

## MISCELLANEOUS

*\* Asterisks denote mandatory information*

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|   |                       |
|---|-----------------------|
| Name of Announcer *                         | EQUATION CORP LIMITED |
| Company Registration No.                    | 197501110N            |
| Announcement submitted on behalf of         | EQUATION CORP LIMITED |
| Announcement is submitted with respect to * | EQUATION CORP LIMITED |
| Announcement is submitted by *              | Chng Weng Wah         |
| Designation *                               | Director              |
| Date & Time of Broadcast                    | 30-Oct-2009 17:14:24  |
| Announcement No.                            | 00088                 |

## >> ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

|                      |   |
|----------------------|---|
| Announcement Title * | ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2009  |
| Description          | <p>The Company would like to announce that at the Annual General Meeting ("AGM") of the Company held on 30 October 2009, all resolutions as set out in the Notice of the AGM dated 12 October 2009, were duly passed.</p> |
| Attachments          | Total size = <b>0</b><br>(2048K size limit recommended)   |

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