

TRI-M TECHNOLOGIES (S) LIMITED

(Incorporated in Singapore)
(Co. Reg. No.:198701138Z)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (“the Board”) of Tri-M Technologies (S) Limited (the “Company”) is pleased to announce the appointment of Mr Tiong Chiong Ee as an Executive Director of the Company.

Following the above appointment, the composition of the Board is as follows:-

Tan Sri Datuk Sir Tiong Hiew King	Executive Chairman
Dato’ Sri Dr Tiong Ik King	Executive Director
Foo Sac Phoon	Executive Director
Tiong Kiew Chiong	Executive Director
Tiong Chiong Ee	Executive Director
Abbasbhoj Haider Nakhoda	Independent Director
Yeo Yun Seng Bernard	Independent Director
Lee Hock Lye	Independent Director

BY ORDER OF THE BOARD

Tan Sri Datuk Sir Tiong Hiew King
Executive Chairman
27 August 2009