



THAKRAL CORPORATION LTD

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

ANNOUNCEMENT

ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING TO BE HELD ON 30 APRIL 2026

- RESPONSE TO 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 33rd Annual General Meeting (“**AGM**”) and Extraordinary General Meeting (“**EGM**”) to be held on 30 April 2026 at 10 a.m. and 11:30 a.m. respectively.

1. Substantive and Relevant Questions

The Board has received questions from shareholders and the Securities Investors Association (Singapore) (“**SIAS**”) in relation to the Group’s business operations, sale of treasury shares and proposed acquisition of additional 81.64% stake in TIL Investments Private Limited. The Board would like to thank the shareholders and SIAS for submitting their questions in advance, and has set out the Company’s responses in Appendix A.

Substantial and relevant questions received from shareholders after this announcement shall be addressed during the Company’s AGM and EGM and be included with the Minutes of the AGM and EGM to be published on the Company’s website within a month from the meetings.

2. AGM Presentation

The management will be presenting on the Group’s business operations and full year results for the financial year ended 31 December 2025 at the AGM. The presentation has been attached to this announcement for shareholders information.

On behalf of the Board

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

Singapore, 24 April 2026