



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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Capitalised terms used herein, but not otherwise defined, shall have the meanings ascribed to them in the Circular dated 3 April 2023.

The Board of Directors (the “**Board**”) of Intraco Limited (the “**Company**”) wishes to announce that the ordinary resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 3 April 2023 were duly approved and passed by the Company’s shareholders at the EGM held by way of electronic means on 25 April 2023 by way of poll.

The information, as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), is as set out below:

Breakdown of all valid votes cast at the EGM:

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 (%) ¹	Number of shares	As a percentage of total number of votes for and against the resolution (%) ¹
Ordinary Resolution 1 The Proposed Adoption of the Intraco Performance Share Plan	66,071,648	65,688,648	99.42	383,000	0.58
Ordinary Resolution 2 The Proposed Adoption of the Intraco Employee Share Option Scheme	66,071,648	65,688,648	99.42	383,000	0.58
Ordinary Resolution 3 The Proposed Grant of Authority to Offer and Grant Options under the Intraco Employee Share Option Scheme at a discount	66,071,648	65,688,648	99.42	383,000	0.58

¹ Rounded to the nearest two decimal places

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and resolution(s) on which they are required to abstain from voting:

Resolution Number	Details of Parties who are required to abstain from voting	Number of Shares Held
Ordinary Resolution 1, Ordinary Resolution 2, and Ordinary Resolution 3	Shareholders who are Group Employees, Associated Company Employees and Non-Executive Directors who are eligible to participate in the Intraco Performance Share Plan and Intraco Employee Share Option Scheme	4,677,800

(a) Name of firm and/or person appointed as scrutineer.

B.A.C.S. Private Limited was appointed as scrutineer for the conduct of poll at the EGM.

By Order of the Board

Josephine Toh
Company Secretary

25 April 2023