



**FRENCKEN GROUP LIMITED**  
(Company Registration No. 199905084D)

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Frencken Group Limited (the “Company”) wishes to announce that at the Extraordinary General Meeting (the “EGM”) of the Company held on 18 March 2017, the ordinary resolution as set out in the Notice of the EGM dated 2 March 2017 was duly passed by way of poll.

(a) The results of the poll on the resolution put to the vote at the EGM are set out below:-

Ordinary Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<p><b>Approval for the Proposed Disposal</b></p> <p><b>THAT:-</b></p> <p>(a) approval be and is hereby given, for the purpose of Chapter 10 of the Listing Manual of the SGXST, for the disposal of 168,200,000 ordinary shares, representing the entire issued and paid-up capital of Precico Electronics Sdn Bhd, an indirect wholly-owned subsidiary of the Company, to Valeo Bayen, in accordance with the terms and conditions of the sale and purchase agreement entered into between the Company, Precico Group Sdn Bhd and Valeo Bayen dated 13 January 2017 (“SPA”); and</p> <p>(b) the Directors of the Company and each of them be and are hereby authorised to take such steps, approve all matters, implement, execute, perfect or give effect to complete and do all such acts and things (including executing all such documents as may be required) for the purposes of giving effect to or facilitating the Proposed Disposal with full power to assent to any condition, amendment, alteration, modification or variation (including to the SPA) as may be required or as they or he may in their/his absolute discretion consider necessary, desirable or expedient in the interests of the Company to complete the transactions contemplated in the Proposed Disposal and to give effect to this Resolution.</p>	273,378,296	273,378,272	100.00%	24	N.M.

N.M.: Not Material

- (b) There were no parties who were required to abstain from voting on the resolution; and
- (c) Associates Corporate Services Pte. Ltd. was appointed as scrutineer for the EGM.

On behalf of the Board,

**Mohamad Anwar Au**  
**Executive Director**

18 March 2017

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**About Frencken Group**

Frencken Group is a Global Integrated Technology Solutions Company that serves world-class multinational companies in the automotive, healthcare, industrial, life sciences and semiconductor industries.

Frencken Group operates on a worldwide scale through its established local presence of 17 operating sites and 4,500 employees across Asia, Europe and the USA. Working in partnership with its growing base of global customers, the Group unites the strengths of its strategically located businesses to create value for a wide variety of end-user markets.

Leveraging on its advanced technological and manufacturing capabilities, Frencken Group provides comprehensive Original Equipment and Diversified Integrated Manufacturing solutions. The Group's extensive solutions span from product conceptualization, integrated design, prototyping, new product introductions, supply chain design and management, value and volume manufacturing services to logistics solutions.

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**MEDIA AND INVESTOR RELATIONS CONTACT**

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