



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

Resolutions Passed at Extraordinary General Meeting

The Directors are pleased to announce that at the Extraordinary General Meeting of the Company held on 20 August 2008, both the resolutions set out in the Notice of Meeting dated 5 August 2008 have been passed by the shareholders.

Resolution 1 is on the allotment and issuance of New Shares and Additional Shares to Miyoshi Precision Limited. Resolution 2 is the Whitewash Resolution for the shareholders of the Company to waive their rights to receive a mandatory take-over offer by Miyoshi and parties acting in concert.

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 :

*Ng Say Tiong
Chief Financial Officer
Giken Sakata (S) Ltd
Tel : 6259-9133
Fax : 6259-9822
Email : saytiong@giken.com.sg*