



Registration No. 197300555N
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, SNP Corporation Ltd (the "Company") wishes to inform that at the 33rd Annual General Meeting ("AGM") of the Company held at 11.30 a.m. today, all Ordinary Resolutions relating to the following matters as set out in the Notice of AGM dated 2 April 2007 were put to the Meeting and duly passed:

- (a) the proposed adoption of Accounts and Reports for the year ended 31 December 2006;
- (b) the proposed First and Final Dividend of S\$0.05 per share as a tax exempt (one-tier) dividend for the year ended 31 December 2006;
- (c) the proposed Directors' Fees;
- (d) the proposed re-election of Directors under Article 86 of the Company's Articles of Association:-
 - i. Mr. John R. Walter
 - ii. Mr. Alexander Chan Meng Wah
- (e) the proposed re-election of Director, Mr. Ronald Seah Lim Siang, under Article 92 of the Company's Articles of Association:-
- (f) the proposed re-appointment of Deloitte & Touche as Auditors;
- (g) the proposed authority for Directors to issue shares;
- (h) the proposed authority for Directors to offer and grant options and/ or grant awards and allot shares, pursuant to the SNP Share Option Plan, SNP Performance Share Plan and SNP Restricted Stock Plan; and
- (i) the proposed renewal of the Shareholders Mandate.

Submitted by Koo Tse Chia, Company Secretary on 19th April 2007.