



THAKRAL CORPORATION LTD
(Incorporated in the Republic of Singapore on 7 October 1993)
(Company Registration No. 199306606E)

ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Circulars.

1. INTRODUCTION

The Board of Directors (the "**Board**") of Thakral Corporation Ltd (the "**Company**") refers to the circulars to Shareholders dated 14 April 2015 in relation to: (a) the Proposed Acquisition and the Proposed Dilution; (b) the proposed adoption of the TCH ESOS; and (c) the Proposed Share Consolidation (together, the "**Circulars**").

2. RESULTS OF EXTRAORDINARY GENERAL MEETING ("EGM")

The Board wishes to announce that at the EGM of the Company held on 29 April 2015, all resolutions set out in the Notice of EGM dated 14 April 2015 were passed by show of hands.

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman

Singapore, 29 April 2015