



Giken Sakata (S) Limited (RCB No :197903879W)

Announcement on Resignation of Director

The Company wishes to announce that Mr Masao Okada has resigned as a Non-Executive Director of the Company with effect from 30 June 2008 due to his posting to Japan by his employer.

Mr Okada will also resigned as a member of the Audit Committee and Remuneration Committee. The Board will appoint replacements for both the Audit and Remuneration Committees in due course.

The Company thanked Mr Okada for his past services and wished him every success in his new assignment.

About Giken Sakata

Giken Sakata (S) Ltd commenced its operations in Singapore in 1979 and was listed on SESDAQ in 1993. Besides the head office in Singapore, the Company has operations in Indonesia, China & Japan.

The Giken Group is principally involved in the manufacturing and assembly of finished products and semi-finished components for the electronics industry, including audio-video products, office equipment, home appliances, computer peripherals, sensory devices, medical equipment, factory automation devices etc. Besides the assembly operations, the Giken Group also manufacture precision microshafts, turned parts, plastic injection molded parts & multi-layered printed circuit board assembly using surface mounting technology.

For more information about the Giken Group, please view our website at www.giken.com.sg

For more information, please contact :

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