

LTC CORPORATION LIMITED

(Company Registration No. 196400176K)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2016

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 10 October 2016 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 %
AGM					
Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report	95,349,800	95,344,800	99.99	5,000	0.01
Ordinary Resolution 2 Declaration of first and final dividend	95,705,800	94,180,300	98.41	1,525,500	1.59
Ordinary Resolution 3 Re-election of Mr Cheng Yong Liang as a Director of the Company	94,689,300	94,272,300	99.56	417,000	0.44
Ordinary Resolution 4(a) Re-appointment of Mr Cheng Theng Kee as a Director of the Company	95,675,800	94,262,300	98.52	1,413,500	1.48

Ordinary Resolution 4(b) Re-appointment of Mr Ong Teong Wan as a Director of the Company	95,439,800	94,525,300	99.04	914,500	0.96
Ordinary Resolution 4(c) Re-appointment of Mr Chay Yee as a Director of the Company	95,385,800	94,320,300	98.88	1,065,500	1.12
Ordinary Resolution 5 Approval of Directors' Fees	94,515,300	94,089,300	99.55	426,000	0.45
Ordinary Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	95,609,800	95,570,800	99.96	39,000	0.04
Ordinary Resolution 7 General Mandate to Directors to issue shares and convertible securities	94,778,300	94,364,300	99.56	414,000	0.44
Ordinary Resolution 8 Renewal of the Shareholders' Mandate for Interested Person Transactions	3,393,500	2,859,500	84.26	534,000	15.74

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

Ordinary Resolution 8 – Renewal of the Shareholders' Mandate for Interested Person Transactions.

The following shareholders **ABSTAINED** from voting on Ordinary Resolution 8:-

S/no	Shareholders	Number of shares
1.	Lion Investment (Singapore) Pte. Ltd.	53,100,000
2.	Lion Realty Private Limited	18,901,429
3.	Angkasa Marketing (Singapore) Pte Ltd	6,770,000
4.	The Brooklands Selangor Rubber Company Limited	5,583,000
6.	Umatrac Enterprises Sdn Bhd	3,275,000
7.	Lion Enterprise (Kuala Lumpur) Sdn Bhd	2,498,571
8.	Cheng Theng Kee	300,000
9.	Cheng Yong Liang	150,000
10.	Cheng Theng How	150,000
	Total	90,728,000

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

Silvester Bernard Grant
Company Secretary
27 October 2016