



INTRACO LIMITED
(Company Registration No. 196800526Z)
Incorporated in the Republic of Singapore

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of Intraco Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 25 April 2023, the ordinary resolutions relating to the matters set out in the Notice of AGM dated 3 April 2023 were put to vote at the AGM and duly passed by shareholders of the Company.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

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 (%) ¹	Number of shares	As a percentage of total number of votes for and against the resolution (%) ¹
1.	Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report for the year ended 31 December 2022	70,749,448	70,366,448	99.46	383,000	0.54
2.	Re-election of Mr Charlie Ng How Kiat pursuant to Regulation 115 of the Constitution	70,749,448	70,366,448	99.46	383,000	0.54
3.	Re-election of Dr Steve Lai Mun Fook pursuant to Regulation 115 of the Constitution	70,749,448	70,366,448	99.46	383,000	0.54
4.	Re-election of Ms Ong Beng Hong pursuant to Regulation 119 of the Constitution	70,749,448	70,366,448	99.46	383,000	0.54
5.	Approval of Directors’ fees of up to S\$255,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears	70,749,448	70,366,448	99.46	383,000	0.54

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 (%) ¹	Number of shares	As a percentage of total number of votes for and against the resolution (%) ¹
6.	Re-appointment of BDO LLP as Auditors	70,749,448	70,366,448	99.46	383,000	0.54
7.	Approval of Share Issue Mandate	70,749,448	70,366,448	99.46	383,000	0.54
8.	Renewal of Share Buyback Mandate	70,749,448	70,366,448	99.46	383,000	0.54

¹ Rounded to the nearest two decimal places

Mr Charlie Ng How Kiat (“**Mr Ng**”) who was re-elected as a Director at the AGM, remains as a Non-Independent Non-Executive Director of the Company. Mr Ng also remains as a member of the Audit Committee and he will not be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Dr Steve Lai Mun Fook (“**Dr Lai**”) who was re-elected as a Director at the AGM, remains as an Independent Director of the Company. Dr Lai also remains as a member of the Audit Committee and he will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

No party was required to abstain from voting on the resolutions put to vote at the AGM.

B.A.C.S Private Limited was appointed as the scrutineer for the conduct of poll at the AGM.

By Order of the Board

Josephine Toh
Company Secretary

25 April 2023