

AEI CORPORATION LTD.
(Incorporated in the Republic of Singapore)
Co. Registration No. 198300506G

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of AEI Corporation Ltd. (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of Extraordinary General Meeting dated 10 April 2015 were duly passed by the shareholders of the Company at the Extraordinary General Meeting held today.

BY ORDER OF THE BOARD

Ngiam Zee Moey
Foo Soon Soo
Company Secretaries

Singapore, 27 April 2015