



GIKEN SAKATA (S) LIMITED
(Incorporated in the Republic of Singapore)
(Company registration No. 197903879W)
(the "Company")

Resolutions Passed at Extraordinary General Meeting

The Directors are pleased to announce that at the Extraordinary General Meeting of the Company held on 7 May 2010, the resolution set out in the Notice of Meeting dated 22 April 2010 have been duly passed by the shareholders.

The resolution was to approve the change of auditors of the Company from Messrs Ernst & Young LLP to Messrs BDO LLP.

About Giken Sakata

Giken Sakata (S) Ltd commenced its operations in Singapore in 1979 and was listed on SESDAQ in 1993. It transited to Catalist on 4 January 2010.

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.

Besides the head office in Singapore, the Company has operations in Indonesia and China.

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

This announcement has been prepared by the Company and its contents have been reviewed by the company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST and SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Bernard Lui
Tel: (65) 6389 3000
Email: bernard.lui@stamfordlaw.com.sg