

**STRACO CORPORATION LIMITED**

Registration Number:200203482R

**(Incorporated in the Republic of Singapore)****RESULTS OF ANNUAL GENERAL MEETING ON 29 APRIL 2024**

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 8 April 2024 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 (%)
<b>Resolution 1</b> Financial Statements, Directors’ Statement and Auditors’ Report	703,180,080	703,180,080	100	0	0
<b>Resolution 2</b> First and Final Dividend and Special Dividend	703,180,080	703,180,080	100	0	0
<b>Resolution 3</b> Directors’ fees of S\$365,420/-	699,755,680	699,755,680	100	0	0
<b>Resolution 4</b> Re-appointment of Messrs PricewaterhouseCoopers LLP	703,129,680	703,127,680	99.9997	2,000	0.0003
<b>Resolution 5</b> Authority to allot and issue shares	700,896,480	700,651,480	99.965	245,000	0.035
<b>Resolution 6</b> Renewal of Share Buyback Mandate	703,180,080	703,180,080	100	0	0

**(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.

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

Entrust Advisory Pte Ltd was the appointed scrutineer and Tricor Singapore Pte Ltd was appointed the Polling agent for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua

Company Secretary

29 April 2024