

**PSC CORPORATION LTD**  
**(Company Registration No. 197400888M)**  
**Incorporated in the Republic of Singapore**

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2009**

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The Board of Directors of PSC Corporation Ltd (“the Company”) is pleased to announce that:

(1) at the Annual General Meeting (“AGM”) of the Company held on 24 April 2009, all the resolutions relating to the matters as set out in the Notice of the Annual General Meeting were duly passed.

(2) Dr Allan Yap was re-elected as a Director of the Company at the AGM under Article 87 of the Company's Articles of Association and will remain as an Executive Director and Executive Chairman of the Company.

(3) Mr Lien Kait Long was re-elected as a Director of the Company at the AGM under Article 87 of the Company's Articles of Association and will remain as Chairman of the Nominating Committee and member of the Audit Committee and is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Chew Kok Liang / Annie Wong Sook Cheng  
Joint Company Secretaries  
24 April 2009