

**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 19 June 2020, the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 pm on 26 June 2020 (“Record Date”) for the purpose of determining Members’ entitlements to the Proposed Dividend.

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 10 July 2020.

**BY ORDER OF THE BOARD**

Lotus Isabella Lim Mei Hua  
Company Secretary

28 May 2020