



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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Capitalised terms used herein, but not otherwise defined, shall have the meanings ascribed to them in the Circular dated 20 November 2023.

The Board of Directors (the “**Board**”) of Intraco Limited (the “**Company**”) wishes to announce that the ordinary resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 20 November 2023 were duly approved and passed by the Company’s shareholders at the EGM held on Tuesday, 5 December 2023 by way of poll.

The information, as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), is as set out below:

Breakdown of all valid votes cast at the EGM:

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
Ordinary Resolution 1 The Proposed Subscription of Ordinary Shares in the capital of SlideSG Pte. Ltd. as a major transaction under Chapter 10 of the Listing Manual	65,644,358	65,636,358	99.99	8,000	0.01
Ordinary Resolution 2 The Proposed Diversification into Digital Payment Services and Wholesale Money Services business	65,644,358	65,636,358	99.99	8,000	0.01

¹ Rounded to the nearest two decimal places

(a) Abstention From Voting

No party was required to abstain from voting on the Ordinary Resolutions.

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

CNP Business Advisory Pte. Ltd. was appointed as scrutineer for the conduct of poll at the EGM.

By Order of the Board

Josephine Toh
Company Secretary

5 December 2023