



THAKRAL CORPORATION LTD

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

ANNOUNCEMENT

ANNUAL GENERAL MEETING TO BE HELD ON 26 APRIL 2024

- **SUBSTANTIVE AND RELEVANT QUESTIONS**
- **AGM PRESENTATION**

The board of directors (the “**Board**”) of Thakral Corporation Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s 31st Annual General Meeting to be held on 26 April 2024 at 10.30 a.m. (the “**AGM**”).

1. Substantive and Relevant Questions

No questions were received from shareholders in relation to the resolutions to be passed at the Company’s AGM, the Annual Report 2023 and the Group’s business operations.

2. AGM Presentation

A presentation for the financial year ended 31 December 2023 (“**FY2023**”) has been prepared and is attached to this announcement to provide shareholders with a summary of the key activities and performance of the Group’s operations in FY2023.

The management will be delivering the presentation to shareholders at the AGM.

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman and Lead Independent Director

Singapore, 22 April 2024