

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

RESULTS OF ANNUAL GENERAL MEETING ON 27 APRIL 2026

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 10 April 2026 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 (%)
<u>Resolution 1</u> Financial Statements, Directors’ Statement and Auditor’s Report	723,453,080	723,453,080	100	0	0
<u>Resolution 2</u> First and Final Dividend	723,453,080	723,451,080	99.9997	2,000	0.0003
<u>Resolution 3</u> Directors’ fees of S\$358,235/-	723,453,080	723,443,080	99.9986	10,000	0.0014
<u>Resolution 4</u> Re-election of Mr. Wu Hsioh Kwang	718,553,080	718,553,080	100	0	0
<u>Resolution 5</u> Re-election of Ms. Tan Khiaw Nghoh	723,453,080	723,453,080	100	0	0
<u>Resolution 6</u> Re-election of Mr. Deng Huan	723,453,080	723,453,080	100	0	0
<u>Resolution 7</u> Re-election of Mr. Peh Nam Chuan Adrian	723,449,080	723,449,080	100	0	0
<u>Resolution 8</u> Re-appointment of Messrs PricewaterhouseCoopers LLP	723,453,080	723,451,080	99.9997	2,000	0.0003
<u>Resolution 9</u> Authority to allot and issue shares	723,453,080	723,301,080	99.9790	152,000	0.0210
<u>Resolution 10</u> Renewal of Share Buyback Mandate	723,453,080	723,453,080	100	0	0

STRACO CORPORATION LIMITED

Registration Number: 200203482R

(Incorporated in the Republic of Singapore)

(b) Rule 704(8)

Ms. Tan Khiaw Ngoh, upon re-election as a Director of the Company, remains as a member of the Audit & Risk Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr. Peh Nam Chuan Adrian, upon re-election as a Director of the Company, remains as a Member of the Audit & Risk Committee and Nomination Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(c) 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.

(d) 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
27 April 2026