

AEI CORPORATION LTD.
(Incorporated in the Republic of Singapore)
Co. Registration No. 198300506G

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of AEI Corporation Ltd. (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of Annual General Meeting dated 11 April 2014 and put to the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the Annual General Meeting held today.

Resolution 8 in respect of the renewal of the Share Buy-Back Mandate was put to vote by poll. The result of the poll on the resolution is set out below:

AGM Resolution No.	For		Against	
	Number of Shares	Percentage %	Number of Shares	Percentage %
Resolution 8 Renewal of the Share Buy-Back Mandate	43,580,000	100%	-	-

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Teng Cheong Kwee, who was re-elected as Director of the Company, will remain as a member of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will also remain as the Chairman of the Nominating Committee and a member of the Remuneration Committee.

Dr Vasoo Sushilan, who was re-appointed as Director of the Company, will remain as a member of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will also remain as the Chairman of the Remuneration Committee and a member of the Nominating Committee.

BY ORDER OF THE BOARD

Ngiam Zee Moey
Foo Soon Soo
Company Secretaries

Singapore, 28 April 2014