



**RYOBI KISO HOLDINGS LTD.**

(Company Registration No. 200803985D)

(Incorporated in the Republic of Singapore)

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## **RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of Ryobi Kiso Holdings Ltd. (the "**Company**") is pleased to announce that at the Extraordinary General Meeting of the Company held on 30 July 2015 ("**EGM**"), the ordinary resolution set out in the Notice of Extraordinary General Meeting dated 14 July 2015 was put to vote and was duly passed by a show of hands by shareholders of the Company present at the EGM.

### **BY ORDER OF THE BOARD**

Ong Tiong Siew  
Chief Executive Officer and Executive Director  
30 July 2015