RESOLUTIONS PASSED AT THE 10TH ANNUAL GENERAL MEETING ("AGM") HELD ON 26 APRIL 2012

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Description	Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities
	Trading Limited ("SGX-ST"), the Board of Directors is pleased to announce that at the
	10th AGM of the Company held on Thursday, 26 April 2012, all business/resolutions
	spelt out in the Notice of the AGM dated 10 April 2012 were passed by the
	shareholders.
	STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE
	SGX-ST
	Mr Ong Sim Ho, who was re-elected as a Director at the 10th AGM will remain as the
	Chairman of the Audit Committee and is considered independent for the purposes of
	Rule 704(8) of the Listing Manual of the SGX-ST.