



TYE SOON LIMITED

Company Registration No. 195700114W

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2014

Tye Soon Limited (**Company**) wishes to announce that at the 58th Annual General Meeting (**AGM**) of the Company held on 25 April 2014, all the resolutions set out in the Notice of AGM dated 8 April 2014 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 for information:-

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 1 To receive and adopt the directors' report and audited financial statements for the financial year ended 31 December 2013.	176,395,319	176,395,319	100%	0	0%
Resolution 2 To approve the directors' fees for the year ended 31 December 2013.	176,395,319	176,395,319	100%	0	0%
Resolution 3 To re-elect Mr Ong Huat Yew, Peter as a director.	176,395,319	176,395,319	100%	0	0%
Resolution 4 To re-elect Mr Ong Huat Choo as a director.	176,395,319	176,395,319	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 5 To re-elect Mr David Chong Tek Yew as a director.	176,395,319	176,395,319	100%	0	0%
Resolution 6 To re-appoint Mr Ong Hock Siang @ Ong Huat Seong as a director under section 153(6) of the Companies Act, Cap. 50.	176,395,319	176,395,319	100%	0	0%
Resolution 7 To re-appoint Mr Ong Huat Kee as a director under section 153(6) of the Companies Act, Cap. 50.	176,395,319	176,395,319	100%	0	0%
Resolution 8 To declare the final and special dividends for the financial year ended 31 December 2013.	176,395,319	176,395,319	100%	0	0%
Resolution 9 To re-appoint KPMG LLP as auditors and to authorise the directors to fix their remuneration.	176,395,319	176,395,319	100%	0	0%
Resolution 10 To authorise the directors to issue shares and/or Instruments pursuant to section 161 of the Companies Act, Cap. 50.	176,395,319	176,395,319	100%	0	0%

(b) C.C. Yang & Co. was appointed scrutineer for the conduct of the poll and result.

Submitted by Mr David Chong, Managing Director on 25 April 2014.