

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of PLASTOFORM HOLDINGS LIMITED (the “**Company**”) is pleased to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 6 April 2015 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 29 April 2015.

### Poll Results

The following are the poll results in respect of the resolutions passed at the AGM of the Company which were confirmed by B.A.C.S. Private Limited who acted as scrutineers at the AGM:

| Ordinary Resolutions |                                                                                         | FOR           |                                              | AGAINST      |                                              |
|----------------------|-----------------------------------------------------------------------------------------|---------------|----------------------------------------------|--------------|----------------------------------------------|
|                      |                                                                                         | No. of votes  | Percentage over total votes exercised at AGM | No. of votes | Percentage over total votes exercised at AGM |
| 1.                   | Directors' Report and Audited Financial Statements for the year ended 31 December 2014  | 1,176,948,907 | 100.00%                                      | 0            | 0.00%                                        |
| 2.                   | Declaration of final dividend                                                           | 1,176,948,907 | 100.00%                                      | 0            | 0.00%                                        |
| 3.                   | Re-election of Fong Hean Chuan as a Director                                            | 1,174,698,907 | 100.00%                                      | 0            | 0.00%                                        |
| 4.                   | Approval of Directors' fees amounting to S\$140,000 for the year ended 31 December 2014 | 1,176,948,907 | 100.00%                                      | 0            | 0.00%                                        |
| 5.                   | Re-appointment of Foo Kon Tan LLP as Auditors                                           | 1,176,948,907 | 100.00%                                      | 0            | 0.00%                                        |
| 6.                   | Authority to allot and issue new shares                                                 | 1,176,948,907 | 100.00%                                      | 0            | 0.00%                                        |
| 7.                   | Authority to issue new shares pursuant to the Plastoform Employees' Share Option Scheme | 1,176,948,907 | 100.00%                                      | 0            | 0.00%                                        |
| 8.                   | Authority to issue new shares pursuant to the Plastoform Performance Share Plan         | 1,176,948,907 | 100.00%                                      | 0            | 0.00%                                        |
| 9.                   | Renewal of Share Buy-Back Mandate                                                       | 282,161,407   | 100.00%                                      | 0            | 0.00%                                        |

By Order of the Board

Tse Kin Man  
Executive Chairman

29 April 2015