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

Announcement Title	General Announcement
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Announcement Reference	SG140424OTHR9TE4
Submitted By (Co./ Ind. Name)	Wen Yao-Long
Designation	Executive Chairman/Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	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. STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SGX-ST 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.