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 25 April 2024, the ordinary resolutions relating to the matters set out in the Notice of AGM dated 8 April 2024 were put to vote at the AGM and duly passed by shareholders of the Company.

(a) 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 (%)
1.	Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the year ended 31 December 2023	64,946,698	64,946,698	100	0	0
2.	Payment of proposed final dividend (one-tier tax exempt) of 0.50 Singapore cent per ordinary share	64,951,698	64,951,698	100	0	0
3.	Re-election of Mak Lye Mun pursuant to Regulation 115 of the Constitution	64,951,698	64,951,698	100	0	0
4.	Approval of Directors' fees of up to S$215,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears	64,946,698	64,938,698	99.99	8,000	0.01
5.	Re-appointment of BDO LLP as Auditors	64,946,698	64,938,698	99.99	8,000	0.01

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6.	Approval of Share Issue Mandate	64,946,698	64,938,698	99.99	8,000	0.01
7.	Approval to issue shares under Intraco Employee Share Option Scheme	64,950,698	64,937,698	99.98	13,000	0.02
8.	Approval to grant awards and issue shares under the Intraco Performance Share Plan	64,950,698	64,945,698	99.99	5,000	0.01
9.	Renewal of Share Buyback Mandate	64,951,698	64,951,698	100	0	0

(a) Mr Mak Lye Mun who was re-elected as a Director at the AGM, will remain as the Board Chairman and Executive Director of the Company.

(b) No party was required to abstain from voting on the resolutions put to vote at the AGM.

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

By Order of the Board

Josephine Toh
Company Secretary

25 April 2024