

STRACO CORPORATION LIMITED
(the “Company”)
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200203482R)

NOTICE OF RECORD DATE 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 29 April 2020, the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 pm on 8 May 2020 (“Record Date”) for the purpose of determining Members’ entitlements to the Proposed Dividends.

Duly completed registrable transfers in respect of shares in the Company received up to Record Date 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 Record Date will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the AGM, will be paid on 22 May 2020.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

10 March 2020