

## **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 29 October 2007, all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 11 October 2007 were duly passed.

Mr Christopher Chong Meng Tak, an independent Director of the Company, who was subject to re-election was re-elected at the Annual General Meeting. He remains as the Chairman of the Audit Committee and lead independent director. Mr Christopher Chong Meng Tak is considered an independent director pursuant to rule 704(8) of the SGX-ST Listing Manual.

Mr Chan Wah Tiong, an independent Director of the Company, who was subject to re-election was re-elected at the Annual General Meeting. He remains as a member of the Audit Committee. Mr Chan Wah Tiong is considered as independent director pursuant to rule 704(8) of the SGX-ST Listing Manual.

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 and a member of the Audit Committee. 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.