



ACMA LTD.

(Company Registration No 196500233E)
(Incorporated in the Republic of Singapore)

**RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 APRIL 2015**

The Board of Directors of ACMA Ltd. ("Company") is pleased to announce the following:

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

At the Extraordinary General Meeting ("EGM") of the Company held on 29 April 2015 at 17 Jurong Port Road, Singapore 619092, the shareholders have duly approved the resolution as set out in the Notice of EGM dated 14 April 2015.

BY ORDER OF THE BOARD

Quek Sim Pin
Executive Chairman

29 April 2015