INTRACO LIMITED

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

DIVIDEND POLICY

The Board of Directors (the "**Board**") of Intraco Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Board has adopted a dividend policy of paying dividends of not less than 35% of the Group's consolidated profit after tax, excluding non-controlling interests and non-recurring, one-off and exceptional items.

The dividend payments are subject to the availability of the Company's retained earnings, the Group's capital expenditure and working capital requirements, future expansion and investment plans, and other relevant factors as may be determined by the Board. The Board may review the dividend policy and reserves the right to amend, modify or cancel this dividend policy as and when it deems necessary.

The dividends will be paid on a yearly basis, subject to the approval of the Board or the shareholders of the Company, as required.

Shareholders and investors should note that the foregoing statement of the Company's dividend policy is a statement of the Board's present intention and does not constitute a legally binding obligation of the Company in respect of dividends. You should not infer the Company's dividend policy as to actual future profitability or ability to pay dividends.

By Order of the Board

Tan Swee Gek and Lee Yuan
Joint Company Secretaries

11 May 2026