

EINDEC KYODO

EINDEC CORPORATION LIMITED
(Company Registration No. 201508913H)
(Incorporated in the Republic of Singapore)

RESULT OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Eindec Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) held on 27 April 2017, the resolutions relating to the matters set out in the Notice of AGM dated 11 April 2017 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by TMF Singapore H Pte. Ltd., who acted as scrutineer at the AGM:

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>Resolution 1</u> Audited Financial Statements for the financial year ended 31 December 2016	79,312,100	79,312,100	100	0	0	Carried
<u>Resolution 2</u> Approval of Directors' fees of S\$175,000 for the financial year ending 31 December 2017	79,312,000	78,352,100	98.79	960,000	1.21	Carried
<u>Resolution 3</u> Re-election of Mr Zhang Wei as a Director	79,312,100	79,312,100	100	0	0	Carried

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>Resolution 4</u> Re-election of Mr. Jeffrey Ong Shen Chieh as a Director ⁽¹⁾	79,312,100	79,312,100	100	0	0	Carried
<u>Resolution 5</u> Re-election of Mr. Darran Lim Wee Keong as a Director	79,312,100	79,312,100	100	0	0	Carried
<u>Resolution 6</u> Re-appointment of KPMG LLP as Auditors	79,312,100	79,312,100	100	0	0	Carried
<u>Resolution 7</u> Authority to allot and issue shares	79,312,100	79,312,100	100	0	0	Carried
<u>Resolution 8</u> Authority to allot and issue shares in under the Eindex Performance Share Plan 2015 ⁽²⁾	79,213,100	79,213,100	100	0	0	Carried

- (1) Mr. Jeffrey Ong Shen Chieh, who was re-elected as a Director of the Company, remain as the Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee, and is considered independent for the purposes of Rule 704(7) of the Listing Manual – Section B: Rules of the Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

The Company refers to page 36 of the Annual Report 2016 despatched on 11 April 2017 and wishes to clarify the directorship of Mr. Jeffrey Ong Shen Chieh as follows:

Name of Director	Board Appointment Executive/Non-Executive	Board Committees as Chairman or Member as at the date of this Annual Report	Directorships in other listed companies	Past directorships in other listed companies over the preceding 3 years
Jeffrey Ong Shen Chieh	Independent Director	Board Member, Chairman of Nominating Committee and Member of Audit Committee and Remuneration Committee	• Sakal Investment Limited • P99 Holdings Limited • Elec & Eltek International Company Limited	Nil

- (2) All shareholders of the Company who are eligible to participate in the Eindex Performance Share Plan 2015 had abstained from voting on Ordinary Resolution 8. An aggregate of 99,000 shares were held by such shareholders present at the AGM.

By Order of the Board

Shirley Tan Sey Liy
Company Secretary
27 April 2017

*This announcement has been prepared by the Company and its contents have been reviewed by UOB Kay Hian Private Limited ("**Sponsor**"), for compliance with the relevant rules of Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalyst Operations, Senior Vice President and Mr Josh Tan, Vice President, who can be contacted at 8, Anthony Road #01-01, Singapore 229957, telephone (65) 6590 6881.