



## THAKRAL CORPORATION LTD

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

### ANNOUNCEMENT PURSUANT TO RULE 704(16) OF THE SGX LISTING MANUAL

#### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)

The Board of Directors (the “**Board**”) of Thakral Corporation Ltd (the “**Company**”) is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:

1. At the AGM of the Company held today, the resolutions relating to the following matters as set out in the Notice of the AGM dated 15 April 2026 were put to the meeting and duly passed on poll vote:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1</b> Directors’ Statement and Audited Financial Statements for the year ended 31 December 2025	82,011,488	82,011,488	100.00	0	0.00
<b>Ordinary Resolution 2</b> Re-election of Mr. Bikramjit Singh Thakral as a Director pursuant to the Constitution of the Company	84,908,740	84,893,640	99.98	15,100	0.02
<b>Ordinary Resolution 3</b> Approval of additional Directors’ fees of S\$150,000 for the year ended 31 December 2025	84,842,157	84,828,857	99.98	13,300	0.02
<b>Ordinary Resolution 4</b> Approval of Directors’ fees amounting to S\$480,000 for the year ending 31 December 2026, to be paid quarterly in arrears	85,400,467	85,387,167	99.98	13,300	0.02

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<b>Ordinary Resolution 5</b> Re-appointment of Deloitte & Touche LLP as Auditors	84,867,333	84,866,233	100.00	1,100	0.00*
<b>Ordinary Resolution 6</b> Authority to allot and issue shares	84,906,539	84,753,639	99.82	152,900	0.18
<b>Ordinary Resolution 7</b> Proposed Amendments to, and Renewal of, the Mandate for Interested Person Transactions	19,219,633	19,219,578	100.00	55	0.00*
<b>Ordinary Resolution 8</b> Renewal of the Share Buyback Mandate	84,894,302	84,894,002	100.00	300	0.00*

\*Not meaningful

2. Details of parties who are required to abstain from voting on any resolution(s)

The Thakral Family Companies and the Thakral Family Directors (each as defined in the Appendix to Annual Report 2025 relating to Resolution 7) and their respective associates are required to abstain from voting on Resolution 7.

Details of shareholders who are required to abstain from voting on Resolution 7 are set out below:

Details of Parties	Number of Shares Held
Thakral Group Limited	65,692,560
Sahib Sri Guru Gobind Singh Ji Education Trust	500,000
Anit Kaur	485,300

3. Re-election of Director

Mr. Bikramjit Singh Thakral, who was re-elected as a Director of the Company at the AGM, remains as a member of the Nomination & Compensation Committee, Investment Committee and Sustainability Committee of the Company.

4. Scrutineer

MSA Business Solutions Pte. Ltd. was appointed as the Company's scrutineer.

On behalf of the Board

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

Singapore, 30 April 2026