



TEXCHEM-PACK HOLDINGS (S) LTD.

(Incorporated in Singapore)

(Co. Reg. No. 200308296H)

RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Texchem-Pack Holdings (S) Ltd. (the “Company”) is pleased to announce that all the resolutions relating to the matters set out in the Notice of Annual General Meeting dated 10 April 2015 were duly passed at the Annual General Meeting of the Company held on 27 April 2015.

BY ORDER OF THE BOARD

Brian Tan Guan Hooi
Director

27 April 2015