

## **KODA LTD**

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### **1. RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of Koda Ltd (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 28 October 2008, all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 10 October 2008 were duly passed.

Mr Koh Jyh Eng, an executive Director of the Company, who was subject to re-election was re-elected at the Annual General Meeting.

Mdm Koh Shwu Lee, an executive Director of the Company, who was subject to re-election was re-elected at the Annual General Meeting.

Mr Sim Cheng Huat, an independent Director of the Company, whose office as Director was, in accordance with Article 97 of the Company’s Articles of Association, vacant at the conclusion of the Annual General Meeting, was re-elected at the Annual General Meeting. He remains a member each of the Audit Committee and Nominating and Remuneration Committee, and is considered independent for the purpose of Clause 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Koh Teng Kwee, a non-executive Director of the Company, who is above 70 years of age and whose office as Director was vacated pursuant to section 153 of the Companies Act, Cap. 50, was re-elected at the Annual General Meeting. Mr Koh Teng Kwee is a non-executive director and is not considered an independent director pursuant to rule 704(8) of the SGX-ST Listing Manual.

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### **2. RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING ON 28 OCTOBER 2008**

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The Board of Directors of the Company is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 28 October 2008, the ordinary resolutions relating to the proposed share buyback mandate and the proposed share performance plan as set out in the Notice of Extraordinary General Meeting dated 10 October 2008 were duly passed.