



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 9 October 2024.

The Board of Directors (the “**Board**”) of Intraco Limited (the “**Company**”) wishes to announce that the resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 9 October 2024 were duly approved and passed by the Company’s shareholders at the EGM held on Friday, 1 November 2024 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 Disposal of 100% of the Issued and Paid-Up Capital of K.A. Group Holdings Pte Ltd as a Major Transaction and an Interested Person Transaction	15,552,341	15,472,833	99.49	79,508	0.51
Special Resolution 2 The Proposed Capital Reduction and the Proposed Cash Distribution Subject to and after Completion of the Proposed Disposal	78,682,889	78,603,381	99.90	79,508	0.10

¹ Rounded to the nearest two decimal places

(a) Abstention From Voting

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and resolution(s) on which they are required to abstain from voting:

Resolution Number	Details of Parties who are required to abstain from voting	Number of Shares Held
Ordinary Resolution 1	TH Investments Pte Ltd	29,486,148
	Amtrek Investment Pte Ltd	28,998,400

For the purposes of good corporate governance, while Ms Soh is not an interested person but one of the Buyers for 51.0% in K.A. Group for the purposes of the Proposed Disposal, Ms Soh had also abstained from voting on the resolution in relation to the Proposed Disposal.

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

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for the conduct of poll at the EGM.

By Order of the Board

Josephine Toh
Company Secretary

1 November 2024