

**TELEDATA (SINGAPORE) LIMITED**  
(Company Registration No. 197600922M)  
(the "Company")

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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce that all items of ordinary and special businesses as set forth in the Notice of the Annual General Meeting dated 16 June 2014, put to the Annual General Meeting held on 30 June 2014, were duly passed by the members of the Company.

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**BY ORDER OF THE BOARD**

Adrian Chan  
Company Secretary

Singapore  
30 June 2014