

Resolution	Tier	Shareholders' Action	Voted				Results
			Voted	No. of Share holders	No. of Shares	% of Voted Shares	
4. That Subject to the passing of Resolution 1, Mr Wong Chie Bin who has served as an Independent Director of the Company for a cumulative term of more than twelve (12) years since 20 May 2008, be and is retained as an Independent Director of the Company.	Tier1	For Voting	For	1	109,080,800	100	Accepted
			Against	0	0	0	
	Tier 2	For Voting	For	16	113,824,599	100	Accepted
			Against	0	0	0	
5. That Mr Toh Kian Sing who has served as an Independent Director of the Company for a cumulative term of more than twelve (12) years since 23 May, 2008, be and is hereby retained as an Independent Director of the Company.	Tier1	For Voting	For	1	109,080,800	100	Accepted
			Against	0	0	0	
	Tier 2	For Voting	For	16	113,824,599	100	Accepted
			Against	0	0	0	