

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 23 April 2026, the ordinary resolutions relating to the matters set out in the Notice of AGM dated 8 April 2026 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		
		No. 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 2025	65,176,826	65,176,826	100.00	0	0.00
2.	Payment of proposed final dividend (one-tier tax exempt) of 0.75 Singapore cent per ordinary share	65,177,826	65,177,826	100.00	0	0.00
3.	Re-election of Mr Mak Lye Mun pursuant to Regulation 115 of the Constitution	65,176,826	65,176,826	100.00	0	0.00

Resolution Number and Details		Total number of shares represented by votes For and Against the relevant resolution	For		Against	
			No. 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 (%)
4.	Re-election of Ms Ong Beng Hong pursuant to Regulation 115 of the Constitution	65,176,826	65,176,826	100.00	0	0.00
5.	Approval of Directors' fees of up to S\$215,000 for the financial year ending 31 December 2026, to be paid quarterly in arrears	65,171,826	65,171,826	100.00	0	0.00
6.	Re-appointment of BDO LLP as Auditors	65,171,826	65,171,826	100.00	0	0.00
Special Business						
7.	Approval of Share Issue Mandate	65,176,826	65,171,826	99.99	5,000	0.01
8.	Approval to issue shares under the Intraco Employee Share Option Scheme	65,176,826	65,171,826	99.99	5,000	0.01
9.	Approval to grant awards and issue shares under the Intraco Performance Share Plan	65,176,826	65,171,826	99.99	5,000	0.01
10.	Renewal of Share Buyback Mandate	36,179,426	36,179,426	100.00	0	0.00

The following parties are required to abstain from voting on Resolution 10:

Name of parties	Total number of shares
Amtrek Investment Pte. Ltd. and the ARCPL Concert Parties (as defined in the circular to shareholders in relation to the Renewal of Share Buyback Mandate).	28,998,400

Save for the foregoing, there were no other parties who abstained from voting on any of aforesaid resolutions at the AGM.

Mr Mak Lye Mun ("**Mr Mak**"), who was re-elected as Director of the AGM, remains as Board Chairman and Executive Director of the Company.

Ms Ong Beng Hong ("**Ms Ong**"), who was re-elected as Director of the Company, shall remain as an Independent Director of the Company, Ms Ong also remains as the Chairman of the Remuneration Committee and a member of the Nominating Committee.

Boardroom Corporate & Advisory Services Pte. Ltd. was appointed as the Polling Agent for the polls conducted 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
23 April 2026