

UNITED FIBER SYSTEM LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 199508589E)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of United Fiber System Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 30 April 2014, all resolutions relating to matters set out in the Notice of AGM dated 15 April 2014 were duly passed.

By Order of the Board

Pauline Lee
Acting Chief Executive Officer
30 April 2014