



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

Resolutions Passed at Twenty Eighth Annual General Meeting

The Directors are pleased to announce that at the 28th Annual General Meeting of the Company held on 28 July 2008, all resolutions set out in the Notice of Meeting dated 9 July 2008, with the exception of Resolution 3(b), have been passed by the shareholders.

Resolution 3(b) is on the re-election of Mr Yasufumi Tsunoda as a director of the Company. As Mr Tsunoda had passed away on 23 Jul 08, this resolution was not voted on.

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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