

**RESOLUTIONS APPROVED AT ANNUAL GENERAL MEETING**

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The Board of Directors of Technics Oil & Gas Limited ("the Company") is pleased to announce that at the Annual General Meeting of the Company held on 23 January 2014, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 8 January 2014 were duly passed

- (a) That Mr Tan Liam Beng was re-elected as a Director of the Company at the Annual General Meeting pursuant to Article 117 of Articles of Association of the Company and will remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. He shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (b) That Tan Sri Nathan Elumalay was re-elected as a Director of the Company at the Annual General Meeting pursuant to Article 117 of Articles of Association of the Company.
- (c) That Mr Ong Siew Peng was re-elected as a Director of the Company at the Annual General Meeting pursuant to Article 107 of Articles of Association of the Company and will remain as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. He shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (d) That Dr Liew Jat Yuen Richard was re-elected as a Director of the Company at the Annual General Meeting pursuant to Article 107 of Articles of Association of the Company and will remain as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. He shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Submitted by Ting Yew Sue, Executive Chairman on 23 January 2014 to SGX