



GIKEN SAKATA (S) LIMITED

(Incorporated in the Republic of Singapore)
(Company registration No. 197903879W)
(the "Company")

**RESOLUTIONS PASSED
AT THE THIRTY-FOURTH ANNUAL GENERAL MEETING**

The Directors are pleased to announce that at the 34th Annual General Meeting of the Company held on 18th December 2014, all resolutions set out in the Notice of Meeting dated 3rd December 2014 were duly passed by the shareholders present and voting.

For more information about the Giken Group, please view our website at www.giken.com.sg

For more information. Please contact :

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This announcement has been prepared by the Company and its contents have been reviewed by the company's Sponsor, Stamford Corporate Services Pte. Ltd., for compliance with the relevant rules of Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.

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