



**Captii Limited**  
(formerly known as Unified Communications Holdings Limited)  
Company Registration No. 200211129W

### **Results of Annual General Meeting**

The Board of Directors of Captii Limited (the "Company") wishes to announce that

1. All resolutions as set out in the notice of Annual General Meeting ("AGM") dated 10 April 2015 were duly passed by the shareholders of the Company by show of hands.
2. Chuah Seong Phaik having been re-elected as Director, remain as an Independent Director, Chairman of Audit and Nominating Committees and a member of the Remuneration Committee.
3. Phuah Peng Hock having been re-elected as Director, remain as a Lead Independent Director, Chairman of Remuneration Committee and a member of the Audit and Nominating Committees

### **By Order Of The Board**

Anton Syazi Ahmad Sebi  
Group Chief Executive Officer  
29 April 2015