

## **SINGAPORE REINSURANCE CORPORATION LIMITED**

Incorporated in the Republic of Singapore

Company Registration No. 197300016C

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### **RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2013**

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The Board of Directors ("Board") of Singapore Reinsurance Corporation Limited (the "Company") wishes to announce that at the Annual General Meeting of the Company held on 23 April 2013 (the "AGM"), all resolutions relating to the matters set out in the Notice of AGM dated 25 March 2013 were duly passed by the shareholders of the Company.

Pursuant to Rule 704(8) of the SGX-ST Listing Manual:

1. Mr Ong Choo Eng will upon reappointment as a Director of the Company remain as a member of the Audit Committee. He is considered by the Board to be independent. He will also remain a member of the Executive, Remuneration, Nominating and Investment Committees.
2. Mr Hwang Soo Jin will upon reappointment as a Director of the Company remain as a member of the Audit Committee. He is considered by the Board to be non-independent. He will also remain the Chairman of the Investment Committee, and a member of the Executive, Remuneration and Nominating Committees.

By Order of the Board

Gerard Seah Jim Hong

Company Secretary

23 April 2013