

COGENT HOLDINGS LIMITED

(Co Reg No. 200710813D)

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

OUTCOME 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 27 April 2012, all resolutions relating to matters set out in the Notice of AGM were duly passed.
2. Mr Chua Cheow Khoon, Michael who was re-elected as a Director of the Company at the AGM will remain as Chairman of the Audit Committee, member of the Nominating Committee, member of the Remuneration Committee and he is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
3. Mr Teo Lip Hua, Benedict who was re-elected as a Director of the Company at the AGM will remain as member of the Audit Committee, member of the Nominating Committee, Chairman of the Remuneration Committee and 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

27 April 2012