

**SP CORPORATION LIMITED**

(Company Registration No. 195200115K)

**ALL RESOLUTIONS PASSED AT THE 62ND ANNUAL GENERAL MEETING
HELD ON 27 APRIL 2015**

SP Corporation Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all resolutions put to the vote by poll at the 62nd Annual General Meeting held on 27 April 2015 (“**AGM**”) have been duly approved and passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
Ordinary Business				
Resolution 1 To adopt the Audited Financial Statements and Reports of the Directors and the Auditors	290,509,697	99.99	35,000	0.01
Resolution 2 To approve Directors’ Fees	290,464,697	99.83	481,000	0.17
Resolution 3(a) To re-appoint Mr Peter Sung as Director	290,489,697	99.84	456,000	0.16
Resolution 3(b) To re-appoint Mr Boediman Gozali (alias Tony Wu) as Director	290,469,697	99.84	476,000	0.16
Resolution 3(c) To re-appoint Mr Cheng Hong Kok as Director	290,489,697	99.84	456,000	0.16
Resolution 4 To re-elect Mr Chong Chou Yuen as Director	290,489,697	99.84	456,000	0.16
Resolution 5 To re-appoint Auditors and authorise Directors to fix their remuneration	290,515,697	99.85	430,000	0.15
Special Business				
Resolution 6 To authorise Directors to issue and allot shares	290,400,697	99.81	559,000	0.19
Resolution 7 To approve the renewal of the Shareholders’ Mandate for Interested Person Transactions	8,915,500	94.08	561,000	5.92



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Re-appointment of Directors to the Audit Committee

Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company announces as follows:-

- (i) Mr Cheng Hong Kok, having been re-appointed as a Director at the AGM, remains as Chairman of the Audit Committee and Nominating Committee as well as a Member of the Remuneration Committee. Mr Cheng is considered by the Board of Directors to be an Independent Director of the Company.
- (ii) Mr Chong Chou Yuen, having been re-elected as a Director at the AGM, remains as a member of the Audit Committee. Mr Chong is considered by the Board of Directors to be a Non-Executive and Non-Independent Director of the Company.

BY ORDER OF THE BOARD

Mary Goh Swon Ping
Company Secretary
27 April 2015

SP Corporation Limited is a subsidiary of Tuan Sing Holdings Limited. The Company is a diversified marketing, engineering and industrial services group with units involved in Commodities Trading and Tyre Distribution.