



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

(Incorporated in the Republic of Singapore)
Company Registration No. 197903879W

Announcement Pursuant to Practice Note 14A(2)(b) of the Catalist Manual

Pursuant to Practice Note 14A(2)(b) of the Catalist Manual, we furnish the following information :

(i) Name of Issuer : Giken Sakata (S) Limited

(ii) Reporting Period : October 2008-December 2008

(iii) Director & Person in charge of the search and appointment of Sponsor :

Mr Eiju Yokota
Executive President and Chief Executive Officer

Mr Ng Say Tiong
Company Secretary and Chief Financial Officer

(iv) Timetable of Milestones :

6 Oct 2008 : The Board of Directors met and asked the Management to proceed with the proposal to appoint a Sponsor

Nov 08-Feb 09 : The Management will contact and discuss with at least 3 approved Sponsor. Sponsors need to understand our operations.

Apr 09-May 09 – The Management will present proposal to the Board for decision

Jun 09-Jul 09 – To appoint the Sponsor

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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