

INTRACO LIMITED
(Company Registration No. 196800526Z)
Incorporated in the Republic of Singapore

KEY DATES / DEADLINES

In summary, the key dates / deadlines mentioned in the Company's Notice of EGM dated 2 July 2020 which shareholders should take note of are set out in the table below:

Key Dates	Actions
Thursday, 2 July 2020	Shareholders may begin to pre-register for the Live EGM Webcast or Live EGM Audio Feed at https://agm.conveneagm.com/intracoeagm2020 and follow the instructions in the link.
10.00 a.m on Friday, 10 July 2020	Deadline for CPF or SRS investors who wish to appoint the Chairman of the EGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
10.00 a.m on Tuesday, 14 July 2020	Deadline for shareholders to submit their questions in advance.
10.00 a.m on Saturday, 18 July 2020	Deadline for shareholders to: • pre-register for the Live EGM Webcast or Live EGM Audio Feed • submit proxy forms at eproxyform@intraco.com
10.00 a.m. on Monday, 20 July 2020	Authenticated shareholders would have received a Confirmation Email containing instructions to access the EGM proceedings. Shareholders who did not receive the Confirmation Email by 10.00 a.m. on 20 July 2020, but have registered by the Pre-Registration deadline should contact the Company for assistance at +65 6586 6771 or email EGMregistration@intraco.com (between 10.00 a.m. and 5.00 p.m on 20 July 2020).
Date and Time of AGM – 10.00 a.m on Tuesday, 21 July 2020	For the Live EGM Webcast or Live EGM Audio Feed: Authenticated shareholders may login to the URL with the log-in and password contained in the Confirmation Email at https://agm.conveneagm.com/intracoeagm2020 and follow the instructions in the link.

By Order of the Board

Josephine Toh
Company Secretary
2 July 2020