



**PAN-UNITED CORPORATION LTD**

(Incorporated in the Republic of Singapore)

(Company Registration No: 199106524G)

**ANNOUNCEMENT**

**RESULTS OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING  
HELD ON 18<sup>TH</sup> APRIL 2013**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the Listing Manual”), the Board of Directors of Pan-United Corporation Ltd (the “Company”) wishes to announce that at the Company’s 21<sup>st</sup> Annual General Meeting (“AGM”) held today, all resolutions contained in the Notice of AGM dated 2 April 2013 were duly passed by way of poll. The results of the poll are set out in the attachment.

The Board considers both Messrs Ch’ng Jit Koon and Cecil Vivian Richard Wong as independent directors pursuant to Rule 704(8) of the Listing Manual.

By Order of the Board

Loh Yeen Ying  
Company Secretary

Date: 18 April 2013