



THAKRAL CORPORATION LTD

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

ANNOUNCEMENT

**PROPOSED DISPOSAL OF PROPERTY THROUGH PUBLIC TENDER
DESPATCH OF CIRCULAR AND NOTICE OF EGM**

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as in the Company's announcements dated 19 July 2017, 24 August 2017 and 6 September 2017 respectively (the "**Previous Announcements**").*

The board of directors (the "**Board**") of Thakral Corporation Ltd (the "**Company**") refers to the Previous Announcements and wishes to announce that the Company will on 11 October 2017 despatch to the Shareholders a circular (the "**Circular**") which contains, *inter alia*, a notice (the "**Notice of EGM**") for the convening of an extraordinary general meeting (the "**EGM**") on 26 October 2017 at 10.30 a.m. at Phoenix Ballroom I, Level 6, Novotel Singapore Clarke Quay, 177A River Valley Road, Singapore 179031 for the purpose of seeking Shareholders' approval for the Proposed Sale.

A copy of the Circular and the Notice of EGM will also be available on the SGX-ST website at www.sgx.com.

Shareholders who do not receive the Circular within one (1) calendar week from the date of this announcement should contact the Share Registrar of the Company, RHT Corporate Advisory Pte. Ltd., at 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619.

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman

Singapore, 10 October 2017