

VICPLAS INTERNATIONAL LTD
(Registration No. 199805362R)
Incorporated in the Republic of Singapore

SIXTEENTH ANNUAL GENERAL MEETING HELD ON NOVEMBER 26, 2014

The Board of Directors of Vicplas International Ltd (**Company**) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (**SGX-ST**), that all of the resolutions proposed at the Sixteenth Annual General Meeting (**AGM**) dated November 3, 2014, were passed by the Company's shareholders at the AGM held on November 26, 2014.

With regard to the resolution approving the appointment of Mr Robert Gaines-Cooper as a Director of the Company passed at the AGM, it was resolved that his appointment will take effect, as the Board may decide, from the date of this AGM or such later date as the Board may determine, until the next Annual General Meeting of the Company. As the Board has decided that the commencement date of his appointment will take effect after the date of the AGM, the Board will announce the effective date of his appointment when such date has been determined by the Board.

BY ORDER OF THE BOARD

Cheng Liang
Acting Group Chief Executive Officer
Singapore, November 26, 2014