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 24 April 2025, the ordinary resolutions relating to the matters set out in the Notice of AGM dated 24 March 2025 were put to vote at the AGM and duly passed by shareholders of the Company.

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 (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1.	Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the year ended 31 December 2024	64,822,543	64,822,543	100.00	0	0.00
2.	Payment of proposed final dividend (one-tier tax exempt) of 0.50 Singapore cent per ordinary share	64,822,543	64,822,543	100.00	0	0.00
3.	Re-election of Mr Charlie Ng How Kiat pursuant to Regulation 115 of the Constitution	64,822,543	64,822,543	100.00	0	0.00
4.	Re-election of Mr Soh Chung Hian pursuant to Regulation 119 of the Constitution	64,822,543	64,822,543	100.00	0	0.00

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 (%)
5.	Re-election of Mr Tan Hup Foi @ Tan Hup Hoi pursuant to Regulation 119 of the Constitution	64,822,543	64,822,543	100.00	0	0.00
6.	Approval of Directors' fees of up to S$215,000 for the financial year ending 31 December 2025, to be paid quarterly in arrears	64,822,543	64,822,543	100.00	0	0.00
7.	Re-appointment of BDO LLP as Auditors	64,822,543	64,822,543	100.00	0	0.00
Special Business						
8.	Approval of Share Issue Mandate	64,822,543	64,821,293	100.00	1,250	0.00
9.	Approval to issue shares under the Intraco Employee Share Option Scheme	64,662,443	64,661,193	100.00	1,250	0.00
10.	Approval to grant awards and issue shares under the Intraco Performance Share Plan	64,662,393	64,659,893	100.00	2,500	0.00
11.	Renewal of Share Buyback Mandate	64,822,493	64,821,243	100.00	1,250	0.00

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

Mr Soh Chung Hian ("**Mr Soh**"), who was re-elected as Director of the Company, shall remain as the Lead Independent Director of the Company, Mr Soh also remains as the Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee respectively. He will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Tan Hup Foi @ Tan Hup Hoi ("**Mr Tan**"), who was re-elected as Director of the Company, shall remain as an Independent Director of the Company, the Chairman of the Nominating Committee and a member of Audit Committee. 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.

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

By Order of the Board

Tan Swee Gek and Lee Yuan
Joint Company Secretaries

Singapore
24 April 2025