



**THAKRAL CORPORATION LTD**

(Incorporated in the Republic of Singapore on 7 October 1993)

(Company Registration No. 199306606E)

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**NOTICE OF SALE OF TREASURY SHARES**

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Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Thakral Corporation Ltd (the “**Company**”) wishes to announce the following details on the sale of treasury shares:

(a)	Date of the sale of treasury Shares	8 April 2026
(b)	Purpose of such sale of treasury shares	Sale to Lion Global Investors Limited and ICH Synergrowth Fund to enhance free float and broaden the Company's shareholder base.
(c)	Number of treasury shares sold	2,367,500
(d)	Number of treasury shares before and after such sale	Before: 2,367,500 After: Nil
(e)	Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding treasury shares) that is listed before such sale <sup>(1)</sup>	1.89%
(f)	Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding treasury shares) that is listed after such sale <sup>(2)</sup>	1.85%
(g)	Value of the treasury shares if they are used for a sale or transfer, or cancelled	S\$1.80 per share  Aggregate of S\$4.26 million

**Notes:**

- (1) Based on the existing issued and paid-up share capital of the Company comprising 125,502,816 Shares (excluding 2,367,500 treasury shares).
- (2) Based on the enlarged issued and paid-up share capital of the Company comprising 127,870,316 Shares (with nil treasury shares).

On behalf of the Board

Lim Swe Guan @ Lim Swee Guan  
Independent Non-Executive Chairman

Singapore, 8 April 2026