



GIKEN SAKATA (S) LIMITED
(the "Company")

(Incorporated in the Republic of Singapore)
Company Registration 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 2 February 2009, all the resolutions set out in the Notice of Meeting dated 14 January 2009 have been duly passed by the shareholders.

The Resolutions were to adopt the General Mandate for recurring Interested Person Transactions, as set out in the Circular accompanying the Notice of Meeting.

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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