TYE SOON LIMITED
Company Registration No. 195700114W

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2016

Tye Soon Limited (***Company***) wishes to announce that at the 60th Annual General Meeting (***AGM***) of the Company held on 28 April 2016, all the resolutions set out in the Notice of AGM dated 11 April 2016 were duly passed by way of poll.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

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
Ordinary Business					
Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015.	57,458,103	57,458,103	100%	0	0%
Resolution 2 To approve the directors' fees for the year ended 31 December 2015.	57,458,103	57,458,103	100%	0	0%
Resolution 3 To re-elect Mr Ong Eng Chian, Kelvin as a director.	57,458,103	57,458,103	100%	0	0%
Resolution 4 To re-elect Mr Lim Lee Meng as a director.	57,458,103	57,458,103	100%	0	0%
Resolution 5 To re-elect Mr Hee Theng Fong as a director.	57,458,103	57,458,103	100%	0	0%

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
Resolution 6 To re-elect Mr Ong Eng Mien, Malcolm as a director.	57,458,103	57,458,103	100%	0	0%
Resolution 7 To re-appoint Mr Ong Hock Siang @ Ong Huat Seong as a director.	57,458,103	57,458,103	100%	0	0%
Resolution 8 To re-appoint Mr Ong Huat Kee as a director.	57,458,103	57,458,103	100%	0	0%
Resolution 9 To declare the final dividend for the financial year ended 31 December 2015.	57,458,103	57,458,103	100%	0	0%
Resolution 10 To re-appoint KPMG LLP as auditors and to authorise the directors to fix their remuneration.	57,458,103	57,458,103	100%	0	0%
Special business					
Resolution 11 General authority to the directors to issue shares and/or Instruments.	57,458,103	57,458,103	100%	0	0%

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

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Acquifer Consulting Pte Ltd was appointed scrutineer for the conduct of the poll and result.

Submitted by Mr David Chong, Managing Director on 28 April 2016.