

STRACO CORPORATION LIMITED
COMPANY REGISTRATION NO. 200203482R

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETING**

Pursuant to Clause 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Straco Corporation Limited, is pleased to announce that at the Annual General Meeting (“AGM”) and Extraordinary General Meeting (“EGM”) of the Company held earlier today, all resolutions as set out in the Notices of AGM and EGM were duly passed.

By order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
24 April 2009