

TAI SIN ELECTRIC LIMITED
 Incorporated in the Republic of Singapore
 (Company Registration No. 198000057W)

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Tai Sin Electric Limited (the “**Company**”) wishes to announce pursuant to Rule 704(16) of the Listing Manual, that at the Annual General Meeting of the Company duly convened and held on 23 October 2015, all the resolutions put to the meeting per the Agenda in the Notice of Annual General Meeting dated 7 October 2015, were duly passed.

The results of the votes cast by poll are as follows:-

S/No	AGM: Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	Adoption of Audited Financial Statements and Reports	135,810,124	135,810,124	100.00%	0	0.00%
2	Declaration of Final Dividend	155,767,280	155,767,280	100.00%	0	0.00%
3	Approval of Directors’ Fees for year ending 30 June 2016	155,100,516	155,090,873	99.99%	9,643	0.01%
4(a)	Re-election of Mr. Soon Boon Siong as a Director	157,906,198	141,726,597	89.75%	16,179,601	10.25%
4(b)	Re-election of Mr. Lee Fang Wen as a Director	203,466,262	203,451,619	99.99%	14,643	0.01%
5(a)	Re-appointment of Prof. Lee Chang Leng Brian as a Director	171,874,493	171,848,861	99.99%	25,632	0.01%
5(b)	Re-appointment of Mr. Tay Joo Soon as a Director	188,571,294	188,481,257	99.95%	90,037	0.05%
6	Re-appointment of Auditors and fixing their remuneration	155,743,383	155,733,740	99.99%	9,643	0.01%

S/No	AGM: Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
7	As special business - approving the Mandate for the Directors to issue new shares and/or convertible instruments	221,099,274	220,827,237	99.88%	272,037	0.12%
8	As special business - authorising the Directors to issue new shares pursuant to the Tai Sin Electric Limited Scrip Dividend Scheme	225,459,551	225,259,908	99.91%	199,643	0.09%

BY ORDER OF THE BOARD

Tan Shou Chieh
Secretary

Singapore, 23 October 2015