

Avaplas Ltd

19 Changi South Street 1 Changi South Industrial Estate Singapore 486779
Tel: 5462655 (7 Lines) Fax: 5462455
Company Registration No : 199301788C

21 April 2005

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

Dear Sirs

Rule 704(11) of the Listing Manual

Pursuant to Rule 704(11), we would like to confirm that there is no person occupying managerial position in the Company or any of its principal subsidiaries who is related to a director or chief executive officer or substantial shareholder of the Company.

By Order of the Board

Chuang Sheue Ling and
Tan Ching Chek
Joint Company Secretaries