

**RESOLUTIONS PASSED AT THE 12TH ANNUAL GENERAL MEETING ("AGM") HELD ON  
24 APRIL 2014**

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	24-Apr-2014 17:45:56
<b>Status</b>	New
<b>Announcement Sub Title</b>	RESOLUTIONS PASSED AT THE 12TH ANNUAL GENERAL MEETING ("AGM") HELD ON 24 APRIL 2014
<b>Announcement Reference</b>	SG140424OTHR9TE4
<b>Submitted By (Co./ Ind. Name)</b>	Wen Yao-Long
<b>Designation</b>	Executive Chairman/Chief Executive Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	<p>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 12th AGM of the Company held on Thursday, 24 April 2014, all businesses/resolutions spelt out in the Notice of the AGM dated 8 April 2014 were passed by the shareholders.</p> <p>STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SGX-ST</p> <p>Mr Seow Han Chiang, Winston, who was re-elected as a Director at the 12th AGM will remain as a Member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.</p>