

## **KODA LTD**

(Incorporated in the Republic of Singapore)  
Company Registration Number 198001299R

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### **RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of Koda Ltd (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 October 2014, all resolutions relating to the matters as set out in the Notice of AGM dated 13 October 2014 were duly passed.

By Order of the Board  
Koda Ltd

James Koh Jyh Gang  
Managing Director

28 October 2014