

CHANGE - ANNOUNCEMENT OF CESSATION::CHANGE - ANNOUNCEMENT OF CESSATION

Issuer & Securities

Issuer/ Manager

INTRACO LIMITED

Securities

INTRACO LIMITED - SG1D87001195 - I06

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

07-Aug-2026 18:25:30

Status

New

Announcement Sub Title

Change - Announcement of Cessation

Announcement Reference

SG260807OTHR0EIT

Submitted By (Co./ Ind. Name)

Lee Yuan

Designation

Joint Company Secretary

Description (Please provide a detailed description of the event in the box below)

Cessation of Chief Executive Officer of Intraco Trading Pte. Ltd. and Intrawave Pte. Ltd.

Additional Details

Name of person

Lee Teng Chye

Age

64

Is effective date of cessation known?

Yes

If yes, please provide the date.

15/11/2026

Detailed reason(s) for cessation

Mr Lee Teng Chye will be retiring as Chief Executive Officer of Intraco Trading Pte. Ltd. and Intrawave Pte. Ltd. with effect from 15 November 2026 and will accordingly cease to be an executive officer of the Group from that date.

Following his retirement, Mr Lee Teng Chye will be appointed as an Executive Adviser to Intraco Trading Pte. Ltd..

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of appointment to current position

15/07/2022

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Executive Officer of Intraco Trading Pte. Ltd. and Intrawave Pte. Ltd.

Role and responsibilities

Responsible for the organic business and overall operations of Intraco Trading Pte. Ltd. and Intrawave Pte. Ltd.

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of independent directors currently resident in Singapore (taking into account this cessation)

3

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months

0

Shareholding interest in the listed issuer and its subsidiaries

Yes

Shareholding details

62,000 shares

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Other Directorships

Past (for the last 5 years)

K.A. Group Holdings Pte. Ltd.
K.A. Building Construction Pte. Ltd.
K.A. Fireproofing Pte. Ltd.
K.A. Fabric Shutters Pte. Ltd.
K.A. Firelite Pte. Ltd.
K.A. Vermiculite Spray Sdn. Bhd.
Intraco International Pte. Ltd.
Intraco Foods Pte Ltd

Present

Intraco Trading Pte. Ltd.
Intraco Prime Pte. Ltd.
Provenance Treasures Pte. Ltd.
Intrawave Pte. Ltd.
Intraco Trading (Vietnam) Company Limited
PT. Intra Plast Indonesia
