

LCD Global Investments Ltd

Company Registration No. 197301118N
(Incorporated in the Republic of Singapore)

ORDINARY RESOLUTIONS FOR THE 42ND ANNUAL GENERAL MEETING ON 30 OCTOBER 2014

The Directors hereby announce the results of voting on the ordinary resolutions pertaining to matters proposed as set out in the Notice of Annual General Meeting and Books Closure dated 29 September 2014 and the subsequent Notice dated 21 October 2014, under Ordinary Business and Special Business.

Ordinary Resolutions Passed	
Resolution 1	To adopt the Reports and Financial Statements
Resolution 2	To approve a First and Final Dividend of 1.00 cent per ordinary share
Resolution 3	To approve Directors' Fees amounting to \$297,390
Resolution 4(a)	To re-elect Mr Nobuyoshi Fujisawa who ceases to hold office pursuant to Article 81 of the Company's Articles of Association as a Director of the Company
Resolution 4(b)	To re-elect Mr Shigeyoshi Asano who ceases to hold office pursuant to Article 81 of the Company's Articles of Association as a Director of the Company
Resolution 5	To re-elect Ms Iris Wu Hwee Tan who retires by rotation pursuant to Article 99 of the Company's Articles of Association as a Director of the Company
Resolution 6(a)	To re-elect Mr Lawrence Ee Hock Leong pursuant to Section 153(6) of the Companies Act, Cap. 50 as a Director of the Company
Resolution 6(b)	To re-elect Dr Chua Sian Eng pursuant to Section 153(6) of the Companies Act, Cap. 50 as a Director of the Company
Resolution 7	To re-appoint Auditor
Resolution 8	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50
Resolution 9	To authorise Directors to issue shares pursuant to the Option Scheme and the Award Scheme
Resolution 10	To approve the renewal of Share Purchase Mandate

Ordinary Resolution Not Passed	
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Resolution (A)	To elect Mr Koh Wee Seng as Director, who being eligible, offers himself for election to replace Mr David Ong Mung Pang who retires by rotation pursuant to Article 99 of the Company's Articles of Association
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Ordinary Resolution Not Put to Vote	
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Resolution (B)	To elect Mr Lim Swee Ann as Director, who being eligible, offers himself for election to replace Ms Iris Wu Hwee Tan if Ms Iris Wu Hwee Tan is not re-elected as a Director
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BY ORDER OF THE BOARD

Iris Wu Hwee Tan
Company Secretary

30 October 2014