

**ANNICA HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company registration No. 198304025N)

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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 30 APRIL 2014**

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Pursuant to Rule 704(15) of the Catalist Rules of the SGX-ST, the Board of Directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting of the Company held on 30 April 2014, all the resolutions relating to the matters set out in the Notice of Annual General Meeting dated 15 April 2014 were passed.

**By Order of the Board**

Edwin Sugiarto  
Chairman and Executive Director

30 April 2014

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

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

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