

COGENT HOLDINGS LIMITED

(Co Reg No. 200710813D)

(Incorporated in the Republic of Singapore on 18 June 2007)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Cogent Holdings Limited (the "Company") is pleased to announce as follows:

1. At the Annual General Meeting ("AGM") of the Company held on 29 April 2015, all resolutions relating to matters set out in the Notice of AGM were duly passed.
2. Mr Teo Lip Hua, Benedict who was re-elected as a Director of the Company at the AGM remains as a member of the Audit Committee and the Nominating Committee; and Chairman of the Remuneration Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Lim Ka Bee
Company Secretary

29 April 2015