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

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.