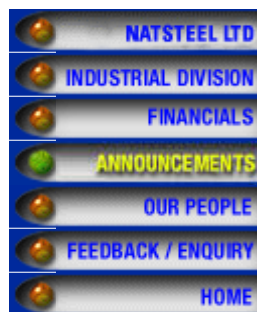




# ANNOUNCEMENTS

28 April 2005



## RESULTS OF FORTY-FIFTH ANNUAL GENERAL MEETING HELD ON 28 APRIL 2005

Pursuant to Rule 704 (14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company is pleased to announce that all resolutions set out in the Notice of the Annual General Meeting dated 5 April 2005 were put to the Meeting this afternoon and duly passed by the members at the aforesaid Meeting.

By Order of Board

Lim Su-Ling  
Company Secretary  
28 April 2005

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