



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

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

Changes to the Board of Directors and Executive Officers

The Directors would like to announce the following changes to the Board of Directors and Executive Directors of the Company with effect from 1 November 2009 :

(a) Mr Eiju Yokota would step down as the Executive President and be appointed as the Vice Chairman of the Board. Mr Yokota would also step down as a member of the Nominating Committee.

(b) Mr Tan Kay Guan, currently Executive Vice President would be appointed as Chief Executive Officer. Mr Tan would also be appointed as a member of the Nominating Committee.

The Board and the Committees will now comprise :

Board of Director

Mr Chin Siew Gim (Non Executive Chairman)
Mr Eiju Yokota (Vice Chairman)
Mr Tan Kay Guan (Chief Executive Officer)
Prof Lai Kim Fatt (Independent Director)
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 Tan Kay Guan (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 and China.

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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