

## Response to SGX Queries::

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	THAKRAL CORPORATION LTD
<b>Securities</b>	THAKRAL CORPORATION LTD - SG1C19013145 - T04
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Response to SGX Queries
<b>Date &amp; Time of Broadcast</b>	29-Apr-2015 18:19:00
<b>Status</b>	New
<b>Supplementary Title</b>	On Annual Reports
<b>Announcement Reference</b>	SG150429OTHRFD8G
<b>Submitted By (Co./ Ind. Name)</b>	Anil Daryanani
<b>Designation</b>	Chief Financial Officer
<b>Description (Please provide a detailed description of the change in the box below)</b>	Please refer to attachment.

<b>Attachments</b>	<a href="#">ThakralCorp_Annmt_AR2014Query_20150429.pdf</a> Total size =10K
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**THAKRAL CORPORATION LTD**

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

**ANNOUNCEMENT**

**REPLY TO QUERY REGARDING ANNUAL REPORT 2014**

The Board of Directors of Thakral Corporation Ltd (the "Company") refers to the query from the Singapore Stock Exchange Securities Trading Limited on 28 April 2015 regarding the Company's Annual Report for the financial year ended 31 December 2014.

**SGX Query**

As required by Rule 1207(12) of the Listing Manual, please make disclosures as recommended in Guideline 9.3 of the Code of Corporate Governance 2012 (the "Code") or otherwise explain the reason(s) for the deviation from the following Code recommendations. We note that the Company had not disclosed the aggregate remuneration paid to the key management personnel (who are not directors or the CEO). Please explain the deviation.

**Company's Reply**

The aggregate remuneration paid to the key management personnel (who are not directors or the CEO) for the financial year ended 31 December 2014 was S\$1,995,000.

On behalf of the Board

Natarajan Subramaniam  
Independent Non-Executive Chairman

Singapore, 29 April 2015