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

RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting ("**EGM**") of the Company held on 6 June 2022, the Ordinary Resolutions relating to the matters set out in the Notice of EGM dated 15 May 2022 were put to vote at the EGM and duly passed by the shareholders of the Company.

Capitalised terms used herein, but not otherwise defined, shall have the meanings ascribed to them in the circular dated 15 May 2022

(a) The results of the poll on each of the resolutions put to vote at the EGM are set out below for information:

Resolutions Number and details	**Total number of shares represented by votes for and against the 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 Resolution 1 The Proposed Acquisition of 51% of the Total Issued and Paid Up Shares of MHC SG	63,006,548	63,006,548	100	0	0
Ordinary Resolution 2 Allotment and Issue of Consideration Shares to the Sellers (and/or Their Respective Affiliates)	63,006,548	63,006,548	100	0	0
Ordinary Resolution 3 Allotment and Issue of Consideration Warrants and New Consideration Warrants to the Seller (and/or Their Respective Affiliates) and the allotment and issue of such number of shares as may be required or permitted to be allotted and issued upon the exercise of the Consideration Warrants and the New Consideration Warrants, to the holders of the Consideration Warrants and New Consideration Warrants	63,006,548	63,006,548	100	0	0

Resolutions Number and details	Total number of shares represented by votes for and against the 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 Resolution 4 The Proposed Diversification	63,006,548	63,006,548	100	0	0
Ordinary Resolution 5 The Introducer Warrant Issuance and the allotment and issue of such number of shares as may be required or permitted to be allotted and issued upon the exercise of the Introducer Warrants, to the holders of the Introducer Warrants	63,006,548	63,006,548	100	0	0

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

(c) B.A.C.S. Private Limited was appointed as the scrutineer for the EGM.

By Order of the Board

Josephine Toh
Company Secretary

6 June 2022