

## **KODA LTD**

Company Registration No. 198001299R

### **RESULTS OF ANNUAL GENERAL MEETING**

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 2005, all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 12 October 2005 were duly passed.

Mr Christopher Chong Meng Tak, an independent Director of the Company, whose office as Director was, in accordance with Article 91 of the Company's Articles of Association, to be vacant at the conclusion of the Annual General Meeting, was re-elected at the Annual General Meeting. He remains the Chairman of both the Audit Committee and the 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 Chan Wah Tiong, an independent Director of the Company, whose office as Director was, in accordance with Article 91 of the Company's Articles of Association, to be vacant at the conclusion of the Annual General Meeting, was re-elected at the Annual General Meeting. He remains a member of both the Audit Committee and the 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. He remains as the non-executive Chairman of the Board.