

STRACO CORPORATION LIMITED

Registration Number:200203482R

(Incorporated in the Republic of Singapore)**RESULTS OF ANNUAL GENERAL MEETING ON 27 APRIL 2023**

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 2023 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 Auditors’ Report	512,907,880	512,907,880	100	0	0
Resolution 2 First and Final Dividend	512,907,880	512,907,880	100	0	0
Resolution 3 Directors’ fees of S\$332,200/-	511,633,480	511,633,480	100	0	0
Resolution 4 Re-election of Mr. Wu Hsioh Kwang	512,857,480	512,857,480	100	0	0
Resolution 5 Re-election of Mr. Li Weiqiang	512,857,480	512,857,480	100	0	0
Resolution 6 Appointment of Messrs PricewaterhouseCoopers LLP	512,857,480	512,857,480	100	0	0
Resolution 7 Authority to issue shares	512,857,480	510,900,180	99.62%	1,957,300	0.38%
Resolution 8 Renewal of Share Buyback Mandate	512,907,880	512,907,880	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 and Tricor Singapore Pte Ltd were appointed the Polling agent for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua

Company Secretary

27 April 2023