



## INTRACO LIMITED

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

- (1) **UPDATE ON PROPOSED DISPOSAL OF THE GROUP'S PASSIVE FIRE PROTECTION BUSINESS AND CAPITAL REDUCTION**
  - (2) **NOTICE OF RECORD DATE FOR PAYMENT OF CASH DISTRIBUTION AMOUNT**
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### 1. INTRODUCTION

The board of directors (the “**Board**” or “**Directors**”) of Intraco Limited (the “**Company**”) refers to its Circular of 9 October 2024 and announcements on 1 November 2024, 19 March 2025 and 14 April 2025 in relation to the above matter (collectively, the “**Disposal Announcement**”). All capitalised terms used herein, unless otherwise defined, have the meanings ascribed to them in the Disposal Announcement.

### 2. UPDATE ON THE PROPOSED DISPOSAL OF THE GROUP'S PASSIVE FIRE PROTECTION BUSINESS

The condition precedent relating to the transfer and lease arrangement for 71 Tuas View #05-01 and #05-20 is superseded by the terms in the 2<sup>nd</sup> Supplemental Deed announced on 14 April 2025. All the conditions precedents to the completion of the Proposed Disposal will be fulfilled on the completion of the Company's capital reduction with its cash distribution of S\$0.06 per Share (“**Cash Distribution Amount**”). The notice of Record Date for the Cash Distribution Amount is set out in paragraph 3 below. Following the completion of the payment of the Cash Distribution Amount, the Company expects to complete the Proposed Disposal by 30 May 2025.

### 3. NOTICE OF RECORD DATE FOR PAYMENT OF CASH DISTRIBUTION AMOUNT

Notice is hereby given that the share transfer books and register of members of the Company will be closed at 5.00 p.m. on 5 May 2025 for the purpose of determining the shareholders' entitlements to the Cash Distribution Amount.

Duly completed transfers of the Company's Registrar, Boardroom Corporate Advisory Services Pte Ltd, at 1 Harbourfront Avenue, Keppel Bay Tower, #14-03/07, Singapore 098632, up to 5.00 p.m. on 5 May 2025 will be registered to determine Shareholders' entitlement to the Cash Distribution Amount. Members whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with shares in the Company as at 5.00 p.m. on 5 May 2025 will be entitled to the Cash Distribution Amount.

Payment of the Cash Distribution Amount will be made on 15 May 2025.

### 4. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the

information given in this announcement and confirm after making all reasonable enquiries, that to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the SPA, the Proposed Disposal, and the Group, and the Directors are not aware of any facts the omission of which would make any statement in this announcement misleading. Where information in this announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this announcement in its proper form and context.

## **5. CAUTION IN TRADING**

The Company will make the necessary announcements, in compliance with the requirements of the Listing Rules, as and when there are material developments in respect of the Proposed Disposal and Proposed Capital Reduction.

Shareholders are advised to read this announcement and any further announcements by the Company carefully and exercise caution when trading or dealing in their shares of the Company.

Shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers if they have any doubts about the actions they should take or when dealing with their shares or securities of the Company.

### **By Order of the Board**

Tan Swee Gek and Lee Yuan  
Joint Company Secretaries

24 April 2025