



April 20, 2007

Singapore Exchange Securities Trading Limited  
2 Shenton Way # 19-00  
SGX Centre 1  
Singapore 068804

Dear Sir,

**Resolutions of 2007 Annual Ordinary General Meeting of Shareholders**

We are pleased to announce that the 2007 Annual Ordinary General Meeting of Shareholders of the Company held on April 20, 2007, all resolutions relating to the matters as set out in the Invitation to Attend the 2007 Annual Ordinary General Meeting of Shareholders were duly passed.

Yours sincerely,

A handwritten signature in black ink, appearing to be "Samut Hatthasing", written over a horizontal line.

Samut Hatthasing  
President

A small, handwritten mark or signature in the bottom right corner of the page.