

26 Apr 2006

RESULTS OF FORTY-SIXTH ANNUAL GENERAL MEETING HELD ON 26 APRIL 2006

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 1 April 2006 were put to the Meeting this afternoon and duly passed by the members at the aforesaid Meeting.

By Order of the Board

Lim Su-Ling
Company Secretary
26 April 2006