



THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993)
(Company Registration No. 199306606E)

ANNOUNCEMENT

ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING TO BE HELD ON 12 JUNE 2020

- RESPONSE TO SUBSTANTIVE AND RELEVANT QUESTION
- BUSINESS UPDATE PRESENTATION

The board of directors (the “**Board**”) of Thakral Corporation Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) would like to thank the shareholder for his question in advance of the Company’s Annual General Meeting (“**AGM**”) and Extraordinary General Meeting (“**EGM**”) to be held by electronic means on 12 June 2020.

1. Response to the shareholder’s question relevant to the Resolutions

The shareholder’s question and the Company’s response is set out below:

Shareholder’s Question:

Appreciate if company can do a presentation as per last year for shareholders and address Covid impact and plans adopted by company.

Company’s Response:

A Business Update presentation has been prepared to provide shareholders with an update on the Group’s business operations, including effects of the Covid-19 pandemic on the Group’s operations. The presentation is being released together with the response to the question submitted by a shareholder via SGXNet and will be made available on the Company’s Investor Relations page at www.thakralcorp.com/investor-relations/general-meetings as set out below.

There were no other questions received from shareholders in respect of the Annual Report 2019 and the Group’s business.

No question was received in relation to the resolution to be passed at the EGM.

2. Business Update Presentation

A Business Update presentation has been prepared and is attached to this announcement to provide shareholders with an update on the Group’s business operations, including effects of the Covid-19 pandemic on the Group’s operations.

The Group’s CEO and Executive Director, Mr. Inderbethal Singh Thakral will be presenting a summarised version of the presentation at the AGM.

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman and Lead Independent Director

Singapore, 10 June 2020