



**EINDEC CORPORATION LIMITED**  
(Company Registration No. 201508913H)  
(Incorporated in the Republic of Singapore)

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## RESULT OF ANNUAL GENERAL MEETING

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The Board of Directors (the “**Board**”) of Eindec Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) held on 28 April 2016, the resolutions relating to the matters set out in the Notice of AGM dated 13 April 2016 were duly passed.

The results of the poll on the resolutions are set out below as confirmed by BDO Corporate Services Pte Ltd, who acted as scrutineer for the poll at the AGM:

Ordinary Resolution	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>Resolution 1</u>  Directors’ Statement and Audited Financial Statement for the financial year ended 31 December 2015 together with the Auditors’ Report thereon	73,240,300	95.80	3,212,400	4.20	76,452,700
<u>Resolution 2</u>  Approval of Directors’ fees of S\$87,500 for the financial year ended 31 December 2015	71,900,000	94.05	4,552,700	5.95	76,452,700
<u>Resolution 3</u>  Approval of Directors’ fees of S\$175,000 for the financial year ending 31 December 2016, to be paid quarterly in arrears	71,900,000	94.05	4,552,700	5.95	76,452,700

Ordinary Resolution	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>Resolution 4</u> Re-election of Mr Zhang Wei as a Director	71,900,000	94.05	4,552,700	5.95	76,452,700
<u>Resolution 5</u> Re-election of Mr Chia Wei Ho as a Director	71,900,000	94.05	4,552,700	5.95	76,452,700
<u>Resolution 6</u> Re-election of Mr See Yen Tarn as a Director <sup>(1)</sup>	71,900,000	94.05	4,552,700	5.95	76,452,700
<u>Resolution 7</u> Re-election of Mr Ong Shen Chieh as a Director <sup>(2)</sup>	71,900,000	94.05	4,552,700	5.95	76,452,700
<u>Resolution 8</u> Re-election of Mr Wong Chee Meng Lawrence as a Director <sup>(3)</sup>	71,900,000	94.05	4,552,700	5.95	76,452,700
<u>Resolution 9</u> Re-appointment of KPMG LLP as Auditors and to authorize the Directors of the Company to fix their remuneration	73,240,300	95.80	3,212,400	4.20	76,452,700
<u>Resolution 10</u> Authority to allot and issue shares	71,900,000	94.05	4,552,700	5.95	76,452,700
<u>Resolution 11</u> Authority to allot and issue shares under the Eindex Performance Share Plan 2015	71,900,000	94.05	4,552,700	5.95	76,452,700

- (1) Mr See Yen Tarn, who was re-elected as a Director of the Company, remain as the Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee, and is considered independent for the purposes of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).
- (2) Mr Ong Shen Chieh, who was re-elected as a Director of the Company, remain as the Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee, and is considered independent for the purposes of Rule 704(7) of the Catalist Rules.
- (3) Mr Wong Chee Meng Lawrence, who was re-elected as a Director of the Company, remain as the Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee, and is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

### **By Order of the Board**

Chia Wei Ho  
Executive Director and Chief Executive Officer  
28 April 2016

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*The Company was listed on the Catalist Board of the Singapore Exchange Securities Trading Limited (“SGX-ST”) on 15 January 2015. The initial public offering of the Company was sponsored by UOB Kay Hian Private Limited (“Sponsor”).*

*This press release has been prepared by the Company and its contents have been reviewed by the Sponsor, for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this press release.*

*This press release has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this press release including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this press release.*

*The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President and Mr Josh Tan, Vice President, who can be contacted at 8, Anthony Road #01-01, Singapore 229957, telephone (65) 6590 6881.*