



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

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**NOTICE OF TRANSFER AND USE OF TREASURY SHARES**

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Pursuant to the listing rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Intraco Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to announce the following transfer and use of treasury shares:

Date of transfer	29 April 2024
Purpose of the transfer	Vesting and release of 333,333 shares to Mr Mak Lye Mun pursuant to the Intraco Performance Share Plan
Number of treasury shares transferred	333,333
Number of treasury shares before transfer	1,242,400
Number of treasury shares after transfer	909,067
Percentage of the number of treasury shares against the total number of issued shares before transfer <sup>(1)</sup>	1.10%
Percentage of the number of treasury shares against the total number of issued shares after transfer <sup>(2)</sup>	0.81%
Value of the treasury shares transferred	S\$96,256

Notes :-

- (1) The percentage is calculated based on 112,483,479 issued shares (excluding 1,242,400 treasury shares) in the capital of the Company as at 26 April 2024 before the transfer.
- (2) The percentage is calculated based on 112,816,812 issued shares (excluding 909,067 treasury shares) in the capital of the Company as at 29 April 2024 after the transfer.

**BY ORDER OF THE BOARD**

Josephine Toh  
Company Secretary  
Date: 29 April 2024