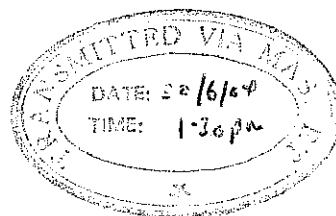


MASNET No. 26 OF 30.06.2004
Announcement No. 26



AVAPLAS LTD

Resolutions passed at the Extraordinary General Meeting held on 30 June 2004

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 ordinary resolutions as set out in the Notice of Meeting dated 15 June 2004 have been passed by the shareholders of the Company at the Extraordinary General Meeting held on 30 June 2004.

By Order of the Board

Chuang Sheue Ling and Tan Ching Chek
Joint Company Secretaries
Dated : 30 June 2004

Submitted by Tan Ching Chek, Company Secretary on 30/06/2004 to the SGX