

VGO CORPORATION LIMITED
Incorporated in the Republic of Singapore
Registration No. 199301388D

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETINGS

Pursuant to Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of VGO Corporation Limited (“the Company”) is pleased to announce that at the Annual General Meeting of the Company held on 29 July 2015, all the resolutions as set out in the respective notices convening these meetings dated 14 July 2015 were duly passed by the shareholders of the Company.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 29 July 2015