

STRACO CORPORATION LIMITED
Registration Number:200203482R
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING ON 27 APRIL 2022

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors of Straco Corporation Limited are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, all resolutions relating to the matters set out in the notice of AGM dated 5 April 2022 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 Financial Statements, Directors’ Statement and Auditor’ Report	494,241,381	494,241,381	100	0	0
Resolution 2 First and Final Dividend	494,241,381	494,241,381	100	0	0
Resolution 3 Directors’ fees of S\$332,200/-	492,091,380	492,040,980	99.99	50,400	0.01
Resolution 4 Re-election of Mdm. Chua Soh Har	494,190,980	494,060,980	99.97	130,000	0.03
Resolution 5 Re-election of Mr. Hee Theng Fong	494,190,980	494,060,980	99.97	130,000	0.03
Resolution 6 Re-election of Mr. Teo Ser Luck	494,241,380	493,950,980	99.94	290,400	0.06
Resolution 7 Appointment of Messrs PricewaterhouseCoopers LLP	494,241,380	494,241,380	100	0	0
Resolution 8 Authority to issue shares	494,241,380	494,060,980	99.96	180,400	0.04
Resolution 9 Renewal of Share Buyback Mandate	494,241,380	494,241,380	100	0	0

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(b) Details of parties who are required to abstain from voting on any resolution(s)

There were no abstentions required for any of the resolutions put to the vote at the Annual General Meeting

(c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte Ltd were the appointed scrutineer for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua

Company Secretary

27 April 2022