



THE STRAITS TRADING COMPANY LIMITED

Results of the Extraordinary General Meeting held on 13 June 2008

The Straits Trading Company Limited ('Company') wishes to inform that at the Extraordinary General Meeting ('EGM') of the Company held on 13 June 2008, all the resolutions as set out in the Notice of EGM dated 20 May 2008 were duly passed at the EGM.

Submitted by
Emily Teo (Ms)
Secretary

The Straits Trading Company Limited
(Registration No. 188700008D) on 13/6/2008 to the SGX