MULTI-CHEM LIMITED

(Company Registration No. 198500318Z)
(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Multi-Chem Limited (the "**Company**") is pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting dated 15 April 2015 was duly approved and passed by the Members at the Company's Extraordinary General Meeting held today.

BY ORDER OF THE BOARD
Han Juat Hoon
Director

30 April 2015