



SP CORPORATION LIMITED

(Company Registration No. 195200115K)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2015

SP Corporation Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that the resolution put to the vote by poll at the Extraordinary General Meeting held on 27 April 2015 (“**EGM**”) has been duly approved and passed by the Shareholders of the Company.

The result of the poll on the resolution put to the vote at the EGM is set out below for information:

	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution				
Proposed Share Consolidation To approve the proposed consolidation of every ten (10) Existing Shares into one (1) Consolidated Share.	288,956,697	99.84	462,000	0.16

BY ORDER OF THE BOARD

Mary Goh Swon Ping
Company Secretary
27 April 2015

SP Corporation Limited is a subsidiary of Tuan Sing Holdings Limited. The Company is a diversified marketing, engineering and industrial services group with units involved in Commodities Trading and Tyre Distribution.