



EQUATION CORP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 197501110N)

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EXTRAORDINARY GENERAL MEETING HELD ON 21 DECEMBER 2009

The Board of Directors of Equation Corp Limited wish to announce that at the Extraordinary General Meeting of the Company held on 21 December 2009, the resolutions as set out in the Notice of Extraordinary General Meeting dated 4 December 2009 were duly passed.

By Order of the Board

Toh Hock Ghim
Chairman
21 December 2009