

## LTC CORPORATION LIMITED

(Company Registration No. 196400176K)

(Incorporated in the Republic of Singapore)

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2015

LTC Corporation Limited (the “**Company**”) wishes to announce the following:-

A. *Resolutions Passed at Annual General Meeting*

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), at the Annual General Meeting (“**AGM**”) of Company today, all the resolutions as set out in the Notice of AGM dated 7 October 2015 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of Audited Account, Directors’ Report and Auditors’ Report	94,984,604	94,405,104	99.39	579,500	0.61
<b>Ordinary Resolution 2</b> Re-election of Dato’ Mazlan Bin Dato’ Seri Harun as a Director of the Company	95,051,604	94,839,604	99.78	212,000	0.22
<b>Ordinary Resolution 3a</b> Re-appointment of Mr Cheng Theng Kee as a Director of the Company	94,645,604	94,065,104	99.39	580,500	0.61
<b>Ordinary Resolution 3b</b> Re-appointment Mr Ong Teong Wan as a Director of the Company	94,646,604	94,065,104	99.39	581,500	0.61
<b>Ordinary Resolution 3c</b> Re-appointment of Mr Chay Yee as a Director of the Company	94,713,604	94,133,104	99.39	580,500	0.61
<b>Ordinary Resolutions 4</b> Approval of Directors’ fees	94,971,604,	94,056,004	99.04	915,600	0.96
<b>Ordinary Resolution 5</b> Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and authorise the Directors to fix their remuneration.	95,031,604	95,021,504	99.99	10,100	0.01

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Special Business</b>					
<b>Ordinary Resolution 6</b> General Mandate to Directors to Issue Shares and Convertible Securities	94,833,604	93,658,004	98.76	1,175,600	1.24
<b>Ordinary Resolution 7</b> Renewal of the Shareholders' Mandate for Interested Person Transactions	4,042,604	2,874,104	71.10	1,168,500	28.90

B. Details of parties who are required to abstain from voting on any resolution(s)

Ordinary Resolution 7 – Renewal of the Shareholders' Mandate for Interested Person Transactions.

The following shareholders **ABSTAINED** from voting on Ordinary Resolution 7:-

S/no	Shareholders	Number of shares
1.	Lion Investment (Singapore) Pte. Ltd.	53,100,000
2.	Lion Realty Private Limited	15,950,000
3.	Angkasa Marketing (Singapore) Pte Ltd	7,340,000
4.	The Brooklands Selangor Rubber Company Limited	5,583,000
5.	Lion Enterprise (Kuala Lumpur) Sdn Bhd	5,450,000
6.	Umatrac Enterprises Sdn Bhd	3,275,000
7.	Cheng Yong Liang	150,000
8.	Cheng Theng How	150,000
	<b>Total</b>	<b>90,998,000</b>

C. Name of firm and/or person appointed as scrutineer

Zico BPO Pte. Ltd. was appointed as scrutineer for the AGM

BY ORDER OF THE BOARD  
LTC CORPORATION LIMITED

Silvester Bernard Grant  
Company Secretary  
23 October 2015