Executive Director)
Mr. Teo Ser Luck (Lead Independent Director)
Ms. Tan Khiaw Ngoh (Independent Director)
Mr. Tan Kang Uei, Anthony (Independent Director)
Mr. Peh Nam Chuan, Adrian (Independent Director)

Audit and Risk Committee

Mr. Teo Ser Luck (Chairman)
Ms. Tan Khiaw Ngoh (Member)
Mr. Peh Nam Chuan, Adrian (Member)

Nominating Committee

Mr. Tan Kang Uei, Anthony (Chairman)
Mr. Peh Nam Chuan, Adrian (Member)
Mr. Wu Hsioh Kwang

Remuneration Committee

Mr. Teo Ser Luck (Chairman)
Mr. Tan Kang Uei, Anthony
Mdm. Chua Soh Har

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 21 May 2025