

PAN-UNITED CORPORATION LTD

Incorporated in the Republic of Singapore
(Company Registration No. 199106524G)

RESOLUTIONS PASSED AT THE 22ND ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual, PAN-UNITED CORPORATION LTD (the "Company") wishes to inform that:-

- A. At the 22nd Annual General Meeting ("AGM") of the Company held at 11:00 AM today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 3 April 2014 were put to the Meeting and duly passed :-

Resolutions	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	
Ordinary Resolution(s)					
1	ADOPTION OF REPORTS AND AUDITED FINANCIAL STATEMENTS 2013	403,371,521	99.96%	181,000	0.04%
2	APPROVAL OF ONE-TIER TAX EXEMPT FINAL DIVIDEND	403,549,521	100.00%	10,000	0.00%
3	RE-ELECTION OF MR PATRICK NG BEE SOON	380,083,491	99.98%	90,000	0.02%
4	RE-ELECTION OF MR TAY SIEW CHOON	402,454,021	99.98%	90,000	0.02%
5	RE-APPOINTMENT OF MR CH'NG JIT KOON	401,830,521	99.94%	234,500	0.06%
6	RE-APPOINTMENT OF MR CECIL VIVIAN RICHARD WONG	402,202,521	99.89%	436,000	0.11%
7	RE-APPOINTMENT OF MR PHUA BAH LEE	401,750,521	99.92%	316,500	0.08%
8	APPROVAL OF DIRECTORS' FEES FOR FINANCIAL YEAR 2014	396,919,021	99.96%	163,000	0.04%
9	RE-APPOINTMENT OF AUDITOR	403,024,021	99.97%	118,000	0.03%
10	AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE SHARES PURSUANT TO SECTION 161 OF THE SINGAPORE COMPANIES ACT, CHAPTER 50	395,333,023	99.81%	734,000	0.19%
11	APPROVAL FOR THE RENEWAL OF SHARE BUYBACK MANDATE	403,316,021	99.98%	77,000	0.02%

By Order of the Board

Company Secretary

N. Shoba

Singapore
21 April 2014