



## **THAKRAL CORPORATION LTD**

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

### **ANNOUNCEMENT**

#### **EXTRAORDINARY GENERAL MEETING TO BE HELD ON 20 DECEMBER 2023 - SUBSTANTIVE AND RELEVANT QUESTIONS**

The board of directors (the “**Board**”) of Thakral Corporation Ltd (the “**Company**”) refers to the Company’s Extraordinary General Meeting to be held on 20 December 2023 at 3 p.m. (the “**EGM**”) and wishes to inform that no questions were received from shareholders in relation to the resolution to be passed at the Company’s EGM.

On behalf of the Board

Natarajan Subramaniam  
Independent Non-Executive Chairman and Lead Independent Director

Singapore, 13 December 2023