



GIKEN SAKATA (S) LIMITED

(Incorporated in the Republic of Singapore)

(Company registration No. 197903879W)

(the "Company")

Resolutions Passed at Extraordinary General Meeting

The board of directors of the Company is pleased to announce that at the Extraordinary General Meeting of the Company held on 22 August 2014, all resolutions set out in the Notice of Meeting dated 7 August 2014 were duly passed by the shareholders of the Company.

The resolutions set out in the Notice of Meeting dated 7 August 2014 were to approve: (1) the acquisition of 624,079 shares in the capital of Cepu Sakti Energy Pte Ltd, (2) the issue and allotment of 1,600,000 Introducer Shares to Tam Siew Foong, (3) the issue and allotment of up to 80,000,000 Placement Shares, (4) the business diversification and (5) the new share issue mandate.

For more information about the Giken Group, please view our website at www.giken.com.sg

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This announcement has been prepared by the Company and its contents have been reviewed by the company's Sponsor, Stamford Corporate Services Pte. Ltd., for compliance with the relevant rules of Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST and SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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