

STRACO CORPORATION LIMITED
COMPANY REGISTRATION NO.: 200203482R

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT, subject to the approval of shareholders to the proposed Dividends (as defined below) being obtained at the Annual General Meeting of the Company to be held on 29 April 2014 (the “AGM”), the Share Transfer Books and Register of Members of Straco Corporation Limited (the “Company”) will be closed on 9 May 2014 for the purpose of determining members’ entitlements to the first and final tax exempt one-tier dividend of 1.25 cents per share and special tax exempt one-tier dividend of 0.75 cents per share (collectively the “Dividends”) for the financial year ended 31 December 2013.

Duly completed registrable transfers of ordinary shares in the share capital of the Company received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road #02-00, Singapore 068898 up to 5.00 p.m. on 8 May 2014 will be registered to determine members’ entitlements to the proposed Dividends.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on 8 May 2014 will be entitled to the proposed Dividends.

Payment of the Dividends, if approved by members at the AGM, will be made on 23 May 2014.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 20 March 2014