



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 27 APRIL 2023

- **SUBSTANTIVE AND RELEVANT QUESTIONS**
- **BUSINESS UPDATE 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 30th Annual General Meeting to be held on 27 April 2023 at 11 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 2022 and the Group’s business operations.

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.

The management will be presenting the Business Update at the AGM.

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman and Lead Independent Director

Singapore, 21 April 2023