

MISCELLANEOUS :: RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

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Name of Announcer *	G. K. GOH HOLDINGS LIMITED
Company Registration No.	199000184D
Announcement submitted on behalf of	G. K. GOH HOLDINGS LIMITED
Announcement is submitted with respect to *	G. K. GOH HOLDINGS LIMITED
Announcement is submitted by *	Tan San-Ju
Designation *	Company Secretary
Date & Time of Broadcast	22-Apr-2013 17:12:21
Announcement No.	00048

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING
Description	<p>The Board of Directors of G. K. Goh Holdings Limited (the "Company") wishes to announce that:</p> <ol style="list-style-type: none"> 1. At the Annual General Meeting ("AGM") of the Company held on 22 April 2013, all resolutions relating to matters as set out in the Notice of AGM were duly passed; and 2. At the Extraordinary General Meeting ("EGM") of the Company held on 22 April 2013, the resolution relating to matter as set out in the Notice of EGM was duly passed. <p>The Board also wishes to announce that Mr Tang See Chim has retired as Director of the Company at the conclusion of this AGM. The Board would like to convey its appreciation to Mr Tang for his dedicated services to the Group and wish him all the best in his future endeavours after his retirement from the Group.</p> <p>By Order Of The Board</p> <p>Tan San-Ju Company Secretary 22 April 2013</p>
Attachments	Total size = 0K (2048K size limit recommended)