

SAKAE HOLDINGS LTD.

Company Registration Number 199604816E

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Sakae Holdings Ltd. ("Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 23 April 2014, all resolutions as set out in the Notice of AGM dated 8 April 2014 were duly passed.

By Order of the Board

Douglas Foo Peow Yong

Executive Chairman

23 April 2014