



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

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

Appointment of Independent Director

The Directors are pleased to inform the appointment of Mr Richard Chua as an independent director of the Company from 20 April 2009. His particulars will be separately announced.

Mr Chua is currently the Managing Director of Yusen Air & Sea Service (S) Pte Ltd.

Mr Chua will also be appointed a member of the Audit Committee and Remuneration Committee of the Company.

The Board and the Committees will now comprise :

Board of Director

Mr Chin Siew Gim (Non Executive Chairman)
Mr Eiju Yokota (Executive President)
Prof Lai Kim Fatt (Independent Director)
Mr Tan Kay Guan (Executive Vice President)
Mr Richard Chua (Independent Director)

Audit Committee

Mr Chin Siew Gim (Chairman)
Prof Lai Kim Fatt (Member)
Mr Richard Chua (Member)

Nominating Committee

Mr Chin Siew Gim (Chairman)
Mr Eiju Yokota (Member)
Prof Lai Kim Fatt (Member)

Remuneration Committee

Mr Chin Siew Gim (Chairman)
Prof Lai Kim Fatt (Member)
Mr Richard Chua (Member)

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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