

MISCELLANEOUS :: RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2013

** Asterisks denote mandatory information*

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| Name of Announcer * | RAFFLES EDUCATION CORP LTD |
| Company Registration No. | 199400712N |
| Announcement submitted on behalf of | RAFFLES EDUCATION CORP LTD |
| Announcement is submitted with respect to * | RAFFLES EDUCATION CORP LTD |
| Announcement is submitted by * | CHEW HUA SENG |
| Designation * | CHAIRMAN |
| Date & Time of Broadcast | 29-Oct-2013 17:22:28 |
| Announcement No. | 00049 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

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| Announcement Title * | Resolutions passed at the Annual General Meeting held on 29 October 2013 |
| Description | The Board of Directors is pleased to announce that at the Annual General Meeting of the Company held on 29 October 2013, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 11 October 2013 were duly passed. |
| Attachments | Total size = 0K (2048K size limit recommended) |