



**AVAPLAS LTD**

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**Resolution Passed at the Annual General Meeting ("AGM") held on 22 July 2004**

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The Board of Directors of Avaplas Ltd ("the Company") wishes to announce, pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Limited, that all the resolutions as set out in the Notice of Meeting dated 6 July 2004 and put to the meeting as ordinary business and special business were passed by the shareholders of the Company at the AGM held on 22 July 2004.

Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Limited

MrNg Jwee Phuan @ Frederick (Eric) having been re-re-elected as a Director of the Company, shall continue to serve as a Member of the Audit Committee. Mr Ng Jwee Phuan @ Frederick (Eric) is considered by the Board of Directors to be an independent director.

The members of the Audit Committee remain as follows:

David Chia Tian Bin – Chairman  
Ng Jwee Phuan @ Frederick (Eric) – Member  
Gay Chee Cheong - Member

By Order of the Board  
Chuang Sheue Ling and Tan Ching Chek  
Joint Company Secretaries  
22 July 2004

Submitted by Chuang Sheue Ling and Tan Ching Chek, Joint Company Secretaries on 22/07/2004 to the SGX