



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

RESULTS OF EXTRAORDINARY GENERAL MEETING (“EGM”)

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as in the Company’s circular to shareholders of the Company dated 15 April 2026 (the “Circular”).

The Board of Directors (the “**Board**”) of Thakral Corporation Ltd (the “**Company**”) refers to the Circular in relation to the the Proposed Geographical Expansion, the Proposed Acquisition, and the Proposed Consideration Shares Issue and 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 EGM of the Company held today, the resolutions relating to the following matters as set out in the Notice of EGM dated 15 April 2026 were put to the EGM 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 (%)
Ordinary Resolution 1 The Proposed Geographical Expansion of the Group’s Existing Real Estate Business into India	84,369,581	84,352,731	99.98	16,850	0.02
Ordinary Resolution 2 The Proposed Acquisition of an 81.64% interest in TIL Investments Private Limited	18,874,637	18,853,441	99.89	21,196	0.11
Ordinary Resolution 3 The Proposed Issue and Allotment of 24,217,108 Consideration Shares to Thakral Mauritius at an issue price of S\$1.8128 per Consideration Share in settlement of part of the Consideration for the Proposed Acquisition	18,359,516	18,342,611	99.91	16,905	0.09

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

The Thakral Group Limited and its Associates, GST, IST and KST, and the Directors of the Company (each as defined in the Circular) are required to abstain from voting on Resolutions 2 and 3.

Details of shareholders who are required to abstain from voting on Resolutions 2 and 3 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. 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