

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 21 July 2020, the Ordinary Resolution as set out in the Notice of EGM dated 2 July 2020 was duly approved and 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 2 July 2020.

The results of the poll on the resolution put to vote at the EGM are set out below:

Resolution 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 (%)
<u>Ordinary Resolution</u> Ratification of the disposal of ordinary shares in Dynamic Colours Limited	58,485,548	58,485,548	100.00	0	0.00

No party was required to abstain from voting on the Ordinary Resolution.

Drewcorp Services Pte Ltd was appointed as the scrutineer for the EGM.

By Order of the Board

Josephine Toh
Company Secretary

21 July 2020