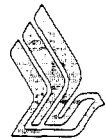




SATS



12 April 2005

(Exemption No: 82-5117)

SUPPL

U.S. Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450th Fifth Street, N.W.
Washington D.C. 20549
United States of America

BY COURIER

Ladies and Gentlemen

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

We enclose 2 bound documents containing copies of Company announcements made pursuant to the Listing Rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"), and filings with the Singapore Accounting & Corporate Regulatory Authority under the Singapore Companies Act (Cap. 50), as per attached lists, made by Singapore Airport Terminal Services Limited ("SATS") up to 30 March 2005.

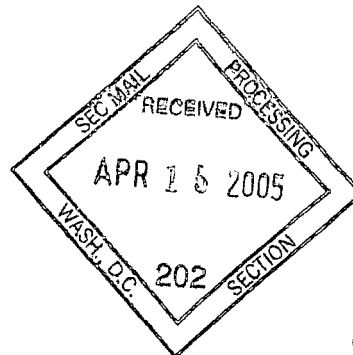
PROCESSED

Yours truly

MAY 03 2005

**THOMSON
FINANCIAL**


SHIREENA WOON
Manager (Legal)



encl

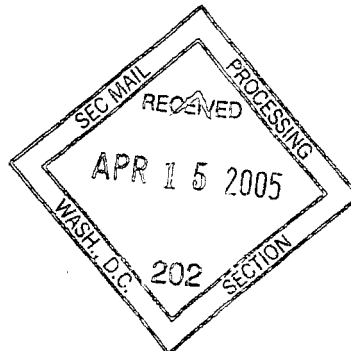


The intellectual property rights in the Listed Companies' Announcements displayed on SGXNET shall be vested at all times in SGX-ST. Any reproduction, distribution, replication or retransmission of any information contained on SGXNET without the prior written consent of SGX-ST is strictly prohibited. SGX-ST reserves the right to take legal action against such unauthorised reproduction, distribution, replication or retransmission of any information contained on SGXNET.

[Previous Page](#) | [Next Page](#) | [Search](#)

Release Date Announcement Details

- ▶ SHOWY INTERNATIONAL LIMITED
- ▶ SIA ENGINEERING CO LTD
- ▶ SIM LIAN GROUP LIMITED
- ▶ SIM SIANG CHOON LIMITED
- ▶ SIN SOON HUAT LIMITED
- ▶ SINCEREWATCH LIMITED
- ▶ SING INVESTMENTS & FINANCE LTD
- ▶ SING LUN HOLDINGS LIMITED
- ▶ SINGAMAS CONTAINER HLDGS LTD
- ▶ SINGAPORE AIRLINES LTD
- ▼ SINGAPORE AIRPORT TRML SVCSLTD
- [Mar 31 2005](#) MISCELLANEOUS :: APPOINTMENT OF NEW SHARE REGISTRAR, AND ADDRESS WHERE REGISTER OF MEMBERS IS KEPT
- [Mar 15 2005](#) MISCELLANEOUS :: OPERATING DATA FOR FEBRUARY 2005
- [Mar 11 2005](#) NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S INTEREST
- [Mar 09 2005](#) NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S INTEREST
- [Mar 09 2005](#) NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S INTEREST
- [Mar 09 2005](#) NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S INTEREST
- [Feb 15 2005](#) MISCELLANEOUS :: OPERATING DATA FOR JANUARY 2005
- [Jan 26 2005](#) MISCELLANEOUS :: NEWS RELEASE FOR FINANCIAL RESULTS FOR 3RD QUARTER ENDED 31 DECEMBER 2004
- [Jan 26 2005](#) THIRD QUARTER FINANCIAL STATEMENT AND DIVIDEND ANNOUNCEMENT

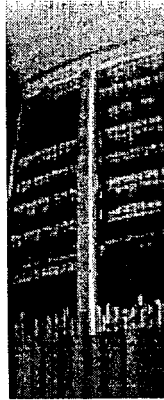




SGX. Tomorrow's Market, Today

Prices | Products/Services | Listed Companies | Our Shareholders | Regulation | About SGX

I want to go to



[Home](#) » [Listed Companies](#) » [Announcements](#)

[New Listings](#)

[Annual Report/Fin. Report](#)

[Company's All-In-One Info](#)

[Research Reports](#)

[AGM Schedules](#)

[Prospectus/Circulars](#)

[Announcements](#)

[Stock/Indices List](#)

[ISIN Code Download](#)

[Corporate Info](#)

[Corporate Action](#)

[Warrants](#)

[Tax Incentive Schemes](#)

[Market Cap](#)

[Sharebuyback Form](#)

Announcements

Announcements from 1 November 2004

View Results By

| By Date (Recent Announcements) | By Company Name | By Category |
|--------------------------------|-----------------|-------------|
|--------------------------------|-----------------|-------------|

Listed Companies' Announcements by Company Name :

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z 0-9

Announcements before 1 November 2004

View Results By

| By Date (Recent Announcements) | By Company Name | By Category |
|--------------------------------|-----------------|-------------|
|--------------------------------|-----------------|-------------|

[Printer-Friendly Version](#)

Miscellaneous

* Asterisks denote mandatory information

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Annabelle Yip |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 31-Mar-2005 17:33:27 |
| Announcement No. | 00078 |

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

APPOINTMENT OF NEW SHARE REGISTRAR, AND ADDRESS WHERE REGISTER OF MEMBERS IS KEPT

Description

Singapore Airport Terminal Services Limited (the "Company") would like to announce that it has appointed M & C Services Private Limited ("M&C") to act as the Company's share registrar with effect from 1 April 2005.

The office at which the Company's Register of Members is kept will continue to be at 138 Robinson Road #17-00 The Corporate Office Singapore 068906. M&C can be contacted at telephone number 65-62233036 and fax number 65-62251452.

Attachments:

Total size = 0
(2048K size limit recommended)

[Previous Announcement](#) [Next Announcement](#)


| | |
|---|---------------------------------|
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCS LTD |
| Announcement is submitted by * | ANNABELLE YIP |
| Designation * | COMPANY SECRETARY |
| Date & Time of Broadcast | 15-Mar-2005 17:40:58 |
| Announcement No. | 00046 |

> > Announcement Details

The details of the announcement start here ...

| | |
|----------------------|----------------------------------|
| Announcement Title * | Operating Data for February 2005 |
| Description | |

Attachments:

| |
|---|
|  SATS-OperatingData-February2005.pdf Total size = 69 K (2048K size limit recommended) |
|---|

[Previous Announcement](#) [Next Announcement](#)

All Rights Reserved. Copyright () 2003. Singapore Exchange Ltd. Company Reg. No. 199904940D
2 Shenton Way, #19-00 SGX Centre 1, Singapore 068804. Tel: (65) 6236 8888 Fax: (65) 6535 6994



This is the SATS operating data for February 2005:

| | February 2005 | February 2004 | % change |
|------------------------------------|---------------|---------------|----------|
| Unit Services Handled ('000) | 6.30 | 5.78 | + 9.0 |
| Flights Handled ('000) | 6.39 | 5.52 | + 15.7 |
| Cargo/Mail Processed ('000 tonnes) | 102.86 | 110.23 | - 6.7 |
| Passengers Handled ('M) | 1.90 | 1.87 | + 2.0 |
| Unit Meals Produced ('M) | 1.39 | 1.37 | + 1.9 |
| Gross Meals Produced ('M) | 1.75 | 1.73 | + 1.3 |

| FY Cumulative | Apr 04 – Feb 05 | Apr 03 – Feb 04 | % change |
|------------------------------------|-----------------|-----------------|----------|
| Unit Services Handled ('000) | 71.61 | 61.48 | + 16.5 |
| Flights Handled ('000) | 69.42 | 57.12 | + 21.5 |
| Cargo/Mail Processed ('000 tonnes) | 1,301.77 | 1,256.59 | + 3.6 |
| Passengers Handled ('M) | 23.12 | 19.24 | + 20.1 |
| Unit Meals Produced ('M) | 16.96 | 13.98 | + 21.3 |
| Gross Meals Produced ('M) | 21.58 | 17.89 | + 20.6 |

* unit services & flights handled - relate to Apron handling

** unit services represent workload handled by Apron staff - whereby each different aircraft/flight type (e.g. B744, A310, etc) is given a different unit service weightage factor.

*** unit meals represent workload handled by Catering staff - whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

Commentary:

All operating indices except for cargo/mail processed, showed increases in February 2005 compared with the corresponding month a year ago.

As for the 11-month cumulative figures for the financial year FY2004/2005 so far (i.e. Apr 2004 to Feb 2005), all operating indices showed significant increases compared to the previous corresponding period.

Issued by:
Investor Relations Dept
Singapore Airport Terminal Services Ltd (SATS)

Tel: 65-65418153
Fax: 65-65418154



SGX. Tomorrow's Market, Today

I want to go to

Prices | Products/Services | Listed Companies | Our Shareholders | Regulation | About SGX



Home » Listed Companies » Announcements

Announcements

- New Listings
- Annual Report/Fin. Report
- Company's All-In-One Info
- Research Reports
- AGM Schedules
- Prospectus/Circulars
- Announcements
- Stock/Indices List
- ISIN Code Download
- Corporate Info
- Corporate Action
- Warrants
- Tax Incentive Schemes
- Market Cap
- Sharebuyback Form

| | | |
|--------------------------------|-----------------|-------------|
| View Results By | | |
| By Date (Recent Announcements) | By Company Name | By Category |

Listed Companies' Announcements by Company Name :

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z 0-9

Printer-Friendly Version

Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *

* Asterisks denote mandatory information

| | | |
|-------------------------------------|---|--|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | |
| Company Registration No. | 197201770G | |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD | |

| | |
|---|--------------------------------|
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Annabelle yip |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 11-Mar-2005 17:44:51 |
| Announcement No. | 00054 |

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *
11-03-2005
2. Name of Substantial Shareholder *
Temasek Holdings (Private) Limited
3. Please tick one or more appropriate box(es): *
 - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

1. Date of change of [Select Option]

2. Name of Registered Holder

3. Circumstance(s) giving rise to the Interest or change in Interest
Please specify details
[Select Option]

4. Information relating to shares held in the name of the Registered Holder

| | |
|---|---|
| No. of [Select Option] held before the change | |
| As a percentage of issued share | % |

| | |
|---|---|
| capital | |
| No. of N.A. which are subject of this notice | |
| As a percentage of issued share capital | % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | |
| No. of N.A. held after the change | |
| As a percentage of issued share capital | % |

>> PART III

| | |
|--|--|
| 1. Date of change of Interest | 27-09-2004 |
| 2. The change in the percentage level | From 85 % To 84 % |
| 3. Circumstance(s) giving rise to the interest or change in interest | # Others |
| # Please specify details | Increase in total number of issued shares of the listed company, resulting from the exercise of share options by employees of the listed company, granted under the listed company's Employee Share Option Plan and shareholding decrease of 15,000 shares |
| 4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: | The change in the percentage level is the result of Change in shareholding based on the new revised share capital of 1,023,612,975 and shareholding decrease of 15,000 shares. |

>> PART IV

| | | |
|--|--------|--------|
| 1. Holdings of Substantial Shareholder, including direct and deemed interest : | | |
| | Direct | Deemed |

| | | |
|---|-----|-------------|
| No. of shares held before the change | 0 | 870,025,000 |
| As a percentage of issued share capital | 0 % | 85.33 % |
| No. of shares held after the change | 0 | 870,010,000 |
| As a percentage of issued share capital | 0 % | 84.99 % |

Footnotes

2. My/our contact details, should you have any queries regarding this Notice and its contents are as follows:-

(a) Telephone number:- (65) 6828 6762
 (b) Name of contact person:- Stella Chan
 (c) Address:- 60B Orchard Road, #06-18 Tower 2, The Atrium@Orchard, Singapore 238891

Total size = 0
 (2048K size limit recommended)

Attachments:

[Previous Announcement](#) [Next Announcement](#)

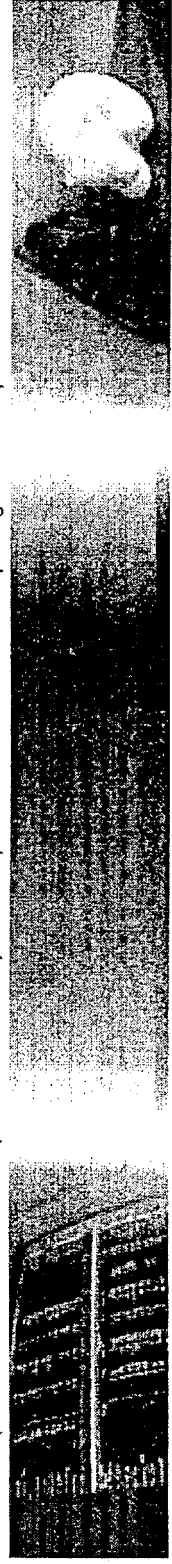
All Rights Reserved. Copyright © 2003. Singapore Exchange Ltd. Company Reg. No. 199604940D
 2 Shenton Way, #19-00 SGX Centre 1, Singapore 068804. Tel: (65) 6236 8888 Fax: (65) 6535 6994



SGX. Tomorrow's Market, Today

Prices | Products/Services | Listed Companies | Our Shareholders | Regulation | About SGX

I want to go to



[Home](#) » [Listed Companies](#) » [Announcements](#)

Announcements

- [New Listings](#)
- [Annual Report/Fin. Report](#)
- [Company's All-In-One Info](#)
- [Research Reports](#)
- [AGM Schedules](#)
- [Prospectus/Circulars](#)
- [Announcements](#)
- [Stock/Indices List](#)
- [ISIN Code Download](#)
- [Corporate Info](#)
- [Corporate Action](#)
- [Warrants](#)
- [Tax Incentive Schemes](#)
- [Market Cap](#)
- [Sharebuyback Form](#)

| | | |
|--|---------------------------------|-----------------------------|
| Announcements from 1 November 2004 | | |
| View Results By | | |
| By Date (Recent Announcements) | By Company Name | By Category |

Listed Companies' Announcements by Company Name :

[A](#) [B](#) [C](#) [D](#) [E](#) [F](#) [G](#) [H](#) [I](#) [J](#) [K](#) [L](#) [M](#) [N](#) [O](#) [P](#) [Q](#) [R](#) [S](#) [T](#) [U](#) [V](#) [W](#) [X](#) [Y](#) [Z](#) [0-9](#)

| | | |
|--|---------------------------------|-----------------------------|
| Announcements before 1 November 2004 | | |
| View Results By | | |
| By Date (Recent Announcements) | By Company Name | By Category |

[Printer-Friendly Version](#)

| |
|---|
| Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest * |
| * Asterisks denote mandatory information |

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Annabelle Yip |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 09-Mar-2005 18:45:23 |
| Announcement No. | 00080 |

>> **Announcement Details**
 The details of the announcement start here ...

>> **PART I**

1. Date of notice to issuer *

09-03-2005

2. Name of Substantial Shareholder *

Singapore Airlines Limited

3. Please tick one or more appropriate box(es): *

- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> **PART II**

1. Date of change of [Select Option]

2. Name of Registered Holder

3. Circumstance(s) giving rise to the interest or change in interest

Please specify details

4. Information relating to shares held in the name of the Registered Holder

| | |
|---|---|
| No. of [Select Option] held before the change | |
| As a percentage of issued share capital | % |
| No. of N.A. which are subject of this notice | |
| As a percentage of issued share capital | % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | |
| No. of N.A. held after the change | |
| As a percentage of issued share capital | % |

>> PART III

| | |
|--|--|
| 1. Date of change of interest | 27-09-2004 |
| 2. The change in the percentage level | From 85 % To 84 % |
| 3. Circumstance(s) giving rise to the interest or change in interest | # Others |
| # Please specify details | Increase in total number of issued shares of the listed company, resulting from the exercise of share options by employees of the listed company, granted under the listed company's Employee Share Option Plan. |
| 4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: | The change in the percentage level is the result of a transaction. |

>> PART IV

| |
|--|
| |
|--|

1. Holdings of Substantial Shareholder, including direct and deemed interest :

| | Direct | Deemed |
|---|-------------|--------|
| No. of shares held before the change | 870,000,000 | 0 |
| As a percentage of issued share capital | 85.01 % | 0 % |
| No. of shares held after the change | 870,000,000 | 0 |
| As a percentage of issued share capital | 84.99 % | 0 % |

Footnotes

My/our contact details, should you have any queries regarding this Notice and its contents are as follows:-

- (a) Telephone number:- 6541 4062
- (b) # Name of contact person:- Wun Wen Na, Assistant Company Secretary
- (c) Address:- 25 Airline Road 09-D, Airline House, Singapore 819829

Attachments:

Total size = 0
(2048K size limit recommended)

[Previous Announcement](#) [Next Announcement](#)

All Rights Reserved. Copyright © 2003, Singapore Exchange Ltd. Company Reg. No. 199904940D
2 Shenton Way, #19-00 SGX Centre 1, Singapore 068804. Tel: (65) 6236 8888 Fax: (65) 6535 6994



SGX. Tomorrow's Market, Today

Prices | Products/Services | Listed Companies | Our Shareholders | Regulation | About SGX

I want to go to



Home » Listed Companies » Announcements

Announcements

- New Listings
- Annual Report/Fin. Report
- Company's All-In-One Info
- Research Reports
- AGM Schedules
- Prospectus/Circulars
- Announcements
- Stock/Indices List
- ISIN Code Download
- Corporate Info
- Corporate Action
- Warrants
- Tax Incentive Schemes
- Market Cap
- Sharebuyback Form

| | | |
|---------------------------------------|------------------------|--------------------|
| Announcements from 1 November 2004 | | |
| View Results By | | |
| By Date (Recent Announcements) | By Company Name | By Category |

Listed Companies' Announcements by Company Name :

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z 0-9

| | | |
|---------------------------------------|------------------------|--------------------|
| Announcements before 1 November 2004 | | |
| View Results By | | |
| By Date (Recent Announcements) | By Company Name | By Category |

Printer-Friendly Version

| | |
|--|--|
| Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest * | |
| * Asterisks denote mandatory information | |

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCS LTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCS LTD |
| Announcement is submitted by * | Annabelle Yip |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 09-Mar-2005 18:42:38 |
| Announcement No. | 00079 |

>> **Announcement Details**
 The details of the announcement start here ...

>> **PART I**

1. Date of notice to issuer *
 09-03-2005
2. Name of Substantial Shareholder *
 Singapore Airlines Limited

3. Please tick one or more appropriate box(es): *

- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> **PART II**

1. Date of change of [Select Option]
 2. Name of Registered Holder
 3. Circumstance(s) giving rise to the interest or change in interest [Select Option]
- # Please specify details

4. Information relating to shares held in the name of the Registered Holder

| | |
|---|---|
| No. of [Select Option] held before the change | |
| As a percentage of issued share capital | % |
| No. of N.A. which are subject of this notice | |
| As a percentage of issued share capital | % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | |
| No. of N.A. held after the change | |
| As a percentage of issued share capital | % |

>> PART III

| | |
|--|--|
| 1. Date of change of Interest | 06-07-2004 |
| 2. The change in the percentage level | From 86 % To 85 % |
| 3. Circumstance(s) giving rise to the interest or change in interest | # Others |
| # Please specify details | Increase in total number of issued shares of the listed company, resulting from the exercise of share options by employees of the listed company, granted under the listed company's Employee Share Option Plan. |
| 4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: | The change in the percentage level is the result of a transaction. |

>> PART IV

| | |
|--|--|
| | |
|--|--|

1. Holdings of Substantial Shareholder , including direct and deemed interest :

| | Direct | Deemed |
|---|-------------|--------|
| No. of shares held before the change | 870,000,000 | 0 |
| As a percentage of issued share capital | 86.03 % | 0 % |
| No. of shares held after the change | 870,000,000 | 0 |
| As a percentage of issued share capital | 85.92 % | 0 % |

Footnotes

My/our contact details, should you have any queries regarding this Notice and its contents are as follows:-
 (a) Telephone number:- 6541 4062
 (b) #Name of contact person:- Wun Wen Na, Assistant Company Secretary
 (c) Address:- 25 Airline Road 09-D, Airline House, Singapore 819829

Total size = 0
 (2048K size limit recommended)

Attachments:

[Previous Announcement](#) [Next Announcement](#)

All Rights Reserved. Copyright © 2003. Singapore Exchange Ltd. Company Reg. No. 199904940D
 2 Shenton Way, #19-00 SGX Centre 1, Singapore 068804. Tel: (65) 6236 8888 Fax: (65) 6535 6994



SGX. Tomorrow's Market, Today

I want to go to

Prices | Products/Services | Listed Companies | Our Shareholders | Regulation | About SGX



Home » Listed Companies » Announcements

Announcements

- New Listings
- Annual Report/Fin. Report
- Company's All-in-One Info
- Research Reports
- AGM Schedules
- Prospectus/Circulars
- Announcements

| | | |
|------------------------------------|-----------------|-------------|
| Announcements from 1 November 2004 | | |
| View Results By | | |
| By Date (Recent Announcements) | By Company Name | By Category |

Listed Companies' Announcements by Company Name :

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z 0-9

- Tax Incentive Schemes
- Market Cap
- Sharebuyback Form

| | | |
|--------------------------------------|-----------------|-------------|
| Announcements before 1 November 2004 | | |
| View Results By | | |
| By Date (Recent Announcements) | By Company Name | By Category |

Printer-Friendly Version

| |
|--|
| Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest * |
| * Asterisks denote mandatory information |

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Annabelle Yip |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 09-Mar-2005 18:38:26 |
| Announcement No. | 00078 |

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I**

1. Date of notice to issuer *

09-03-2005

2. Name of Substantial Shareholder *

Singapore Airlines Limited

3. Please tick one or more appropriate box(es): *

- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> **PART II**

1. Date of change of [Select Option]

2. Name of Registered Holder

3. Circumstance(s) giving rise to the interest or change in interest

Please specify details

[Select Option]

4. Information relating to shares held in the name of the Registered Holder

| | |
|---|---|
| No. of [Select Option] held before the change | |
| As a percentage of issued share capital | % |
| No. of N.A. which are subject of this notice | |
| As a percentage of issued share capital | % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | |
| No. of N.A. held after the change | |
| As a percentage of issued share capital | % |

>> PART III

| | |
|--|--|
| 1. Date of change of interest | 09-07-2003 |
| 2. The change in the percentage level | From 87 % To 86 % |
| 3. Circumstance(s) giving rise to the interest or change in interest | # Others |
| # Please specify details | Increase in total number of issued shares of the listed company, resulting from the exercise of share options by employees of the listed company, granted under the listed company's Employee Share Option Plan. |
| 4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: | The change in the percentage level is the result of a transaction. |

>> PART IV

| | |
|--|--|
| | |
|--|--|

1. Holdings of Substantial Shareholder , Including direct and deemed interest :

| | Direct | Deemed |
|---|-------------|--------|
| No. of shares held before the change | 870,000,000 | 0 |
| As a percentage of issued share capital | 87.00 % | 0 % |
| No. of shares held after the change | 870,000,000 | 0 |
| As a percentage of issued share capital | 86.99 % | 0 % |

Footnotes

My/our contact details, should you have any queries regarding this Notice and its contents are as follows:-

- (a) Telephone number:- 6541 4062
- (b) #Name of contact person:- Wun Wen Na, Assistant Company Secretary
- (c) Address:- 25 Airline Road 09-D, Airline House, Singapore 819829

Attachments:

Total size = 0
(2048K size limit recommended)

Previous Announcement Next Announcement

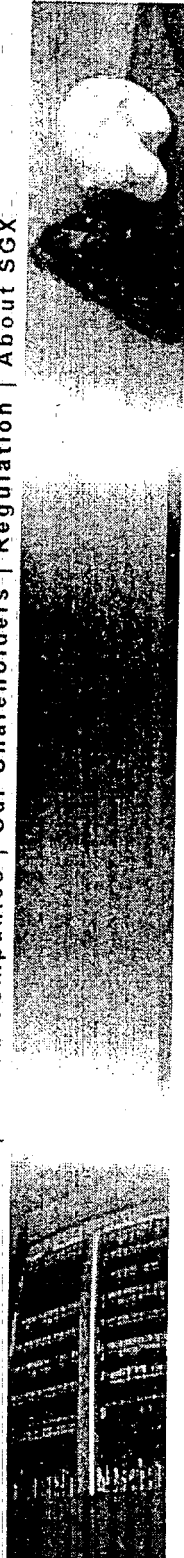
All Rights Reserved. Copyright © 2003, Singapore Exchange Ltd. Company Reg. No. 199904940D
2 Shenton Way, #19-00 SGX Centre 1, Singapore 068804. Tel: (65) 6236 8888 Fax: (65) 6535 6994



SGX. Tomorrow's Market, Today

I want to go to

Prices | Products/Services | Listed Companies | Our Shareholders | Regulation | About SGX



Home » [Listed Companies](#) » [Announcements](#)

Announcements

- [New Listings](#)
- [Annual Report/Fin. Report](#)
- [Company's All-In-One Info](#)
- [Research Reports](#)
- [AGM Schedules](#)
- [Prospectus/Circulars](#)
- [Announcements](#)
- [Stock/Indices List](#)
- [ISIN Code Download](#)
- [Corporate Info](#)
- [Corporate Action](#)
- [Warrants](#)
- [Tax Incentive Schemes](#)
- [Market Cap](#)
- [Sharebuyback Form](#)

| | | |
|--|---------------------------------|-----------------------------|
| Announcements from 1 November 2004 | | |
| View Results By | | |
| By Date (Recent Announcements) | By Company Name | By Category |

Listed Companies' Announcements by Company Name :

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z 0-9

| | | |
|--|---------------------------------|-----------------------------|
| Announcements before 1 November 2004 | | |
| View Results By | | |
| By Date (Recent Announcements) | By Company Name | By Category |

Printer-Friendly Version

| |
|--|
| Miscellaneous |
| * Asterisks denote mandatory information |

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | ANNABELLE YIP |
| Designation * | COMPANY SECRETARY |
| Date & Time of Broadcast | 15-Feb-2005 18:03:04 |
| Announcement No. | 00063 |

> > Announcement Details

The details of the announcement start here ...

Announcement Title *

Operating Data for January 2005

Description

SATS-OperatingData-January2005.pdf
Total size = **69K**
(2048K size limit recommended)

Attachments:

[Previous Announcement](#) [Next Announcement](#)

All Rights Reserved Copyright (c) 2003, Singapore Exchange Ltd. Company Reg. No. 199904940D
2 Shenton Way, #19-00 SGX Centre 1, Singapore 068804. Tel: (65) 6236 8888 Fax: (65) 6535 6994



This is the SATS operating data for January 2005:

| | January 2005 | January 2004 | % change |
|------------------------------------|--------------|--------------|----------|
| Unit Services Handled ('000) | 6.71 | 6.22 | + 7.8 |
| Flights Handled ('000) | 6.70 | 5.98 | + 12.1 |
| Cargo/Mail Processed ('000 tonnes) | 112.18 | 101.82 | + 10.2 |
| Passengers Handled ('M) | 2.09 | 2.16 | - 3.1 |
| Unit Meals Produced ('M) | 1.62 | 1.53 | + 6.3 |
| Gross Meals Produced ('M) | 2.08 | 1.99 | + 4.8 |

| FY Cumulative | Apr 04 – Jan 05 | Apr 03 – Jan 04 | % change |
|------------------------------------|-----------------|-----------------|----------|
| Unit Services Handled ('000) | 65.31 | 55.71 | + 17.2 |
| Flights Handled ('000) | 63.03 | 51.60 | + 22.2 |
| Cargo/Mail Processed ('000 tonnes) | 1,198.91 | 1,146.36 | + 4.6 |
| Passengers Handled ('M) | 21.21 | 17.38 | + 22.1 |
| Unit Meals Produced ('M) | 15.57 | 12.62 | + 23.4 |
| Gross Meals Produced ('M) | 19.82 | 16.16 | + 22.7 |

* unit services & flights handled - relate to Apron handling

** unit services represent workload handled by Apron staff - whereby each different aircraft/flight type (e.g. B744, A310, etc) is given a different unit service weightage factor.

*** unit meals represent workload handled by Catering staff - whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

Commentary:

All operating indices except for passengers handled, showed increases in January 2005 compared with the corresponding month a year ago.

As for the cumulative figures for the financial year so far (i.e. Apr 2004 to Jan 2005), all operating indices showed significant increases compared to the previous corresponding period.

Issued by:
Investor Relations Dept
Singapore Airport Terminal Services Ltd (SATS)

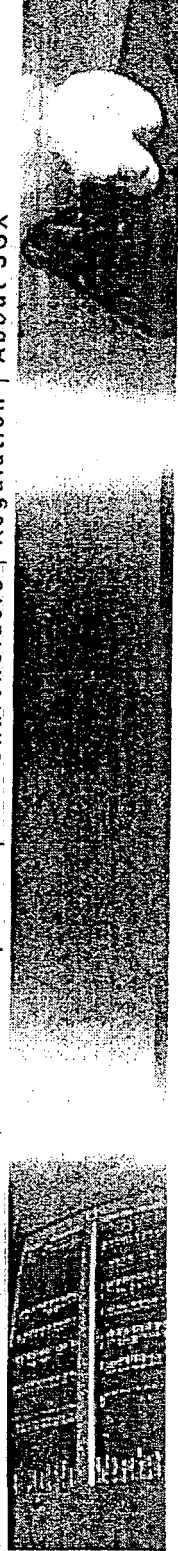
Tel: 65-65418153
Fax: 65-65418154



SGX. Tomorrow's Market, Today

I want to go to

Prices | Products/Services | Listed Companies | Our Shareholders | Regulation | About SGX



Home » Listed Companies » Announcements

Announcements

- New Listings
- Annual Report/Fin. Report
- Company's All-In-One Info
- Research Reports
- AGM Schedules
- Prospectus/Circulars
- Announcements
- Stock/Indices List
- ISIN Code Download
- Corporate Info
- Corporate Action
- Warrants
- Tax Incentive Schemes
- Market Cap
- Sharebuyback Form

| | | |
|---------------------------------------|------------------------|--------------------|
| Announcements from 1 November 2004 | | |
| View Results By | | |
| By Date (Recent Announcements) | By Company Name | By Category |

Listed Companies' Announcements by Company Name :

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z 0-9

| | | |
|---------------------------------------|------------------------|--------------------|
| Announcements before 1 November 2004 | | |
| View Results By | | |
| By Date (Recent Announcements) | By Company Name | By Category |

Printer-Friendly Version

| |
|--|
| Miscellaneous |
| * Asterisks denote mandatory information |

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Annabelle Yip Wai Ping |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 26-Jan-2005 17:43:07 |
| Announcement No. | 00047 |

>> Announcement Details
The details of the announcement start here ...

Announcement Title *
NEWS RELEASE FOR FINANCIAL RESULTS FOR 3RD QUARTER ENDED 31 DECEMBER 2004

Description

Attachments:
SAT5-3QPY04-05NewsRelease.pdf
Total size = **475K**
(2048K size limit recommended)

[Previous Announcement](#) [Next Announcement](#)

All Rights Reserved. Copyright () 2003, Singapore Exchange Ltd. Company Reg. No. 199904940D
2 Shenton Way, #19-00 SGX Centre 1, Singapore 068804. Tel: (65) 6236 8888 Fax: (65) 6535 6994



No. 03/05

26 January 2005

**NEWS RELEASE ON FINANCIAL RESULTS FOR 3RD QUARTER
ENDED 31 DECEMBER 2004**

SATS POSTS NET PROFIT OF \$50.7 MILLION IN THIRD QUARTER

HIGHLIGHTS OF THE SATS GROUP'S RESULTS

| | 3rd Quarter 2004-05 (Oct-Dec04) | y.o.y. change (%) | Year-to-date 2004-05 (Apr-Dec04) | y.o.y. change (%) |
|--|---|----------------------------------|---|----------------------------------|
| • Operating revenue | \$ 254.2M | + 5.5 | \$ 738.2M | + 17.4 |
| • Operating profit | \$ 51.0M | - 24.9 | \$ 157.3M | + 5.9 |
| • Share of profits of associated companies | \$ 15.7M | + 48.1 | \$ 40.0M | + 54.4 |
| • Profit before tax and exceptional item | \$ 67.0M | - 15.4 | \$ 199.0M | + 13.3 |
| • Profit attributable to shareholders | \$ 50.7M | - 17.7 | \$ 131.4M | - 6.4 |
| • Earnings per share - basic | 4.9 cents | - 21.0 | 12.9 cents | - 7.9 |
| - diluted | 4.8 cents | - 21.3 | 12.6 cents | - 10.0 |

Note: The SATS Group's unaudited financial results for the third quarter ending 31 December 2004 were announced on 26 January 2005. A summary of the financial and operating statistics is shown in Annex A. (All monetary figures are in Singapore Dollars. The Group comprises the parent holding unit, its subsidiaries and associated companies).

GROUP EARNINGS

Third Quarter FY2004-05

SATS posted a 5.5% growth in revenue to \$254.2 million due primarily to higher business volumes but moderated by increased competition. Expenditure increased \$30.2 million or 17.5% to \$203.2 million. Staff costs increased by \$26.7 million or 30.5% mainly from a provision for profit-sharing bonus against a nil provision in the same period last year, higher overtime and allowances because of higher business volumes, and one-off payments related to the new collective agreements.

The resulting operating profit was \$51.0 million, a decrease of 24.9% over the same quarter last year. Profit before tax at \$67.0 million was 15.4% lower.

Share of profits from our associated companies however, increased \$5.1 million or 48.1% over the same period last year. Associated companies contributed 23.4% of our Group profit before tax, up from 13.4% a year ago.

Profit attributable to shareholders decreased 17.7% to \$50.7 million.

Year-to-Date (Apr – Dec 2004)

Revenue at \$738.2 million, was 17.4% higher in April – December 2004 than the same period last year while expenditure showed a bigger increase of 20.9% to \$580.9 million mainly due to bonus provision. Operating profit grew 5.9% to \$157.3 million compared to the first nine months of FY2003-04. Profit before tax and exceptional item increased 13.3% to \$199.0 million.

However, profit attributable to shareholders declined 6.4%, to \$131.4 million because an exceptional item of \$28.8 million was incurred in September 2004 due to the one-time cost of a restructuring exercise.

Share of profits from our associated companies improved by 54.4% to \$40.0 million. These companies contributed 20.1% of our Group profit before tax and exceptional item, compared to 14.7% last year.

GROUP FINANCIAL POSITION (as at 31 December 2004)

Shareholders' funds of the Group stood at \$1,022.6 million, which was 16.7% (-\$205.5 million) lower than at 31 March 2004. This is because of the payment of a special dividend and a final dividend of \$301.8 million and \$40.8 million respectively on 4 August 2004.

Net asset value per share for the Group was 99.6 cents as at 31 December 2004. This represented a decrease of 22.5 cents or 18.4% compared to 31 March 2004 because of the special dividend and final dividend paid on 4 August 2004.

The Group's total assets increased \$3.4 million (+0.2%) to \$1,562 million.

Total debt of the Group was \$252.5 million, up from \$49.7 million as at 31 March 2004. The debt equity ratio was 0.25 at 31 December 2004, compared to 0.04 as at 31 March 2004.

BUSINESS VOLUME

Business volumes improved this financial year for both 3rd Quarter and Year-to-Date (Apr-Dec) compared to the corresponding periods last financial year:

| | 3 rd Quarter <u>FY2004-05</u> (Oct-Dec 2004) | 3 rd Quarter <u>FY2003-04</u> (Oct-Dec 2003) | <u>% change</u> |
|--------------------------------------|---|---|-----------------|
| Passengers handled ('M) | 6.78 | 6.33 | + 7.1 |
| Meals produced ('M) | 6.27 | 5.67 | + 10.7 |
| Flights handled ('000) | 19.48 | 17.33 | + 12.4 |
| Cargo & mail processed ('000 tonnes) | 372.83 | 367.94 | + 1.3 |
| | Year-to-date <u>FY2004-05</u> (Apr-Dec 2004) | Year-to-date <u>FY2003-04</u> (Apr-Dec 2003) | <u>% change</u> |
| Passengers handled ('M) | 19.12 | 15.22 | + 25.6 |
| Meals produced ('M) | 17.74 | 14.17 | + 25.2 |
| Flights handled ('000) | 56.33 | 45.62 | + 23.5 |
| Cargo & mail processed ('000 tonnes) | 1,086.73 | 1,044.54 | + 4.0 |

OUTLOOK

Flight frequencies and passenger loads are expected to remain firm in the last quarter of FY2004-05. The increased competitive environment in Singapore will continue to put pressure on our revenue growth. However, the Company will remain focused on service quality, cost management and developing new markets.

Contributions from our overseas investments have remained strong and will continue to support our performance in the last quarter.

The earthquake and tsunamis which hit South and Southeast Asia in end-December 2004 are not expected to have a material impact on SATS' revenue.

Investor and Media Contacts:**Mah Tze Chiang**

Investor Relations Manager SATS

Tel: (65) 6541-8150 (office hours)

Tel: (65) 9047-7400 (after office hours)

Fax: (65) 6541-8154

Email: tzechiang_mah@singaporeair.com.sg

URL: www.sats.com.sg

Terence Foo

Gavin Anderson & Co

Tel: (65) 6339-9110 (office hours)

Tel: (65) 9878-8787 (after office hours)

Fax: (65) 6339-9578

Email: tfoo@gavinanderson.com.sg

GROUP FINANCIAL STATISTICS

| 3rd Qtr FY2004-05 (Oct-Dec04) | 3rd Qtr FY2003-04 (Oct-Dec03) | | 9 Months FY2004-05 (Apr-Dec04) | 9 Months FY2003-04 (Apr-Dec03) |
|---|---|---|---|---|
| Financial Results (\$ million) | | | | |
| 254.2 | 240.9 | Total revenue | 738.2 | 628.9 |
| 203.2 | 173.0 | Total expenditure | 580.9 | 480.3 |
| 51.0 | 67.9 | Operating profit | 157.3 | 148.6 |
| 15.7 | 10.6 | Share of profits from associated companies. | 40.0 | 25.9 |
| 67.0 | 79.2 | Profit before taxation and exceptional item | 199.0 | 175.7 |
| - | - | Exceptional item | 28.8 | 8.0 |
| 67.0 | 79.2 | Profit before taxation | 170.2 | 167.7 |
| 50.7 | 61.6 | Profit attributable to shareholders | 131.4 | 140.4 |
| | | Annualised return on average shareholders' funds (%) ^{R1} | 15.6 | 16.5 |
| 20.0 | 25.6 | Return on turnover (%) | 17.8 | 22.3 |
| Per Share Data | | | | |
| 4.9 | 6.2 | Earnings after tax (cents) - basic ^{R2} | 12.9 | 14.0 |
| 4.8 | 6.1 | - diluted ^{R3} | 12.6 | 14.0 |

| Financial Position (\$ million) | As at 31 Dec 2004 | As at 31 Mar 2004 |
|---|------------------------------|------------------------------|
| Share capital | 102.6 | 100.6 |
| Distributable reserve | 875.7 | 1,116.3 |
| Non-distributable reserve: | | |
| Share premium | 41.7 | 8.7 |
| Statutory reserve | 2.6 | 2.5 |
| Shareholders' funds | <u>1,022.6</u> | <u>1,228.1</u> |
| Total assets | 1,562.0 | 1,558.6 |
| Total debt equity ratio (times) ^{R4} | 0.25 | 0.04 |
| Net asset value per share (cents) ^{R5} | 99.6 | 122.1 |

^{R1} Return on shareholders' fund is the profit after taxation and minority interests expressed as a percentage of the average shareholders' funds.

^{R2} Earnings after tax per share (basic) is computed by dividing the profit after taxation and minority interests by the weighted average number of ordinary shares in issue.

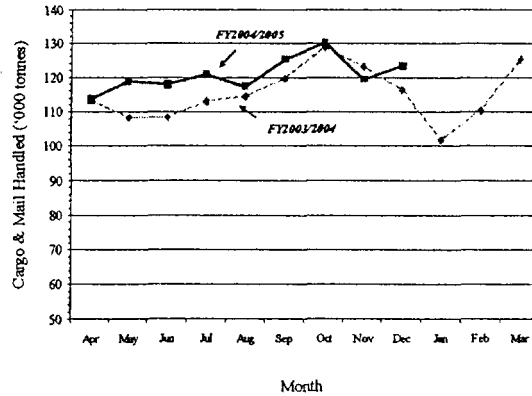
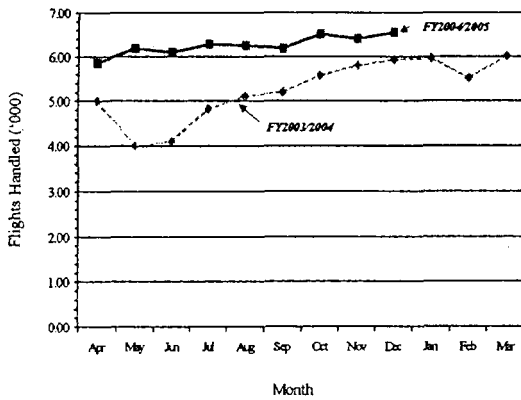
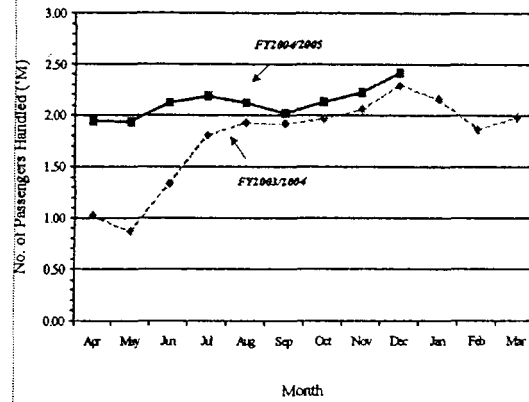
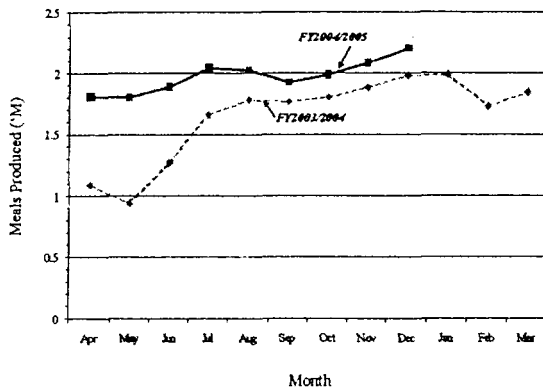
^{R3} Earnings after tax per share (diluted) is computed by dividing the profit after taxation and minority interests by the weighted average number of ordinary shares in issue after adjusting for the dilutive effect on the exercise of all outstanding share options granted to employees.

^{R4} Total debt equity ratio is total debt divided by shareholders' funds.

^{R5} Net asset value per share is computed by dividing shareholders' funds by the number of ordinary shares in issue at 31 December or 31 March.

OPERATING STATISTICS

| <u>3rd Qtr</u> <u>2004-05</u> | <u>3rd Qtr</u> <u>2003-04</u> | | <u>9 Months</u> <u>2004-05</u> | <u>9 Months</u> <u>2003-04</u> |
|---|---|--------------------------------------|-----------------------------------|-----------------------------------|
| 6.78 | 6.33 | Passengers handled ('M) | 19.12 | 15.22 |
| 6.27 | 5.67 | Meals produced ('M) | 17.74 | 14.17 |
| 19.48 | 17.33 | Flights handled ('000) | 56.33 | 45.62 |
| 372.83 | 367.94 | Cargo & mail processed ('000 tonnes) | 1,086.73 | 1,044.54 |

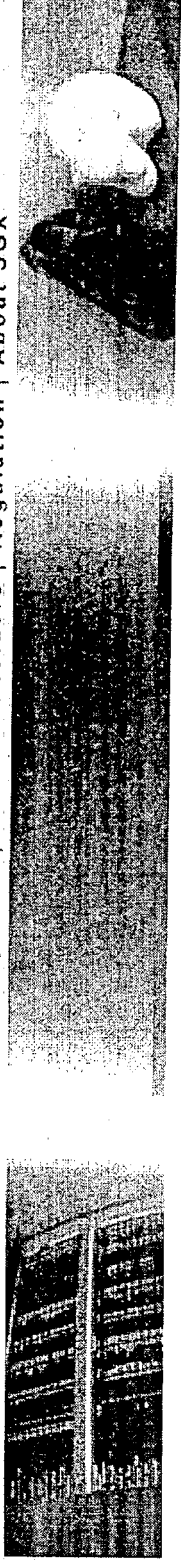




SGX. Tomorrow's Market, Today.

Prices | Products/Services | Listed Companies | Our Shareholders | Regulation | About SGX

I want to go to



Home » Listed Companies » Announcements

Announcements

- New Listings
- Annual Report/Fin. Report
- Company's All-In-One Info

- Research Reports
- AGM Schedules
- Prospectus/Circulars
- Announcements
- Stock/Indices List
- ISIN Code Download

- Corporate Info
- Corporate Action
- Warrants

- Tax Incentive Schemes
- Market Cap
- Sharebuyback Form

| | | |
|---------------------------------------|------------------------|--------------------|
| Announcements from 1 November 2004 | | |
| View Results By | | |
| By Date (Recent Announcements) | By Company Name | By Category |

Listed Companies' Announcements by Company Name :

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z 0-9

| | | |
|---------------------------------------|------------------------|--------------------|
| Announcements before 1 November 2004 | | |
| View Results By | | |
| By Date (Recent Announcements) | By Company Name | By Category |

Printer-Friendly Version

| |
|--|
| Third Quarter * Financial Statement And Dividend Announcement |
| * Asterisks denote mandatory information |

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Annabelle Yip Wai Ping |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 26-Jan-2005 17:07:05 |
| Announcement No. | 00019 |

>> **Announcement Details**

The details of the announcement start here ...

| | |
|----------------------------------|------------|
| For the Financial Period Ended * | 31-12-2004 |
|----------------------------------|------------|

Attachments:


[SATS-3QFY04-05.pdf](#)
 Total size = **403K**
 (2048K size limit recommended)

[Previous Announcement](#) [Next Announcement](#)

All Rights Reserved. Copyright (c) 2003, Singapore Exchange Ltd. Company Reg. No. 199904940D
 2 Shenton Way, #19-00 SGX Centre 1, Singapore 068804. Tel: (65) 6236 8888 Fax: (65) 6535 6994



**UNAUDITED RESULTS FOR THE THIRD QUARTER AND 9 MONTHS
ENDED 31 DECEMBER 2004**

1(a) An income statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.

**PROFIT AND LOSS ACCOUNTS (in \$ million)
for the third quarter and 9 months ended 31 December 2004**

| | THE GROUP | | | |
|--|-------------------------|----------------|----------------|----------------|
| | 3 rd Quarter | | 9 Months | |
| | 2004-05 | 2003-04 | 2004-05 | 2003-04 |
| REVENUE | 254.2 | 240.9 | 738.2 | 628.9 |
| EXPENDITURE | | | | |
| Staff costs | (114.3) | (87.6) | (320.1) | (243.1) |
| Cost of raw materials | (22.8) | (18.9) | (66.8) | (46.8) |
| Licensing fees | (16.2) | (16.9) | (49.0) | (44.0) |
| Depreciation charges | (15.9) | (15.6) | (47.1) | (46.0) |
| Company accommodation and utilities | (13.8) | (13.1) | (41.8) | (41.9) |
| Other costs | (20.2) | (20.9) | (56.1) | (58.5) |
| | <u>(203.2)</u> | <u>(173.0)</u> | <u>(580.9)</u> | <u>(480.3)</u> |
| OPERATING PROFIT | 51.0 | 67.9 | 157.3 | 148.6 |
| Interest on borrowings | (1.5) | (1.5) | (2.3) | (4.5) |
| Interest income | 0.8 | 1.2 | 2.3 | 3.8 |
| Dividend from long-term investment | 0.6 | 0.7 | 0.6 | 0.7 |
| Amortisation of goodwill | - | - | (0.1) | (0.1) |
| Amortisation of deferred income | 0.3 | 0.3 | 1.0 | 1.2 |
| Gain on disposal of fixed assets | 0.1 | - | 0.2 | 0.1 |
| Share of profits of associated companies | 15.7 | 10.6 | 40.0 | 25.9 |
| PROFIT BEFORE EXCEPTIONAL ITEM | <u>67.0</u> | <u>79.2</u> | <u>199.0</u> | <u>175.7</u> |
| Exceptional item* | - | - | (28.8) | (8.0) |
| PROFIT BEFORE TAXATION | <u>67.0</u> | <u>79.2</u> | <u>170.2</u> | <u>167.7</u> |
| Taxation | (16.2) | (17.6) | (38.6) | (27.4) |
| PROFIT AFTER TAXATION | <u>50.8</u> | <u>61.6</u> | <u>131.6</u> | <u>140.3</u> |
| Minority Interests | (0.1) | - | (0.2) | 0.1 |
| PROFIT ATTRIBUTABLE TO SHAREHOLDERS | <u>50.7</u> | <u>61.6</u> | <u>131.4</u> | <u>140.4</u> |

Notes :

(i) Profit after taxation is arrived at after crediting/(charging):

| | | | | |
|---|-------|-------|-----|-------|
| Foreign exchange (loss)/gain, net | (0.2) | (1.2) | 0.9 | (2.8) |
| Adjustments for over provision of tax in respect of prior years | - | - | - | 11.7 |

* Cost of restructuring exercise

1(b)(i) A balance sheet (for the issuer and group), together with a comparative statement as at the end of the immediately preceding financial year.

BALANCE SHEETS At 31 December 2004 (in \$ million)

| | THE GROUP | | THE COMPANY | |
|--|----------------|----------------|----------------|--------------|
| | 31.12.2004 | 31.03.2004 | 31.12.2004 | 31.03.2004 |
| Share capital | | | | |
| Authorised | 200.0 | 200.0 | 200.0 | 200.0 |
| Issued and fully-paid | 102.6 | 100.6 | 102.6 | 100.6 |
| Share premium | 41.7 | 8.7 | 41.7 | 8.7 |
| Distributable reserves | | | | |
| Revenue reserve | 877.2 | 1,113.1 | 581.5 | 689.7 |
| Foreign currency translation reserve | (1.5) | 3.2 | - | - |
| Non-distributable reserve | | | | |
| Statutory reserve | 2.6 | 2.5 | - | - |
| Shareholders' funds | 1,022.6 | 1,228.1 | 725.8 | 799.0 |
| Minority interests | 2.7 | 2.5 | - | - |
| Deferred taxation | 77.2 | 81.3 | 40.4 | 41.3 |
| Loan from immediate holding company | 44.6 | 43.6 | 44.6 | 43.6 |
| Notes Payable | 200.0 | - | 200.0 | - |
| Term loan | 4.4 | 3.0 | - | - |
| Deferred income | 28.4 | 29.8 | 28.3 | 29.8 |
| | <u>1,379.9</u> | <u>1,388.3</u> | <u>1,039.1</u> | <u>913.7</u> |
| Represented by:- | | | | |
| Fixed assets | | | | |
| Leasehold land and buildings | 554.8 | 578.2 | 538.5 | 561.7 |
| Progress payments | 11.9 | 25.2 | 0.2 | 0.2 |
| Others | 182.5 | 185.7 | 2.2 | 2.8 |
| | 749.2 | 789.1 | 540.9 | 564.7 |
| Subsidiaries | - | - | 43.3 | 43.3 |
| Associated companies | 328.2 | 141.0 | 270.3 | 95.2 |
| Long-term investments | 7.9 | 7.9 | 7.9 | 7.9 |
| Goodwill on consolidation | 1.4 | 1.4 | - | - |
| Loan to third party | 44.6 | 43.6 | 44.6 | 43.6 |
| Current assets | | | | |
| Trade debtors | 61.2 | 60.0 | 2.0 | 1.1 |
| Other debtors | 6.7 | 9.3 | 3.6 | 5.4 |
| Related companies | 174.3 | 215.0 | 127.4 | 145.1 |
| Associated companies | 0.9 | 0.6 | 0.9 | 0.6 |
| Stocks | 12.2 | 9.0 | 0.3 | 0.3 |
| Short-term non-equity investments | 45.0 | 94.8 | 45.0 | 94.8 |
| Bank fixed deposits | 116.6 | 177.1 | 116.6 | 176.1 |
| Cash and bank balance | 13.8 | 9.8 | 7.6 | 3.9 |
| | 430.7 | 575.6 | 303.4 | 427.3 |
| Less: Current liabilities | | | | |
| Term loan | 1.0 | 0.8 | - | - |
| Bank overdraft - secured | 2.5 | 2.3 | - | - |
| Trade creditors | 114.5 | 85.6 | 24.5 | 3.6 |
| Other creditors | 9.0 | 25.7 | 2.7 | 19.8 |
| Related companies | - | - | 130.6 | 232.6 |
| Provision for taxation | 55.1 | 55.9 | 13.5 | 12.3 |
| | 182.1 | 170.3 | 171.3 | 268.3 |
| Net current assets | 248.6 | 405.3 | 132.1 | 159.0 |
| | <u>1,379.9</u> | <u>1,388.3</u> | <u>1,039.1</u> | <u>913.7</u> |

1(b) (ii) Aggregate amount of group's borrowings and debt securities

(In \$ million)

Amount repayable in one year or less, or on demand

| <u>As at 31.12.2004</u> | | <u>As at 31.03.2004</u> | |
|-------------------------|------------------|-------------------------|------------------|
| <u>Secured *</u> | <u>Unsecured</u> | <u>Secured *</u> | <u>Unsecured</u> |
| 2.6 | 0.9 | 2.5 | 0.6 |

Amount repayable after one year

| <u>As at 31.12.2004</u> | | <u>As at 31.03.2004</u> | |
|-------------------------|------------------|-------------------------|------------------|
| <u>Secured *</u> | <u>Unsecured</u> | <u>Secured *</u> | <u>Unsecured</u> |
| 2.7 | 246.3 | 2.7 | 43.9 |

Details of any collateral

* Secured by a first legal mortgage on the building located at 22 Senoko Way occupied by subsidiary, M/s Country Foods Pte Ltd.

1(c) A cash flow statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.

**CONSOLIDATED CASH FLOW STATEMENTS (in \$ million)
for the third quarter and 9 months ended 31 December 2004**

| | THE GROUP | | | |
|---|-------------------------------|----------------|-----------------|----------------|
| | 3rd Quarter | | 9 Months | |
| | 2004-05 | 2003-04 | 2004-05 | 2003-04 |
| <u>Cash flows from operating activities</u> | | | | |
| Profit before taxation | 67.0 | 79.2 | 170.2 | 167.7 |
| Adjustments for: | | | | |
| Interest income | (0.8) | (1.2) | (2.3) | (3.8) |
| Interest on borrowings | 1.5 | 1.5 | 2.3 | 4.5 |
| Dividend from long-term investment | (0.6) | (0.7) | (0.6) | (0.7) |
| Depreciation of fixed assets | 15.9 | 15.6 | 47.1 | 46.0 |
| Effects of exchange rate changes | 1.0 | 1.1 | 0.8 | 2.3 |
| Gain on disposal of fixed assets | (0.1) | - | (0.2) | (0.1) |
| Share of profits of associated companies | (15.7) | (10.6) | (40.0) | (25.9) |
| Amortisation of goodwill | - | - | 0.1 | 0.1 |
| Amortisation of deferred income | (0.3) | (0.3) | (1.0) | (1.2) |
| Operating profit before working capital changes | <u>67.9</u> | <u>84.6</u> | <u>176.4</u> | <u>188.9</u> |
| Decrease/(increase) in debtors | 8.6 | (4.1) | 0.7 | 8.0 |
| (Increase)/decrease in stocks | (1.5) | (1.4) | (3.2) | 0.3 |
| Decrease/(increase) in amounts owing by related companies | 11.4 | (11.0) | 16.1 | (10.3) |
| (Decrease)/Increase in creditors | (25.8) | 1.6 | 12.0 | (34.1) |
| Decrease in amounts due from associated companies | 0.2 | - | 0.5 | - |
| Cash generated from operations | <u>60.8</u> | <u>69.7</u> | <u>202.5</u> | <u>152.8</u> |
| Interest paid to third parties | (0.1) | - | (0.3) | (3.0) |
| Tax paid | <u>(12.7)</u> | <u>(15.4)</u> | <u>(33.4)</u> | <u>(28.8)</u> |
| Net cash provided by operating activities | <u>48.0</u> | <u>54.3</u> | <u>168.8</u> | <u>121.0</u> |
| <u>Cash flows from investing activities</u> | | | | |
| Purchase of fixed assets | (1.9) | (3.7) | (9.8) | (22.0) |
| Investments in associated companies | - | - | (175.1) | - |
| Repayment of loan from associated company | 0.1 | 0.1 | 0.3 | 0.3 |
| Dividends from associated companies | 4.7 | 10.5 | 13.0 | 18.8 |
| Dividend from long-term investment | 0.6 | 0.7 | 0.6 | 0.7 |
| Proceeds from disposal of fixed assets | 0.2 | - | 0.4 | 0.3 |
| Interest received from deposits | 1.2 | 1.2 | 3.0 | 3.6 |
| (Increase)/decrease in short-term non-equity investments | (4.8) | (8.5) | 49.8 | (19.8) |
| Net cash provided by /(used in) investing activities | <u>0.1</u> | <u>0.3</u> | <u>(117.8)</u> | <u>(18.1)</u> |
| <u>Cash flows from financing activities</u> | | | | |
| Proceeds of notes issued during the year | - | - | 200.0 | - |
| (Repayment of)/ proceeds from term loan | (0.3) | 2.2 | 1.7 | 4.8 |
| Proceeds from exercise of share options | 3.2 | 3.0 | 35.0 | 8.9 |
| Dividends paid | (24.6) | (23.5) | (367.2) | (54.7) |
| Net cash used in financing activities | <u>(21.7)</u> | <u>(18.3)</u> | <u>(130.5)</u> | <u>(41.0)</u> |
| Net increase/(decrease) in cash and cash equivalents | 26.4 | 36.3 | (79.5) | 61.9 |
| Effects of exchange rate changes | (1.0) | (1.1) | (0.8) | (2.3) |
| Cash and cash equivalents at beginning of the period | <u>197.9</u> | <u>374.6</u> | <u>303.6</u> | <u>350.2</u> |
| Cash and cash equivalents at end of the period | <u>223.3</u> | <u>409.8</u> | <u>223.3</u> | <u>409.8</u> |

1(d) A statement (for the issuer and group) showing either (i) all changes in equity or (ii) changes in equity other than those arising from capitalisation issues and distributions to shareholders, together with a comparative statement for the corresponding period of the immediately preceding financial year.

**STATEMENT OF CHANGES IN EQUITY (in \$ million)
for the third quarter ended 31 December 2004**

| | Share Capital | Share Premium | Revenue Reserve | Statutory Reserve* | Foreign Currency Translation Reserve | Total Share- holders' Equity |
|--|------------------|------------------|--------------------|-----------------------|---|---------------------------------------|
| THE GROUP | | | | | | |
| Balance at 30 September 2004 | 102.4 | 38.7 | 851.1 | 2.6 | 1.0 | 995.8 |
| Share options exercised | 0.2 | 3.0 | - | - | - | 3.2 |
| Foreign currency translation adjustment | - | - | - | - | (2.5) | (2.5) |
| Net gain/(loss) not recognised in the profit and loss accounts | - | - | - | - | (2.5) | (2.5) |
| Profit attributable to shareholders for the period | - | - | 50.7 | - | - | 50.7 |
| Dividends, net | - | - | (24.6) | - | - | (24.6) |
| Balance at 31 December 2004 | 102.6 | 41.7 | 877.2 | 2.6 | (1.5) | 1,022.6 |
| Balance at 30 September 2003 | 100.4 | 5.5 | 1,026.3 | 1.7 | 5.7 | 1,139.6 |
| Share options exercised | 0.2 | 2.8 | - | - | - | 3.0 |
| Foreign currency translation adjustment | - | - | - | - | (2.4) | (2.4) |
| Net loss not recognised in the profit and loss accounts | - | - | - | - | (2.4) | (2.4) |
| Profit attributable to shareholders for the period | - | - | 61.6 | - | - | 61.6 |
| Dividends, net | - | - | (23.5) | - | - | (23.5) |
| Balance at 31 December 2003 | 100.6 | 8.3 | 1,064.4 | 1.7 | 3.3 | 1,178.3 |

* Certain countries in which some of the Group's associated companies are incorporated legally require statutory reserves to be set aside. The laws of the countries restrict the distribution and use of these statutory reserves.

STATEMENT OF CHANGES IN EQUITY (in \$ million) (Cont'd)
for the third quarter ended 31 December 2004

| | Share Capital | Share Premium | Revenue Reserve | Total Share- holders' Equity |
|---|------------------|------------------|--------------------|------------------------------------|
| <u>THE COMPANY</u> | | | | |
| Balance at 30 September 2004 | 102.4 | 38.7 | 447.6 | 588.7 |
| Share options exercised | 0.2 | 3.0 | - | 3.2 |
| Profit attributable to shareholders for the period | - | - | 158.5 | 158.5 |
| Dividends, net | - | - | (24.6) | (24.6) |
| Balance at 31 December 2004 | 102.6 | 41.7 | 581.5 | 725.8 |
| Balance at 30 September 2003 | 100.4 | 5.5 | 607.0 | 712.9 |
| Share options exercised | 0.2 | 2.8 | - | 3.0 |
| Profit attributable to shareholders for the period | - | - | 96.6 | 96.6 |
| Dividends, net | - | - | (23.5) | (23.5) |
| Balance at 31 December 2003 | 100.6 | 8.3 | 680.1 | 789.0 |

1(d)(ii) Details of any changes in the company's share capital arising from rights issue, bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares for cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on. State also the number of shares that may be issued on conversion of all the outstanding convertibles as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.

SHARE CAPITAL AND OPTIONS ON SHARES IN THE COMPANY

(i) The issued and paid-up capital of the Company increased from S\$102,413,138 as at 30 September 2004 to S\$102,615,183 as at 31 December 2004. The increase was due to new ordinary shares of S\$0.10 each of the Company ("Shares") allotted and issued pursuant to the exercise of options granted under the SATS Employee Share Option Plan ("Plan"), which comprises the Senior Executive Share Option Scheme for senior executives and the Employee Share Option Scheme for all other employees.

(ii) As at 31 December 2004, options to subscribe for a total of 64,714,250 Shares were outstanding under the Plan. As at 31 December 2003, options to subscribe for a total of 69,518,100 Shares were outstanding under the Plan.

(iii) The movement of options to subscribe for Shares granted under the Plan during the period 1 October 2004 to 31 December 2004 was as follows:

| <u>Date of grant</u> | <u>Balance at 01.10.2004</u> | <u>Lapsed</u> | <u>Exercised</u> | <u>Balance at 31.12.2004</u> | <u>Exercise price</u> | <u>Expiry date</u> |
|----------------------|------------------------------|---------------|------------------|------------------------------|-----------------------|--------------------|
| 28.3.2000 | 17,400,000 | 27,300 | - | 17,372,700 | S\$2.20 | 27.3.2010 |
| 3.7.2000 | 9,049,600 | 2,600 | 606,050 | 8,440,950 | S\$1.80 | 2.7.2010 |
| 2.7.2001 | 3,006,300 | 5,200 | 413,700 | 2,587,400 | S\$1.24 | 1.7.2011 |
| 1.7.2002 | 7,325,800 | 6,500 | 996,800 | 6,322,500 | S\$1.60 | 30.6.2012 |
| 1.7.2003 | 13,725,400 | 11,700 | 3,900 | 13,709,800 | S\$1.47 | 30.6.2013 |
| 1.7.2004 | 16,295,200 | 14,300 | - | 16,280,900 | S\$2.09 | 30.6.2014 |
| | <u>66,802,300</u> | <u>67,600</u> | <u>2,020,450</u> | <u>64,714,250</u> | | |

2 Whether the figures have been audited, or reviewed and in accordance with which standard.

The figures have not been audited.

3 Where the figures have been audited or reviewed, the auditor's report (including any qualifications or emphasis of matter).

Not applicable.

4 Whether the same accounting policies and methods of computation as in the issuer's most recently audited annual financial statements have been applied.

The same accounting policies and methods of computation have been applied.

5 If there are any changes in the accounting policies and methods of computation, including any required by an accounting standard, what has changed, as well as the reasons for, and the effect of, the change.

Not applicable.

6 Earnings per ordinary share of the group for the current financial period reported on and the corresponding period of the immediately preceding financial year, after deducting any provision for preference dividends.

| | THE GROUP | | | |
|---|-------------------------|---------|----------|---------|
| | 3 rd Quarter | | 9 Months | |
| | 2004-05 | 2003-04 | 2004-05 | 2003-04 |
| EPS based on net profit attributable to shareholders (cents): | | | | |
| (i) Basic * | 4.9 | 6.2 | 12.9 | 14.0 |
| (ii) Diluted # | 4.8 | 6.1 | 12.6 | 14.0 |

* Based on weighted average number of fully paid shares in issue.

Based on weighted average number of fully paid shares in issue after adjusting for dilution of shares under the employee share option plan.

7 Net asset value (for the issuer and group) per ordinary share based on issued share capital of the issuer at the end of the (a) current financial period reported on and (b) immediately preceding financial year.

| | THE GROUP | | THE COMPANY | |
|--|------------|------------|-------------|------------|
| | 31.12.2004 | 31.03.2004 | 31.12.2004 | 31.03.2004 |
| Net asset value per ordinary share (cents) | 99.6 | 122.1 | 70.7 | 79.4 |

8 A review of the performance of the group, to the extent necessary for a reasonable understanding of the group's business. It must include a discussion of the following:- (a) any significant factors that affected the turnover, costs, and earnings of the group for the current financial period reported on, including (where applicable) seasonal or cyclical factors; and (b) any material factors that affected the cash flow, working capital, assets or liabilities of the group during the current financial period reported on.

GROUP EARNINGS

8(a)(i) Financial highlights for quarter ended 31 December 2004

Operating Profit and Net Profit

The Group's operating profit for the quarter ended 31 December 2004 was \$51.0 million, \$16.9 million (-24.9%) lower than the same period in the previous year. The Group's profit after tax and minority interests was \$50.7 million, a decrease of \$10.9 million (-17.7%) from \$61.6 million in the same period last year.

Balance Sheet

Shareholders' equity for the Group decreased from \$1,228.1 million as at 31 March 2004 to \$1,022.6 million as at 31 December 2004 mainly due to the payment of special dividend and final dividend for FY2003-04 of \$301.8 million \$40.8 million respectively on 4 August 2004, and the interim dividend for FY2004-05 of \$24.6 million on 26 November 2004. Profit after tax and minority interests for the 9 months was \$131.4 million, and share options exercised since 31 March 2004 amounted to \$35.0 million.

Cash Flow

The Group has a cash balance of \$223.3 million as at 31 December 2004, a decrease of \$186.5 million compared to a year ago. The major cash outflows during the current financial year include payments of special dividend of \$301.8 million and investment in overseas joint ventures amounting to \$175.1 million. The major cash inflow during the current financial year includes proceeds from the issuance of a \$200 million 5-year fixed rate note in September 2004.

8(a)(ii) Detailed financial analysis for quarter ended 31 December 2004

Operating Revenue

The segmental revenue and its composition are summarised below:

| | 3 rd Quarter 2004-05 | | 3 rd Quarter 2003-04 | | % Change |
|-------------------|------------------------------------|-------|------------------------------------|-------|----------|
| | \$Million | % | \$Million | % | |
| Inflight catering | 109.7 | 43.2 | 101.6 | 42.2 | + 8.0 |
| Ground handling | 115.9 | 45.6 | 113.8 | 47.2 | + 1.8 |
| Security Services | 17.9 | 7.0 | 16.2 | 6.7 | + 10.5 |
| Others # | 10.7 | 4.2 | 9.3 | 3.9 | + 15.1 |
| Total | 254.2 | 100.0 | 240.9 | 100.0 | + 5.5 |

Other services include airline laundry services, cargo delivery, manufacturing and distribution of chilled and frozen processed food, and leasing of office space to airline clients and cargo agents.

The Group's operating revenue for the review period was \$254.2 million, an increase of \$13.3 million or 5.5% compared to \$240.9 million in the same period last year due primarily to higher business volumes but moderated by increased competition.

Revenue from inflight catering went up 8.0% from \$101.6 million to \$109.7 million because of a 10.7% increase in the volume of inflight meals uplifted.

Revenue from ground handling increased 1.8% from \$113.8 million to \$115.9 million mainly because of 12.4% increased in number of flights handled compared to the same quarter last year.

Revenue from aviation security services rose 10.5% from \$16.2 million to \$17.9 million because of higher revenue for security screening services rendered at the airport's gate hold room compared to the same period last year.

Revenue from other services increased 15.1% from \$9.3 million to \$10.7 million.

Operating Expenditure

Total operating expenditure for the Group increased \$30.2 million (+17.5%) to \$203.2 million for the 3rd quarter in FY2004-05 compared to \$173.0 million in the same period last year.

Staff costs rose \$26.7 million (+30.5%) to \$114.3 million in the quarter under review compared to the same period last year. This was mainly due to the provision for profit sharing bonus against a nil provision in the same period last year, service increment effective October 2004, higher overtime and allowances because of higher business volumes and one-off payment related to the new collective agreements. The increases were offset by savings from the restructuring exercise implemented in September 2004.

The higher operating costs came also from a \$3.9 million (+20.6%) increase in cost of raw materials as a result of higher number of meals produced and higher prices of seafood, meat and poultry.

Profit Contribution from Associated Companies

Profit contribution from overseas through associated companies increased \$5.1 million or 48.1% from \$10.6 million to \$15.7 million for the quarter ended 31 December 2004. This represents 23.4% of the Group's profit before tax, a 10 percentage point rise from the same period last year.

Of the \$5.1 million increase, \$4.2 million was attributed to the additional contribution resulting from the additional equity stake acquired in Asia Airfreight Terminal from August 2004.

Taxation

The Group's provision for taxation in the 3rd quarter of FY2004-05 was \$16.2 million, \$1.4 million or 8.0% lower than the same period last year.

8(b)(i) Financial highlights for 9 months ended 31 December 2004

Operating Profit and Net Profit

The Group's operating profit for the first 9 months of FY2004-05 was \$157.3 million, an increase of \$8.7 million or 5.9% compared to \$148.6 million in the same period last year. However, the Group's profit after tax and minority interests declined 6.4% to \$131.4 million because an exceptional item of \$28.8 million was incurred in September 2004 due to the one-time cost of a restructuring exercise.

8(b)(ii) Detailed financial analysis for 9 months ended 31 December 2004

Operating Revenue

The segmental revenue and its composition are summarised below:

| | 9 Months 2004-05 | | 9 Months 2003-04 | | % Change |
|-------------------|---------------------|-------|---------------------|-------|----------|
| | \$Million | % | \$Million | % | |
| Inflight catering | 321.1 | 43.5 | 252.9 | 40.2 | + 27.0 |
| Ground handling | 330.6 | 44.8 | 308.9 | 49.1 | + 7.0 |
| Security Services | 55.6 | 7.5 | 41.9 | 6.7 | + 32.7 |
| Others # | 30.9 | 4.2 | 25.2 | 4.0 | + 22.6 |
| Total | 738.2 | 100.0 | 628.9 | 100.0 | + 17.4 |

Other services include airline laundry services, cargo delivery, manufacturing and distribution of chilled and frozen processed food, and leasing of office space to airline clients and cargo agents.

The Group's operating revenue for the 9 months period in the current financial year was \$738.2 million, an increase of 17.4% compared to \$628.9 million in the same period last year due primarily to higher business volumes but moderated by increased competition.

Revenue from inflight catering went up 27.0% from \$252.9 million to \$321.1 million for the 9 months ended 31 December 2004 because of a 25.2% increase in the volume of inflight meals uplifted compared to the same period last year which was affected by SARS outbreak.

Revenue from ground handling increased 7.0% from \$308.9 million to \$330.6 million. Number of flights and cargo throughput handled increased 23.5% and 4.0% respectively.

Revenue from aviation security services rose 32.7% from \$41.9 million to \$55.6 million because of security screening services rendered at the airport's gate hold room from September 2003.

Revenue from other services increased 22.6% from \$25.2 million to \$30.9 million.

Operating Expenditure

Total operating expenditure for the Group increased \$100.6 million (+20.9%) to \$580.9 million for the 9 months in FY2004-05 compared to \$480.3 million in the same period last year.

Staff costs rose \$77.0 million (+31.7%) to \$320.1 million in the first 9 months of FY04/05 compared to \$243.1 million in same period last year. The higher staff cost was mainly due to the provision for profit sharing bonus compared to nil provision in the same period last year, service increment effective October 2004, higher overtime and allowances because of higher business volumes and one-off payment related to the new collective agreements. The increases were offset by savings from the restructuring exercise implemented in September 2004.

The higher operating costs came also from a \$20.0 million (+42.7%) increase in cost of raw materials as a result of higher number of meals produced and higher prices of seafood, meat and poultry. In addition, licensing fees had increased \$5.0 million (+11.4%) due to higher revenue earned. The increase in licensing fees was partly offset by the reduction under the new fees structure in the renewed ground handling agreements effective August 2004.

Profit Contribution from Associated Companies

Profit contribution from overseas through associated companies increased 54.4% from \$25.9 million to \$40.0 million for the 9 months ended 31 December 2004. This represents 20.1% of the Group's profit before tax and exceptional item, a 5.4 percentage point rise from the same period last year. Of the \$14.1 million increase, \$6.0 million came from the additional equity stake acquired in Asia Airfreight Terminal from August 2004.

9 Where a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results.

Not applicable.

10 A commentary at the date of the announcement of the significant trends and competitive conditions of the industry in which the group operates and any known factors or events that may affect the group in the next reporting period and the next 12 months.

OUTLOOK FOR FY2004-05

Flight frequencies and passenger loads are expected to remain firm in the last quarter of FY2004-05. The increased competitive environment in Singapore will continue to put pressure on our revenue growth. However, the Company will remain focused on service quality, cost management and developing new markets.

Contributions from our overseas investments have remained strong and will continue to support our performance in the last quarter.

The earthquake and tsunamis which hit South and Southeast Asia in end-December 2004 are not expected to have a material impact on SATS' revenue.

11 Dividends

(a) Current Financial Period Reported On

Any dividend declared for the current financial period reported on? No.

(b) Corresponding Period of the Immediately Preceding Financial Year

Any dividend declared for the corresponding period of the immediately preceding financial year?
No

(c) **Date Payable**

Not applicable.

(d) **Books Closure Date**

Not applicable

12 If no dividend has been declared/recommended, a statement to that effect.

Not applicable.

13 Interested Person Transactions

13.1 The interested person transactions entered into during the third quarter ended 31 December 2004 of this financial year and the third quarter of the immediately preceding financial year FY2003-04 are listed below:

| <u>Name of Interested Persons</u> | Aggregate value of all interested person transactions entered into during the financial periods below under the shareholders' mandate pursuant to Rule 920 of the SGX-ST Listing Manual (excluding transactions of value less than S\$100,000) | |
|---|---|----------------|
| | 3rd Quarter | |
| | 2004-05 | 2003-04 |
| | \$'000 | \$'000 |
| Singapore Airlines Limited | 81,900 | - |
| Singapore Airlines Cargo Pte Ltd | 40,000 | - |
| Republic Advertising Consultants (a division of SNP Corporation Limited) | 675 | - |
| Premas International Ltd | - | 2,180 |
| Invo-Tech Engineering Pte Ltd | - | 1,900 |
| Keppel Electric Pte Ltd | - | 1,680 |
| SIA Engineering Company Limited | - | 154 |
| Total | 122,575 | 5,914 |

There were no non-mandated interested person transactions (ie. excluding transactions of value less than S\$100,000 and transactions under the shareholders' mandate pursuant to Rule 920 of the SGX-ST Listing Manual) entered into during the 3rd quarter of FY2004-05 and 3rd quarter of FY2003-04.

BY ORDER OF THE BOARD
Annabelle Yip Wai Ping
Company Secretary
26 January 2005
Singapore

Singapore Company Registration No: 197201770G

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Biz-Filing with Registry of Companies and Businesses

| <u>Date of Filing</u> | <u>Form</u> |
|-----------------------|--|
| 30 Mar 2005 | Lodgment of Return of Allotment of Share – 18,800 shares |
| 30 Mar 2005 | Lodgment of Return of Allotment of Share – 11,000 shares |
| 30 Mar 2005 | Lodgment of Return of Allotment of Share – 16,200 shares |
| 30 Mar 2005 | Lodgment of Return of Allotment of Share – 7,800 shares |
| 30 Mar 2005 | Lodgment of Return of Allotment of Share – 2,600 shares |
| 30 Mar 2005 | Lodgment of Return of Allotment of Share – 5,200 shares |
| 24 Mar 2005 | Lodgment of Return of Allotment of Share – 23,950 shares |
| 24 Mar 2005 | Lodgment of Return of Allotment of Share – 13,550 shares |
| 24 Mar 2005 | Lodgment of Return of Allotment of Share – 58,500 shares |
| 23 Mar 2005 | Lodgment of Return of Allotment of Share – 13,600 shares |
| 23 Mar 2005 | Lodgment of Return of Allotment of Share – 5,200 shares |
| 23 Mar 2005 | Lodgment of Return of Allotment of Share – 18,200 shares |
| 16 Mar 2005 | Lodgment of Return of Allotment of Share – 26,600 shares |
| 16 Mar 2005 | Lodgment of Return of Allotment of Share – 7,800 shares |
| 16 Mar 2005 | Lodgment of Return of Allotment of Share – 25,900 shares |
| 15 Mar 2005 | Lodgment of Return of Allotment of Share – 15,600 shares |
| 15 Mar 2005 | Lodgment of Return of Allotment of Share – 5,200 shares |
| 15 Mar 2005 | Lodgment of Return of Allotment of Share – 30,600 shares |
| 09 Mar 2005 | Lodgment of Return of Allotment of Share – 54,800 shares |
| 09 Mar 2005 | Lodgment of Return of Allotment of Share – 8,400 shares |
| 09 Mar 2005 | Lodgment of Return of Allotment of Share – 76,600 shares |

| | |
|-------------|--|
| 08 Mar 2005 | Lodgment of Return of Allotment of Share – 22,100 shares |
| 08 Mar 2005 | Lodgment of Return of Allotment of Share – 5,200 shares |
| 08 Mar 2005 | Lodgment of Return of Allotment of Share – 29,900 shares |
| 02 Mar 2005 | Lodgment of Return of Allotment of Share – 38,600 shares |
| 02 Mar 2005 | Lodgment of Return of Allotment of Share – 15,600 shares |
| 02 Mar 2005 | Lodgment of Return of Allotment of Share – 18,100 shares |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001109340A

Date/Time : 30/03/2005 11:44

Transaction No : C050119938

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| <hr/> | | | |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 395.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)

[LOGOUT](#)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)Resolution Type : * Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt**Browse...**

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|---------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|---------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="18800"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

Save**Delete Issued Share****Reset****Back**



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : *

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE 1**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment : (dd/mm/yyyy)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102784082.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102784082.50 | 0.00 | 0.00 | | |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001109316A

Date/Time : 30/03/2005 11:38

Transaction No : C050119908

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| <hr/> | | | |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 405.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME **LOGOUT**

LOCAL COMPANY TRANSACTIONS[HOME](#) [LOGOUT](#)**Return of Allotment of Shares**[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

Yes
 No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : * Place of Meeting : *
Date of Meeting : * (dd/mm/yyyy)Resolution Type : * Description : *
(max 2000 characters)
Attachment : *
(copy of resolution)**Note :** [Browse...](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LEGAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|---------------------------------|------------------------------|--|--|---|---------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | | | |
|----------------------|------------------|-------------------------|---------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|---|------------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="11000"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.14"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**Identification No. : * Retrieve DetailsIdentification Type : * Name : * Nationality : * Mobile No : Occupation : Email Address : Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : Retrieve AddressBlock/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * Search

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

11000

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

28/03/2005 (dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|---|---|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|---|---|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102782202.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102782202.50 | 0.00 | 0.00 | | |

(255) (1)



GST No. : M9-0008879-T

RECEIPT

Receipt No : ACR0000001109299A

Date/Time : 30/03/2005 11:32

Transaction No : C050119890

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|----------------------|--|------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 415.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

| | |
|----------------------|------------------------|
| HOME | LOGOUT |
|----------------------|------------------------|

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Browse..

Note :
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LEGAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|--------------------------|---|---|---|-----------------------|
| <u>Resolution / Declaration</u> | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|-------------------------------------|--------------------------|---|---|---|-----------------------|

Authorised Capital

| | | | |
|----------------------|------------------|----------------------------|-------------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|--|------------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="16200"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)

LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

16200

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

28/03/2005 (dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|--|---|---|---|--|--|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|--|---|---|---|--|--|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102781102.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102781102.50 | 0.00 | 0.00 | | |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001109141A

Date/Time : 30/03/2005 10:36

Transaction No : C050119694

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| <hr/> | | | |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 425.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

| | |
|----------------------|------------------------|
| HOME | LOGOUT |
|----------------------|------------------------|

LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note : [Browse...](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|----------|------------|--------|
| Number of shares : | 7800 | | |
| Amount paid or due and payable on each share | | | |
| paid : | 0.10 | | |
| due and payable : | 0 | | |
| Amount of premium paid or payable on each share : | 1.50 | | |

Save Delete Issued Share Reset Back

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : *

Retrieve Details

Identification Type : *

NRIC

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : *

- Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Retrieve Address

Block/House No. :

Street Name :

Unit : #

 -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Company / Foreign Branch

Search

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment : (dd/mm/yyyy)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|---|---|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|---|---|---|-------------------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 20000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102779482.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102779482.50 | 0.00 | 0.00 | | |

GST No. : M9-0008879-T

RECEIPT

Receipt No : ACR0000001109128A
Transaction No : C050119683
Agency : RCB - RCB
Application : BIZFILE PAYMENT SERVICE
Paid via : Deposit Service Account
EP Ref No :

Date/Time : 30/03/2005 10:31

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| <hr/> | | | |
| Total (S\$) : | | | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 435.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME

LOGOUT

bizFILE**LOCAL COMPANY TRANSACTIONS**

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes general meeting to issue No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * Directors

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Director's

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Browse...

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

LOCAL COMPANY TRANSACTIONS**HOME** | **LOGOUT****Return of Allotment of Shares****Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Authorised Capital

| | | | |
|----------------------|------------------|------------------------------------|-------------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|---|-----------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="2600"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.14"/> | <input type="text"/> | <input type="text"/> |

| | | | |
|-------------|----------------------------|--------------|-------------|
| Save | Delete Issued Share | Reset | Back |
|-------------|----------------------------|--------------|-------------|



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * Individual

Identification No. : * Retrieve Details

Identification Type : * NRIC

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : Retrieve Address

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * Search

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment : (dd/mm/yyyy)

bizFILE**LOCAL COMPANY TRANSACTIONS**

HOME

LOGOUT

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| No. of Shares | Ordinary | Preference | Others |
|----------------------|-----------------|-------------------|---------------|
| | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102778702.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102778702.50 | 0.00 | 0.00 | | |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001109113A

Date/Time : 30/03/2005 10:26

Transaction No : C050119664

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| <hr/> | | | |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 445.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : * **Directors**

Place of Meeting : *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : * **Director's**Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt**Browse...**

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|--------------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|-----------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="5200"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

| | | | |
|-------------|----------------------------|--------------|-------------|
| Save | Delete Issued Share | Reset | Back |
|-------------|----------------------------|--------------|-------------|

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|---|-----------------------|
|-----------------------------|--------------------------|---|---|---|-----------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**Identification No. : * Retrieve DetailsIdentification Type : * Name : * Nationality : * Mobile No : Occupation : Email Address : Address Type : *
 Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : Retrieve AddressBlock/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * Search

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment : (dd/mm/yyyy)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102778442.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102778442.50 | 0.00 | 0.00 | | |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001103264A

Date/Time : 24/03/2005 11:53

Transaction No : C050113215

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 455.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes general meeting to issue No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * Directors

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Director's

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Browse...

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | <u>Amount</u> | <u>Nominal Value per Share</u> | <u>Currency</u> |
|----------------------|------------------|--------------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| <u>Class of Shares :</u> | <u>Ordinary</u> | <u>Preference</u> | <u>Others</u> |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="23950"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

| | | | |
|-------------|----------------------------|--------------|-------------|
| Save | Delete Issued Share | Reset | Back |
|-------------|----------------------------|--------------|-------------|



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--|---------------------------------------|---|---|--|------------------------------------|
|--|---------------------------------------|---|---|--|------------------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

23950

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

21/03/2005 (dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| No. of Shares | Ordinary | Preference | Others |
| | 0 | 0 | 0 |



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Share Capital (1)

| | | | | | |
|--------------------------------------|-------------------------------|-------------|-------------|--|--|
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102777922.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102777922.50 | 0.00 | 0.00 | | |

RECEIPT

Receipt No : ACR0000001103242A

Date/Time : 24/03/2005 11:48

Transaction No : C050113193

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 465.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained
the approval of the company in Yes
general meeting to issue No
shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : * ▼Place of Meeting : *
Date of Meeting: * (dd/mm/yyyy)Resolution Type : * ▼Description : *
(max 2000 characters)Attachment : *
(copy of resolution)Note : **Browse..**

Uploaded file name will be
changed by suffixing time-
stamp with the actual file
name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMdmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="13550"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.14"/> | <input type="text"/> | <input type="text"/> |

Save**Delete Issued Share****Reset****Back**

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|---|-----------------------|
|-----------------------------|--------------------------|---|---|---|-----------------------|

Particulars of Allottee**Please indicate whether the allottee is an Individual : ***

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :Shareholder Category : * **Individual**Identification No. : * **Retrieve Details**Identification Type : * ▼Name : * Nationality : * ▼Mobile No : Occupation : Email Address : Address Type : *
 Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : **Retneive Address**Block/House No. : ▼

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address : **If Allottee is NOT an Individual :**Shareholder Category : * ▼ **Search**

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

13550

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

21/03/2005

(dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|---------------------------------|------------------------------|--|--|---|---------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|

List of Allottees and their particulars**Identification****No./Registration Name No.****Shareholder Category**

| | | |
|------------|--------------------------------------|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|--------------------------------------|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| No. of Shares | Ordinary | Preference | Others |
| | 0 | 0 | 0 |

bizFILE**LOCAL COMPANY TRANSACTIONS**

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102775527.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102775527.50 | 0.00 | 0.00 | | |

RECEIPT

Receipt No : ACR0000001103214A

Date/Time : 24/03/2005 11:39

Transaction No : C050113162

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 475.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : *

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

Note : Uploaded file name will be changed by suffixing time-stamp with the actual file name as [Browse...](#)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter
names of other
corporate
representatives
who signed the
resolution, if
applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|---------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|---------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|-----------------|-------------------------|---------------------------------|
| Authorised Capital : | 20000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="58500"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

Save**Delete Issued Share****Reset****Back**

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|---|-----------------------|
|-----------------------------|--------------------------|---|---|---|-----------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**Identification No. : * **Retrieve Details**Identification Type : * ▼Name : * Nationality : * ▼Mobile No : Occupation : Email Address : Address Type : *
 Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : **Retrieve Address**Block/House No. : ▼Street Name : Unit : # - Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * ▼ **Search**

Registration No. : *

198003912M

Retrive Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

58500

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

21/03/2005

(dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| No. of Shares | Ordinary | Preference | Others |
| | 0 | 0 | 0 |

bizFILE**LOCAL COMPANY TRANSACTIONS**

HOME

LOGOUT

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102774172.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102774172.50 | 0.00 | 0.00 | | |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001101585A

Date/Time : 23/03/2005 12:28

Transaction No : C050111501

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 485.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : * **Directors**

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)Resolution Type : * **Director's** Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt**Browse...**

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEЕ MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|---------------------------------|------------------------------|--|--|---|---------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | | | |
|----------------------|------------------|--------------------------------|---------------------------------|
| | <u>Amount</u> | <u>Nominal Value per Share</u> | <u>Currency</u> |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|--|------------------------------------|----------------------|----------------------|
| <u>Class of Shares :</u> | <u>Ordinary</u> | <u>Preference</u> | <u>Others</u> |
| Number of shares : | <input type="text" value="13600"/> | <input type="text"/> | <input type="text"/> |
| <u>Amount paid or due and payable on each share</u> | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| <u>Amount of premium paid or payable on each share :</u> | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**Identification No. : * **Retrieve Details**Identification Type : * Name : * Nationality : * Mobile No : Occupation : Email Address : Address Type : * Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : **Retrieve Address**Block/House No. : Street Name : Unit : # - Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * **Search**

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

13600

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

18/03/2005 (dd/mm/yyyy)

Save Reset Back

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars**Identification****No./Registration Name****Shareholder Category****No.**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102768322.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102768322.50 | 0.00 | 0.00 | | |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001101548A

Date/Time : 23/03/2005 12:20

Transaction No : C050111471

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|----------------------|--|------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 495.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

| | |
|----------------------|------------------------|
| HOME | LOGOUT |
|----------------------|------------------------|

LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

Note :
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :



Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|---------------------------------|------------------------------|--|--|---|---------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | | | |
|----------------------|------------------|--------------------------------|---------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|--|-----------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="5200"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.14"/> | <input type="text"/> | <input type="text"/> |

[Save](#)
 [Delete Issued Share](#)
 [Reset](#)
 [Back](#)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Particulars of Allottee**Please indicate whether the allottee is an Individual : ***

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :Shareholder Category : * **Individual**Identification No. : * **Retrieve Details**Identification Type : * Name : * Nationality : * Mobile No : Occupation : Email Address : Address Type : *
 Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : **Retrieve Address**Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address : **If Allottee is NOT an Individual :**Shareholder Category : * **Search**

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

5200

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

18/03/2005 (dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102766962.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102766962.50 | 0.00 | 0.00 | | |

(252)



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001101521A

Date/Time : 23/03/2005 12:15

Transaction No : C050111445

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|-----|--|------------------|----------------------|--------------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| | | | Total (S\$) : | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 505.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

| | |
|----------------------|------------------------|
| HOME | LOGOUT |
|----------------------|------------------------|

LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

Note : [Browse...](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as filenameyyyyMMddmmsstt (Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="18200"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

Save**Delete Issued Share****Reset****Back**

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : * ▼

Name : *

Nationality : * ▼

Mobile No :

Occupation :

Email Address :

Address Type : * Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. : ▼

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * ▼ [Search](#)

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

18200

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

18/03/2005 (dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102766442.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102766442.50 | 0.00 | 0.00 | | |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001092271A

Date/Time : 16/03/2005 12:49

Transaction No : C050102564

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|----------------------|--|------------------|-----|--------------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 515.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

[Browse...](#)

Note :
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|--|-----------------------|-------------------------------------|---------------------------------------|--|------------------------------------|
|--|-----------------------|-------------------------------------|---------------------------------------|--|------------------------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="26600"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : *

Retrieve Details

Identification Type : *

NRIC

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : *

- Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Retrieve Address

Block/House No. :

Street Name :

Unit : #

 -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Company / Foreign Branch **Search**

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

26600

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

14/03/2005 (dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102764622.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102764622.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001092245A

Date/Time : 16/03/2005 12:42

Transaction No : C050102550

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**20 AIRPORT BOULEVARD****SATS INFLIGHT CATERING CENTRE 3****SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|----------------------|--|------------------|-----|--------------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 525.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME

LOGOUT

biz FILE**LOCAL COMPANY TRANSACTIONS**

HOME

LOGOUT

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : * Directors

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)Resolution Type : * Director's Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt**Browse...**

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEEN MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|---------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
| <u>Resolution / Declaration</u> | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|---------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | | | |
|----------------------|------------------|-------------------------|---------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|---|-----------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="7800"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.14"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

7800

c) Class of shares allotted :

Ordinary



d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

14/03/2005

(dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102761962.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102761962.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001092230A

Date/Time : 16/03/2005 12:36

Transaction No : C050102535

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|----------------------|--|------------------|-----|--------------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 535.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#) [LOGOUT](#)

LOCAL COMPANY TRANSACTIONS[HOME](#)[LOGOUT](#)**Return of Allotment of Shares**[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained
the approval of the company in Yes
general meeting to issue No
shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : *

Place of Meeting : *

Date of Meeting: * (dd/mm/yyyy)Resolution Type : * Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be
changed by suffixing time-
stamp with the actual file
name as

filenameyyyyMMddmmsstt

 [Browse](#)

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|---------------------------------|------------------------------|--|--|---|---------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | | | |
|----------------------|------------------|--------------------------------|---------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|---|------------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="25900"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * Retrieve Details

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : Retrieve Address

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * Search

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

25900

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

14/03/2005

(dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| No. of Shares | Ordinary | Preference | Others |
| | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Share Capital (1)Currency : **SINGAPORE DOLLAR (099)**Nominal Value per Share : **0.10**Amount of Authorised Share Capital : **200000000.00**

Class of Shares : Ordinary Preference Others

Amount of Issued Share Capital : **102761182.50 0.00 0.00**Amount of Paid-up Share Capital : **102761182.50 0.00 0.00**

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001090200A

Date/Time : 15/03/2005 10:43

Transaction
No : C050100521

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-----------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 545.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

LOCAL COMPANY TRANSACTIONS[HOME](#) [LOGOUT](#)**Return of Allotment of Shares**[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)Resolution Type : * Description : *
(max 2000 characters)
Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

 [Browse](#)

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | <u>Amount</u> | <u>Nominal Value per Share</u> | <u>Currency</u> |
|----------------------|------------------|--------------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| <u>Class of Shares :</u> | <u>Ordinary</u> | <u>Preference</u> | <u>Others</u> |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="15600"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

[Save](#)
[Delete Issued Share](#)
[Reset](#)
[Back](#)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Particulars of Allottee**Please indicate whether the allottee is an Individual : ***

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :Shareholder Category : * **Individual**Identification No. : * **Retrieve Details**Identification Type : * Name : * Nationality : * Mobile No : Occupation : Email Address : Address Type : *
 Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : **Retrieve Address**Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address : **If Allottee is NOT an Individual :**Shareholder Category : * **Search**

Registration No. : *

198003912M

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : **068804**Block/House No. : **2**Street Name : **SHENTON WAY**Unit : # **19 - 00**Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :

 (dd/mm/yyyy)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| No. of Shares | Ordinary | Preference | Others |
| | 0 | 0 | 0 |



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102758592.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102758592.50 | 0.00 | 0.00 | | |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001090177A

Date/Time : 15/03/2005 10:36

Transaction
No : C050100494

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-----------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 555.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

Yes
 No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * Directors

Place of Meeting : *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : * Director's

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt**Browse**

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|-----------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="5200"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.14"/> | <input type="text"/> | <input type="text"/> |

[Save](#)
[Delete Issued Share](#)
[Reset](#)
[Back](#)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee**Please indicate whether the allottee is an Individual : ***

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :Shareholder Category : * **Individual**Identification No. : * **Retrieve Details**Identification Type : * Name : * Nationality : * Mobile No. : Occupation : Email Address : Address Type : *
 Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : **Retrieve Address**Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address : **If Allottee is NOT an Individual :**Shareholder Category : * **Search**

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment : (dd/mm/yyyy)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars**Identification****No./Registration Name****Shareholder Category****No.**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102757032.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102757032.50 | 0.00 | 0.00 | | |

RECEIPT

Receipt No : ACR0000001090142A

Date/Time : 15/03/2005 10:24

Transaction
No : C050100457

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-----------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 565.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : * **Directors**

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * **Director's**Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt**Browse...**

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEЕ MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | <u>Amount</u> | <u>Nominal Value per Share</u> | <u>Currency</u> |
|----------------------|------------------|--------------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| <u>Class of Shares :</u> | <u>Ordinary</u> | <u>Preference</u> | <u>Others</u> |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="30600"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

| | | | |
|-------------|----------------------------|--------------|-------------|
| Save | Delete Issued Share | Reset | Back |
|-------------|----------------------------|--------------|-------------|

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**Identification No. : * Retrieve DetailsIdentification Type : * Name : * Nationality : * Mobile No : Occupation : Email Address : Address Type : *
 Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : Retrieve AddressBlock/House No. : Street Name : Unit : # - Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * Search

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

30600

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

11/03/2005 (dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|--|---|---|---|--|--|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|--|---|---|---|--|--|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| No. of Shares | Ordinary | Preference | Others |
| | 0 | 0 | 0 |

bizFILE**LOCAL COMPANY TRANSACTIONS**

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102756512.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102756512.50 | 0.00 | 0.00 | | |

(249)



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001083203A

Date/Time : 09/03/2005 09:51

Transaction No : C050093474

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|----------------------|--|------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 75.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

| | |
|----------------------|------------------------|
| HOME | LOGOUT |
|----------------------|------------------------|

LOCAL COMPANY TRANSACTIONS[HOME](#) [LOGOUT](#)**Return of Allotment of Shares**[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in
 general meeting to issue shares. Yes No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : * Place of Meeting : * Date of Meeting : * (dd/mm/yyyy)Resolution Type : * Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

 [Browse](#)

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="54800"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * **Retrieve Details**

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : **Retrieve Address**

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * **Search**

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

54800

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

07/03/2005 (dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102753452.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102753452.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001083187A

Date/Time : 09/03/2005 09:44

Transaction No : C050093463

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|------------------|-----|--------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 85.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

| | |
|----------------------|------------------------|
| HOME | LOGOUT |
|----------------------|------------------------|



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : *

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

[Browse...](#)

(Click 'Browse' to select file for attachment)

Maximum File Size : 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter
names of other
corporate
representatives
who signed the
resolution, if
applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|---------------------------------|------------------------------|--|--|---|---------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | | | |
|----------------------|-----------------|-------------------------|---------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 20000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|---|-----------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="8400"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.14"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a considereartion other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * Retrieve Details

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : Retrieve Address

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * Search

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment : (dd/mm/yyyy)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Share Capital (1)

| | | | | |
|--------------------------------------|-------------------------------|-------------|-------------|--|
| Currency : | SINGAPORE DOLLAR (099) | | | |
| Nominal Value per Share : | 0.10 | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | |
| Class of Shares : | Ordinary | Preference | Others | |
| Amount of Issued Share Capital : | 102747972.50 | 0.00 | 0.00 | |
| Amount of Paid-up Share Capital : | 102747972.50 | 0.00 | 0.00 | |

(249)



GST No. : M9-0008879-T

RECEIPT

Receipt No : ACR0000001083168A

Date/Time : 09/03/2005 09:38

Transaction No : C050093445

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|-----|--|------------------|---------------|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| | | | Total (S\$) : | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 95.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)



[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : *

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

Note : [Browse](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEEN MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|---------------------------------|------------------------------|--|--|---|---------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | | | |
|----------------------|-----------------|-------------------------|---------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 20000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|---|------------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="76600"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

76600

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

07/03/2005 (dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102747132.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102747132.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001081122A

Date/Time : 08/03/2005 09:31

Transaction No : C050091387

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|--|------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 105.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : *

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as (Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter
names of other
corporate
representatives
who signed the
resolution, if
applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="22100"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--|---------------------------------------|---|---|--|------------------------------------|
|--|---------------------------------------|---|---|--|------------------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

22100

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

04/03/2005 (dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|--|---|---|---|--|--|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|--|---|---|---|--|--|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Share Capital (1)

| | | | |
|---|-------------------------------|-------------|-------------|
| Currency : | SINGAPORE DOLLAR (099) | | |
| Nominal Value per Share : | 0.10 | | |
| Amount of Authorised Share Capital : | 200000000.00 | | |
| Class of Shares : | Ordinary | Preference | Others |
| Amount of Issued Share Capital : | 102739472.50 | 0.00 | 0.00 |
| Amount of Paid-up Share Capital : | 102739472.50 | 0.00 | 0.00 |

288



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001081100A

Date/Time : 08/03/2005 09:23

Transaction No : C050091362

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|--|------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 115.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as
(Click 'Browse' to select file for attachment)
filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEЕ MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING. EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | <u>Amount</u> | <u>Nominal Value per Share</u> | <u>Currency</u> |
|----------------------|------------------|--------------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| <u>Class of Shares :</u> | <u>Ordinary</u> | <u>Preference</u> | <u>Others</u> |
|---|-----------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="5200"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.14"/> | <input type="text"/> | <input type="text"/> |

Save **Delete Issued Share** **Reset** **Back**



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--|---------------------------------------|---|---|--|------------------------------------|
|--|---------------------------------------|---|---|--|------------------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment : (dd/mm/yyyy)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102737262.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102737262.50 | 0.00 | 0.00 | | |

①
24

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001081084A

Date/Time : 08/03/2005 09:17

Transaction No : C050091347

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|--|------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 125.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

Note :
 Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | <u>Amount</u> | <u>Nominal Value per Share</u> | <u>Currency</u> |
|----------------------|------------------|--------------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| <u>Class of Shares :</u> | <u>Ordinary</u> | <u>Preference</u> | <u>Others</u> |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="29900"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**Identification No. : * **Retrieve Details**Identification Type : * ▼Name : * Nationality : * ▼Mobile No : Occupation : Email Address : Address Type : *
 Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : **Retrieve Address**Block/House No. : Street Name : Unit : # - Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * ▼ **Search**

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

29900

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

04/03/2005

(dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102736742.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102736742.50 | 0.00 | 0.00 | | |

RECEIPT

Receipt No : ACR0000001075039A

Date/Time : 02/03/2005 11:30

Transaction
No : C050085666

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**20 AIRPORT BOULEVARD****SATS INFLIGHT CATERING CENTRE 3****SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-----------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share | 10.00 | 1 | 10.00 |
| COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | | | |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066**Balance Amount in Deposit Account : \$ 135.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME**LOGOUT**

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained
the approval of the company in Yes
general meeting to issue No
shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)Resolution Type : * Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be
changed by suffixing time-
stamp with the actual file
name as

filenameyyyyMMddmmsstt**Browse...**

(Click 'Browse' to select file for attachment)

Maximum File Size : 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter
names of other
corporate
representatives
who signed the
resolution, if
applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|---------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|---------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="38600"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

Save Delete Issued Share Reset Back

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**Identification No. : * **Retrieve Details**Identification Type : * Name : * Nationality : * Mobile No : Occupation : Email Address : Address Type : *
 Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : **Retrieve Address**Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * **Search**

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE 1

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

38600

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

28/02/2005 (dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| No. of Shares | Ordinary | Preference | Others |
| | 0 | 0 | 0 |

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102733752.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102733752.50 | 0.00 | 0.00 | | |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001075012A

Date/Time : 02/03/2005 11:22

Transaction
No : C050085639

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-----------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 145.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * Directors

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Director's

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Browse...

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|----------|------------|--------|
| Number of shares : | 15600 | | |
| Amount paid or due and payable on each share | | | |
| paid : | 0.10 | | |
| due and payable : | 0 | | |
| Amount of premium paid or payable on each share : | 1.14 | | |

Save

Delete Issued Share

Reset

Back

LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * Retrieve Details

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : Retrieve Address

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * Search

Registration No. : *
Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**
Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :
b) No. of shares allotted :
c) Class of shares allotted :
d) Currency :
e) Date of allotment : (dd/mm/yyyy)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

bizFILE**LOCAL COMPANY TRANSACTIONS**[HOME](#)[LOGOUT](#)**Return of Allotment of Shares**[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Share Capital (1)

| | | | |
|--------------------------------------|-------------------------------|-------------|-------------|
| Currency : | SINGAPORE DOLLAR (099) | | |
| Nominal Value per Share : | 0.10 | | |
| Amount of Authorised Share Capital : | 200000000.00 | | |
| Class of Shares : | Ordinary | Preference | Others |
| Amount of Issued Share Capital : | 102729892.50 | 0.00 | 0.00 |
| Amount of Paid-up Share Capital : | 102729892.50 | 0.00 | 0.00 |

① (287)

bizFILE

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001074994A

Date/Time : 02/03/2005 11:16

Transaction No : C050085620

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|--|------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 155.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME

LOGOUT

LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * Directors

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Director's

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Browse

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|-----------------|----------------------------|-------------------------------------|
| Authorised Capital : | 20000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|--|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="18100"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

Save**Delete Issued Share****Reset****Back**



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--|---------------------------------------|---|---|--|------------------------------------|
|--|---------------------------------------|---|---|--|------------------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

18100

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

28/02/2005

(dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| No. of Shares | Ordinary | Preference | Others |
| | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

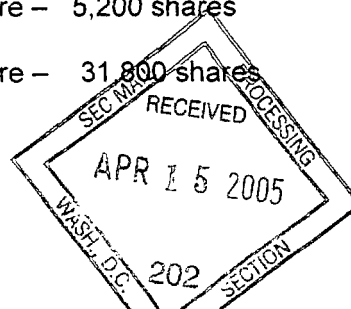
Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102728332.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102728332.50 | 0.00 | 0.00 | | |

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Biz-Filing with Registry of Companies and Businesses

| <u>Date of Filing</u> | <u>Form</u> |
|-----------------------|--|
| 28 Feb 2005 | Lodgment of Return of Allotment of Share – 37,600 shares |
| 28 Feb 2005 | Lodgment of Return of Allotment of Share – 11,600 shares |
| 28 Feb 2005 | Lodgment of Return of Allotment of Share – 29,200 shares |
| 24 Feb 2005 | Lodgment of Return of Allotment of Share – 20,800 shares |
| 24 Feb 2005 | Lodgment of Return of Allotment of Share – 2,600 shares |
| 24 Feb 2005 | Lodgment of Return of Allotment of Share – 33,400 shares |
| 23 Feb 2005 | Lodgment of Return of Allotment of Share – 8,400 shares |
| 23 Feb 2005 | Lodgment of Return of Allotment of Share – 5,800 shares |
| 23 Feb 2005 | Lodgment of Return of Allotment of Share – 5,800 shares |
| 17 Feb 2005 | Lodgment of Return of Allotment of Share – 23,400 shares |
| 17 Feb 2005 | Lodgment of Return of Allotment of Share – 5,200 shares |
| 17 Feb 2005 | Lodgment of Return of Allotment of Share – 18,200 shares |
| 15 Feb 2005 | Lodgment of Return of Allotment of Share – 23,000 shares |
| 15 Feb 2005 | Lodgment of Return of Allotment of Share – 7,800 shares |
| 15 Feb 2005 | Lodgment of Return of Allotment of Share – 13,000 shares |
| 07 Feb 2005 | Lodgment of Return of Allotment of Share – 47,000 shares |
| 07 Feb 2005 | Lodgment of Return of Allotment of Share – 17,800 shares |
| 07 Feb 2005 | Lodgment of Return of Allotment of Share – 31,400 shares |
| 03 Feb 2005 | Lodgment of Return of Allotment of Share – 10,000 shares |
| 03 Feb 2005 | Lodgment of Return of Allotment of Share – 5,200 shares |
| 01 Feb 2005 | Lodgment of Return of Allotment of Share – 31,800 shares |



| | | |
|-------------|--|---------------|
| 01 Feb 2005 | Lodgment of Return of Allotment of Share – | 21,100 shares |
| 28 Jan 2005 | Lodgment of Return of Allotment of Share – | 20,800 shares |
| 28 Jan 2005 | Lodgment of Return of Allotment of Share – | 2,600 shares |
| 28 Jan 2005 | Lodgment of Return of Allotment of Share – | 20,800 shares |
| 27 Jan 2005 | Lodgment of Return of Allotment of Share – | 43,800 shares |
| 27 Jan 2005 | Lodgment of Return of Allotment of Share – | 7,800 shares |
| 27 Jan 2005 | Lodgment of Return of Allotment of Share – | 55,200 shares |
| 24 Jan 2005 | Lodgment of Return of Allotment of Share – | 29,200 shares |
| 24 Jan 2005 | Lodgment of Return of Allotment of Share – | 2,600 shares |
| 24 Jan 2005 | Lodgment of Return of Allotment of Share – | 31,200 shares |
| 19 Jan 2005 | Lodgment of Return of Allotment of Share – | 18,200 shares |
| 19 Jan 2005 | Lodgment of Return of Allotment of Share – | 31,200 shares |
| 18 Jan 2005 | Lodgment of Return of Allotment of Share – | 69,500 shares |
| 18 Jan 2005 | Lodgment of Return of Allotment of Share – | 29,900 shares |
| 18 Jan 2005 | Lodgment of Return of Allotment of Share – | 63,700 shares |
| 12 Jan 2005 | Lodgment of Return of Allotment of Share – | 96,200 shares |
| 12 Jan 2005 | Lodgment of Return of Allotment of Share – | 23,400 shares |
| 12 Jan 2005 | Lodgment of Return of Allotment of Share – | 58,500 shares |
| 11 Jan 2005 | Lodgment of Return of Allotment of Share – | 51,900 shares |
| 11 Jan 2005 | Lodgment of Return of Allotment of Share – | 15,600 shares |
| 11 Jan 2005 | Lodgment of Return of Allotment of Share – | 31,200 shares |

INFORMATION RESOURCES

Receipt Enquiry

This is a comprehensive listing of receipts available for all transactions:

Receipt No. : ACR0000001071184A
 Date and Time : 28/02/2005 12:05:03
 EP Ref. No. :
 Payment Mode : DEPOSIT SERVICE ACCOUNT
 Deposit Service Account No : 030066
 Status of Receipt : Processed

Payment Details

| S/No | Payment Description | Transaction No. | Amount | GST |
|--------------|---|-----------------|--------------|-------------|
| 1 | RETURN OF ALLOTMENT OF SHARES Regn No : 197201770G Name :SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | C050081716 | 10.00 | 0.00 |
| Total | | | 10.00 | 0.00 |

Back

bizFILE**LOCAL COMPANY TRANSACTIONS**

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * Directors

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Director's

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Browse...

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|-----------------|-------------------------|---------------------------------|
| Authorised Capital : | 20000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="37600"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)


LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution /
Declaration
Share payable in
cash
For a
consideration
other than cash
Share Capital /
Allottees
Particulars
List of
Shareholders
after the
allotment
Summary
of Capital
Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : *

Retrieve Details

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : *

- Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Retrieve Address

Block/House No. :

Street Name :

Unit : #

 -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Search

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

37600

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

24/02/2005 (dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|---|---|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|---|---|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |





LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102726522.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102726522.50 | 0.00 | 0.00 | | |

(286)

2



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001071164A

Date/Time : 28/02/2005 11:59

Transaction No : C050081692

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|-----|--|------------------|---------------|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| | | | Total (S\$) : | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 175.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

bizFILE**LOCAL COMPANY TRANSACTIONS**

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes
 No
 general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * Directors

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Director's

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyMMddmmsstt

Browse...

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEEN MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|---------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
| <u>Resolution / Declaration</u> | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|---------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | | | |
|----------------------|------------------|-------------------------|---------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|---|------------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="11600"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.14"/> | <input type="text"/> | <input type="text"/> |

Save Delete Issued Share Reset Back



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : *

Retrieve Details

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : *

- Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Retrieve Address

Block/House No. :

Street Name :

Unit : #

 -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Company / Foreign Branch

Search

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment : (dd/mm/yyyy)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|--|-----------------------|
|-----------------------------|--------------------------|---|---|--|-----------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| No. of Shares | Ordinary | Preference | Others |
|---------------|----------|------------|--------|
| | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Share Capital (1)Currency : **SINGAPORE DOLLAR (099)**Nominal Value per Share : **0.10**Amount of Authorised Share
Capital : **200000000.00**

Class of Shares : Ordinary Preference Others

Amount of Issued Share Capital : **102722762.50 0.00 0.00**Amount of Paid-up Share
Capital : **102722762.50 0.00 0.00**

(246) ①



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001071142A

Date/Time : 28/02/2005 11:54

Transaction
No : C050081672

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|---------------------|-----|--------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 185.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares. Yes No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

Note : [Browse...](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMdmsstt

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|----------------------------|-------------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|--|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="29200"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

Save**Delete Issued Share****Reset****Back**



LOCAL COMPANY TRANSACTIONS

HOME **LOGOUT**

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * **Retrieve Details**

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : *
 Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : **Retrieve Address**

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * **Search**

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

29200

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

24/02/2005

(dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|---------------------------------|------------------------------|--|--|---|---------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|

List of Allottees and their particulars

Identification

No./Registration Name No.

Shareholder Category

| | | |
|------------|--------------------------------------|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|--------------------------------------|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Share Capital (1)

| | | | |
|--------------------------------------|-------------------------------|-------------|-------------|
| Currency : | SINGAPORE DOLLAR (099) | | |
| Nominal Value per Share : | 0.10 | | |
| Amount of Authorised Share Capital : | 200000000.00 | | |
| Class of Shares : | Ordinary | Preference | Others |
| Amount of Issued Share Capital : | 102721602.50 | 0.00 | 0.00 |
| Amount of Paid-up Share Capital : | 102721602.50 | 0.00 | 0.00 |

(285) (3)

bizFILE

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001066881A

Date/Time : 24/02/2005 11:09

Transaction No : C050077241

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|-----|--|------------------|---------------|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| | | | Total (S\$) : | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 195.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * Directors

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Director's

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

Note : Browse...

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="20800"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :Shareholder Category : * **Individual**

Identification No. : *

Retrieve Details

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : *

- Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Retrieve Address

Block/House No. :

Street Name :

Unit : #

 -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Search

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

20800

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

21/02/2005 (dd/mm/yyyy)

Save

Reset

Back



LEGAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|---|---|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|---|---|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102718682.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102718682.50 | 0.00 | 0.00 | | |

RECEIPT

Receipt No : ACR0000001066864A

Date/Time : 24/02/2005 11:04

Transaction No : C050077220

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|----------------------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| <hr/> | | | |
| | | | Total (S\$) : 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 205.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

bizFILE**LOCAL COMPANY TRANSACTIONS**

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * Directors

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Director's

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Browse...

(Click 'Browse' to select file for attachment)

Maximum File Size : 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter
names of other
corporate
representatives
who signed the
resolution, if
applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Authorised Capital

| | | | |
|----------------------|------------------|----------------------------|-------------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|--|-----------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="2600"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.14"/> | <input type="text"/> | <input type="text"/> |

Save

Delete Issued Share

Reset

Back


LOCAL COMPANY TRANSACTIONS
[HOME](#)
[LOGOUT](#)
Return of Allotment of Shares
[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : *

[Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : *

- Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

[Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #

 -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

[Search](#)

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

2600

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

21/02/2005 (dd/mm/yyyy)

Save

Reset

Back

LEGAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102716602.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102716602.50 | 0.00 | 0.00 | | |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001066772A

Date/Time : 24/02/2005 10:39

Transaction No : C050077119

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| <hr/> | | | |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 215.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

| | |
|----------------------|------------------------|
| HOME | LOGOUT |
|----------------------|------------------------|

LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

[Browse...](#)

Note :
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Authorised Capital

| | | | |
|----------------------|------------------|----------------------------|-------------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|--|------------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="33400"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

Save

Delete Issued Share

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrive Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrive Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

- a) Nominal Value per Share :
- b) No. of shares allotted :
- c) Class of shares allotted :
- d) Currency :
- e) Date of allotment : (dd/mm/yyyy)

LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| No. of Shares | Ordinary | Preference | Others |
|----------------------|-----------------|-------------------|---------------|
| | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102716342.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102716342.50 | 0.00 | 0.00 | | |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001065298A

Date/Time : 23/02/2005 11:54

Transaction No : C050075631

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| <hr/> | | | |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 225.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

| | |
|----------------------|------------------------|
| HOME | LOGOUT |
|----------------------|------------------------|

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : *

Place of Meeting : *

Date of Meeting: * (dd/mm/yyyy)Resolution Type : * Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmsstt **Browse...**

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|---------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|---------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|-----------------|-------------------------|---------------------------------|
| Authorised Capital : | 20000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|-----------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="8400"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

Save**Delete Issued Share****Reset****Back**



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted : ▼

d) Currency : ▼

e) Date of allotment : (dd/mm/yyyy)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102713002.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102713002.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001065274A

Date/Time : 23/02/2005 11:48

Transaction No : C050075608

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|----------------------|--|------------------|-----|--------------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 235.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

| | |
|----------------------|------------------------|
| HOME | LOGOUT |
|----------------------|------------------------|



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares. Yes No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

[Browse...](#)

Note :
Uploaded file name will be changed by suffixing time-stamp with the actual file name as
filenameyyyyMMddmmsstt

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Authorised Capital

| | | | |
|----------------------|------------------|----------------------------|-------------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|--|-----------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="5800"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.14"/> | <input type="text"/> | <input type="text"/> |

| | | | |
|-------------|----------------------------|--------------|-------------|
| Save | Delete Issued Share | Reset | Back |
|-------------|----------------------------|--------------|-------------|

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Particulars of Allottee**Please indicate whether the allottee is an Individual : ***

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :Shareholder Category : * **Individual**Identification No. : * **Retrieve Details**Identification Type : * Name : * Nationality : * Mobile No : Occupation : Email Address : Address Type : *
 Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : **Retrieve Address**Block/House No. : Street Name : Unit : # - Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address : **If Allottee is NOT an Individual :**Shareholder Category : * **Search**

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

5800

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

18/02/2005

(dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102712162.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102712162.50 | 0.00 | 0.00 | | |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001065245A

Date/Time : 23/02/2005 11:42

Transaction
No : C050075579

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|--|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 245.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

LOCAL COMPANY TRANSACTIONS

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * Directors

Place of Meeting : *
[Empty text box]
[Empty text box]

Date of Meeting: * [Empty text box] (dd/mm/yyyy)

Resolution Type : * Director's

Description : *
(max 2000 characters)
[Empty text box]

Attachment : *
(copy of resolution)

Note :
Uploaded file name will be changed by suffixing time-stamp with the actual file name as
filenameyyyyMMddmmsstt

[Empty text box] **Browse...**

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|-----------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="5800"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

5800

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

18/02/2005

(dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102711582.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102711582.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001058054A
Transaction No : C050068524
Agency : RCB - RCB
Application : BIZFILE PAYMENT SERVICE
Paid via : Deposit Service Account
EP Ref No :

Date/Time : 17/02/2005 10:22

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|----------------------|--|------------------|-----|--------------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 255.00**

This is a computer-generated receipt. No signature is required.
Please print a copy of the receipt for your reference.

HOME LOGOUT

LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

[Browse...](#)

Note :
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

▲

▼

▶

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | <u>Amount</u> | <u>Nominal Value per Share</u> | <u>Currency</u> |
|----------------------|------------------|--------------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| <u>Class of Shares :</u> | <u>Ordinary</u> | <u>Preference</u> | <u>Others</u> |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="23400"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share: | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

Save **Delete Issued Share** **Reset** **Back**

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

23400

c) Class of shares allotted :

Ordinary



d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

15/02/2005

(dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102711002.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102711002.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001058015A

Date/Time : 17/02/2005 10:04

Transaction No : C050068488

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|----------------------|--|------------------|-----|--------------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 265.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

| | |
|----------------------|------------------------|
| HOME | LOGOUT |
|----------------------|------------------------|

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained
the approval of the company in Yes
general meeting to issue No
shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * Directors

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Director's

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be
changed by suffixing time-
stamp with the actual file
name as

filenameyyyyMMddmmsstt

Browse...

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | Share payable in cash | For a consideration other than cash | Share Capital / Allotees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|---------------------------------|-----------------------|-------------------------------------|--------------------------------------|--|--------------------|
|---------------------------------|-----------------------|-------------------------------------|--------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|-----------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="5200"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.14"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : * ▼

Name : *

Nationality : * ▼

Mobile No :

Occupation :

Email Address :

Address Type : * Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. : ▼

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * ▼ [Search](#)

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

5200

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

15/02/2005

(dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-----------------------------|--------------------------|---|---|--|-----------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|--|-----------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|----------------------|------------------------|--------------------|
| No. of Shares | Ordinary 0 | Preference 0 | Others 0 |
|----------------------|----------------------|------------------------|--------------------|



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102708662.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102708662.50 | 0.00 | 0.00 | | |



GST No. : M9-0008879-T

RECEIPT

Receipt No : ACR0000001057992A

Date/Time : 17/02/2005 09:58

Transaction No : C050068468

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 275.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : *

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

Note : [Browse...](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset



LOCAL COMPANY TRANSACTIONS

HOME **LOGOUT**

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|---------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
| <u>Resolution / Declaration</u> | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|---------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | | | |
|----------------------|-----------------|-------------------------|---------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 20000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|---|------------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="18200"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

Save **Delete Issued Share** **Reset** **Back**



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|---|-----------------------|
|-----------------------------|--------------------------|---|---|---|-----------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : *

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : *
 Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

18200

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

15/02/2005 (dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| No. of Shares | Ordinary | Preference | Others |
| | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102708142.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102708142.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001055173A

Date/Time : 15/02/2005 11:33

Transaction No : C050065609

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 285.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

Yes No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : *

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

Note : [Browse...](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as
(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Authorised Capital

| | | | |
|----------------------|-----------------|----------------------------|-------------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 20000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|--|------------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="23000"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

23000

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

07/02/2005

(dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-----------------------------|--------------------------|---|---|--|-----------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|--|-----------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|---|-------------------------------|---|---|---|-----------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102706322.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102706322.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001055148A

Date/Time : 15/02/2005 11:26

Transaction
No : C050065589

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|--|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 295.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : *

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note : [Browse...](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as
(Click 'Browse' to select file for attachment)
filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Authorised Capital

| | | | |
|----------------------|------------------|------------------------------------|-------------------------------------|
| | <u>Amount</u> | <u>Nominal Value per Share</u> | <u>Currency</u> |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|---|-----------------------------------|----------------------|----------------------|
| Class of Shares : | <u>Ordinary</u> | <u>Preference</u> | <u>Others</u> |
| Number of shares : | <input type="text" value="7800"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.14"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)


LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|---|-----------------------|
|-----------------------------|--------------------------|---|---|---|-----------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : *

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : *
 Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

7800

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

07/02/2005

(dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-----------------------------|--------------------------|---|---|--|-----------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|--|-----------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| No. of Shares | Ordinary | Preference | Others |
| | 0 | 0 | 0 |



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|---|-------------------------------|---|---|---|-----------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102704022.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102704022.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001055125A

Date/Time : 15/02/2005 11:19

Transaction No : C050065566

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|--|------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 305.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Directors

Place of Meeting : *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : * Director's

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

Note : Uploaded file name will be changed by suffixing time-stamp with the actual file name as filenameyyyyMMddmmsstt

Browse...

(Click 'Browse' to select file for attachment)

Maximum File Size : 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|---------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
| <u>Resolution / Declaration</u> | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|---------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | | | |
|----------------------|------------------|-------------------------|---------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|---|------------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="13000"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution /
Declaration

Share payable in
cash

For a
consideration
other than cash

Share Capital /
Allottees
Particulars

List of
Shareholders
after the
allotment

Summary
of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : *

Retrieve Details

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : *

- Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Retrieve Address

Block/House No. :

Street Name :

Unit : #

 -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Search

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

13000

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

07/02/2005

(dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-----------------------------|--------------------------|---|---|--|-----------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|--|-----------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| No. of Shares | Ordinary | Preference | Others |
| | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102703242.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102703242.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001050819A

Date/Time : 07/02/2005 10:29

Transaction
No : C050061325

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|-----|--|---------------------|---------------|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| | | | Total (S\$) : | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 315.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares. Yes No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

Note : [Browse...](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as
filenameyyyyMMddmmsstt
(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Authorised Capital

| | | | |
|----------------------|------------------|----------------------------|-------------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|--|------------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="47000"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--|---------------------------------------|---|---|--|------------------------------------|
|--|---------------------------------------|---|---|--|------------------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment : (dd/mm/yyyy)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| No. of Shares | Ordinary | Preference | Others |
| | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102701942.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102701942.50 | 0.00 | 0.00 | | |

(2)



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001050805A

Date/Time : 07/02/2005 10:24

Transaction No : C050061312

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 325.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : *

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

Note : [Browse...](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as **filenameyyyyMMddmmsstt** (Click 'Browse' to select file for attachment)

Maximum File Size : 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEЕ MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit*](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|---------------------------------|------------------------------|--|--|---|---------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | | | |
|----------------------|------------------|-------------------------|---------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|---|------------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="17800"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.14"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment : (dd/mm/yyyy)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

bizFILE**LOCAL COMPANY TRANSACTIONS**

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102697242.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102697242.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001050743A

Date/Time : 07/02/2005 09:31

Transaction No : C050061252

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 335.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|------------------------|---------------------------|--|---|---|-----------------------|
| Resolution/Declaration | Shares payable in cash | For a consideration <u>other than cash</u> | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|--|---|---|-----------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : *

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note : [Browse...](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|---------------------------------|------------------------------|--|--|---|---------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | | | |
|----------------------|------------------|-------------------------|---------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|---|------------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="31400"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * Individual

Identification No. : * Retrieve Details

Identification Type : * NRIC

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : Retrieve Address

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * Company / Foreign Branch Search

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment : (dd/mm/yyyy)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|---|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | <u>Share Capital / Allottees Particulars</u> | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|---|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |



[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102695462.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102695462.50 | 0.00 | 0.00 | | |

(2)
(280)



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001047057A

Date/Time : 03/02/2005 10:34

Transaction No : C050057166

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|------------------|-----|--------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 345.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

| | |
|----------------------|------------------------|
| HOME | LOGOUT |
|----------------------|------------------------|



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

[Browse..](#)

Note :
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|---------------------------------|------------------------------|--|--|---|---------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | | | |
|----------------------|------------------|-------------------------|---------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|---|------------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="10000"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

10000

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

31/01/2005

(dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Share Capital (1)

| | | | |
|--------------------------------------|-------------------------------|-------------|-------------|
| Currency : | SINGAPORE DOLLAR (099) | | |
| Nominal Value per Share : | 0.10 | | |
| Amount of Authorised Share Capital : | 200000000.00 | | |
| Class of Shares : | Ordinary | Preference | Others |
| Amount of Issued Share Capital : | 102692322.50 | 0.00 | 0.00 |
| Amount of Paid-up Share Capital : | 102692322.50 | 0.00 | 0.00 |

(240)



GST No. : M9-0008879-T

RECEIPT

Receipt No : ACR0000001047032A

Date/Time : 03/02/2005 10:29

Transaction No : C050057145

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|----------------------|--|------------------|-----|--------------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 355.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares. Yes No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : *

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note : [Browse...](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|---------------------------------|------------------------------|--|--|---|---------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|

Authorised Capital

| | | | |
|----------------------|------------------|-------------------------|---------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|---|-----------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="5200"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--|---------------------------------------|---|---|--|------------------------------------|
|--|---------------------------------------|---|---|--|------------------------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* If Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* If Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted : ▼

d) Currency : ▼

e) Date of allotment : (dd/mm/yyyy)



| | |
|------|--------|
| HOME | LOGOUT |
|------|--------|

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|--|---------------------------------------|---|---|--|------------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|--|---------------------------------------|---|---|--|------------------------------------|

List of Allottees and their particulars

Identification

No./Registration Name No.

Shareholder Category

| | | |
|------------|--------------------------------------|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|--------------------------------------|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |



[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
|---------------------------------|------------------------------|--|--|---|---------------------------|

Share Capital (1)

| | | | |
|--------------------------------------|-------------------------------|-------------|-------------|
| Currency : | SINGAPORE DOLLAR (099) | | |
| Nominal Value per Share : | 0.10 | | |
| Amount of Authorised Share Capital : | 200000000.00 | | |
| Class of Shares : | Ordinary | Preference | Others |
| Amount of Issued Share Capital : | 102691322.50 | 0.00 | 0.00 |
| Amount of Paid-up Share Capital : | 102691322.50 | 0.00 | 0.00 |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001042878A

Date/Time : 01/02/2005 10:52

Transaction No : C050052822

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| <hr/> | | | |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 365.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : * **Directors**Place of Meeting : * Date of Meeting : * (dd/mm/yyyy)Resolution Type : * **Director's**Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt **Browse..**

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEЕ MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|---------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
| <u>Resolution / Declaration</u> | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|---------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | | | |
|----------------------|------------------|-------------------------|---------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|---|------------------------------------|----------------------|----------------------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | <input type="text" value="31800"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Particulars of Allottee**Please indicate whether the allottee is an Individual : ***

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :Shareholder Category : * **Individual**Identification No. : * **Retrieve Details**Identification Type : * ▼Name : * Nationality : * Mobile No : Occupation : Email Address : Address Type : *
 Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : **Retrieve Address**Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address : **If Allottee is NOT an Individual :**Shareholder Category : * ▼ **Search**

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

31800

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

28/01/2005

(dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102690802.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102690802.50 | 0.00 | 0.00 | | |

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------------------|-------------------------------|-------------------------------------|---------------------------------------|--|--------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102687622.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102687622.50 | 0.00 | 0.00 | | |



[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

21100

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

28/01/2005

(dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : *

Retrieve Details

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : *

- Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Retrieve Address

Block/House No. :

Street Name :

Unit : #

 -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Search



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Authorised Capital

| | | | |
|----------------------|------------------|----------------------------|-------------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|---|----------|------------|--------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | 21100 | | |
| Amount paid or due and payable on each share | | | |
| paid : | 0.10 | | |
| due and payable : | 0 | | |
| Amount of premium paid or payable on each share : | 1.70 | | |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained
the approval of the company in Yes
general meeting to issue No
shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)Resolution Type : * Description : *
(max 2000 characters)
Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be
changed by suffixing time-
stamp with the actual file
name as

filenameyyyyMMddmmsstt

Browse...

(Click 'Browse' to select file for attachment)

3687



HOME

INFORMATION RESOURCES

Receipt Enquiry

This is a comprehensive listing of receipts available for all transactions.

Receipt No. : ACR0000001042718A
 Date and Time : 01/02/2005 10:31:43
 EP Ref. No. :
 Payment Mode : DEPOSIT SERVICE ACCOUNT
 Deposit Service Account No : 030066
 Status of Receipt : Processed

Payment Details

| S/No | Payment Description | Transaction No. | Amount | GST |
|--------------|---|-----------------|--------------|-------------|
| 1 | RETURN OF ALLOTMENT OF SHARES Regn No : 197201770G Name :SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | C050052607 | 10.00 | 0.00 |
| Total | | | 10.00 | 0.00 |

Back



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001035460A

Date/Time : 28/01/2005 11:34

Transaction No : C050043403

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-----------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 385.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

Yes
 No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : *

Place of Meeting : *

Date of Meeting: * (dd/mm/yyyy)Resolution Type : * Description : *
(max 2000 characters)
Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt**Browse...**

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|----------|------------|--------|
| Number of shares : | 20800 | | |
| Amount paid or due and payable on each share | | | |
| paid : | 0.10 | | |
| due and payable : | 0 | | |
| Amount of premium paid or payable on each share : | 1.50 | | |

Save**Delete Issued Share****Reset****Back**

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|---|-----------------------|
|-----------------------------|--------------------------|---|---|---|-----------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**Identification No. : * **Retrieve Details**Identification Type : * Name : * Nationality : * Mobile No : Occupation : Email Address : Address Type : *
 Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : **Retrieve Address**Block/House No. : Street Name : Unit : # - Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * **Search**

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

20800

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

26/01/2005

(dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|--|-----------------------|
|-----------------------------|--------------------------|---|---|--|-----------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| No. of Shares | Ordinary | Preference | Others |
|---------------|----------|------------|--------|
| | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102685512.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102685512.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001035371A

Date/Time : 28/01/2005 11:18

Transaction No : C050043294

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 395.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

LOCAL COMPANY TRANSACTIONS[HOME](#) [LOGOUT](#)**Return of Allotment of Shares**[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : * Place of Meeting : * Date of Meeting : * (dd/mm/yyyy)Resolution Type : * Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :** [Browse...](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|---------------------------------|------------------------------|--|--|---|---------------------------|
| Authorised Capital | | | | | |
| | Amount | | Nominal Value per Share | Currency | |
| Authorised Capital : | 200000000 | | .1 | SINGAPORE DOLLAR (099.) | |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|-----------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="2600"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.14"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)

LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

2600

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

26/01/2005

(dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--------------------------------------|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--------------------------------------|--------------------|

List of Allottees and their particulars**Identification**

| No./Registration No. | Name | Shareholder Category |
|----------------------|------|----------------------|
|----------------------|------|----------------------|

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| No. of Shares | Ordinary | Preference | Others |
|---------------|----------|------------|--------|
| | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------------------|-------------------------------|-------------------------------------|---------------------------------------|--|--------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102683432.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102683432.50 | 0.00 | 0.00 | | |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001035351A

Date/Time : 28/01/2005 11:13

Transaction
No : C050043269

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-----------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 405.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : * **Directors** ▼

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * **Director's** ▼Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Browse...

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|-----------------|------------------------------------|-------------------------------------|
| Authorised Capital : | 20000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="20800"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

Save**Delete Issued Share****Reset****Back**

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|---|-----------------------|
|-----------------------------|--------------------------|---|---|---|-----------------------|

Particulars of Allottee**Please indicate whether the allottee is an Individual : ***

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :Shareholder Category : * **Individual**Identification No. : * **Retrieve Details**Identification Type : * ▼Name : * Nationality : * ▼Mobile No : Occupation : Email Address : Address Type : *
 Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : **Retrieve Address**Block/House No. : ▼

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address : **If Allottee is NOT an Individual :**Shareholder Category : * ▼ **Search**

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

20800

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

26/01/2005 (dd/mm/yyyy)

Save

Reset

Back



HOME LOGOUT

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-----------------------------|--------------------------|---|---|--|-----------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|--|-----------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| No. of Shares | Ordinary | Preference | Others |
| | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------------------|-------------------------------|-------------------------------------|---------------------------------------|--|--------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102683172.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102683172.50 | 0.00 | 0.00 | | |

(2)



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001032184A

Date/Time : 27/01/2005 09:45

Transaction No : C050039587

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|----------------------|--|------------------|-----|--------------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 415.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

| | |
|----------------------|------------------------|
| HOME | LOGOUT |
|----------------------|------------------------|



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

Note : Browse...

Uploaded file name will be changed by suffixing time-stamp with the actual file name as (Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter
names of other
corporate
representatives
who signed the
resolution, if
applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-----------------------------|--------------------------|---|---|---|-----------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|---|-----------------------|

Authorised Capital

| | | | |
|----------------------|------------------|----------------------------|-------------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|--|----------|------------|--------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | 43800 | | |
| Amount paid or due and payable on each share | | | |
| paid : | 0.10 | | |
| due and payable : | 0 | | |
| Amount of premium paid or payable on each share : | 1.50 | | |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|---|-----------------------|
|-----------------------------|--------------------------|---|---|---|-----------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : *

Retrieve Details

Identification Type : *

NRIC

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : *

- Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Retrieve Address

Block/House No. :

Street Name :

Unit : #

-

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Company / Foreign Branch Search

Registration No. : * Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**Block/House No. : **2**Street Name : **SHENTON WAY**Unit : # **19 - 00**Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share : b) No. of shares allotted : c) Class of shares allotted : d) Currency : e) Date of allotment : (dd/mm/yyyy)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102681092.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102681092.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001032134A

Date/Time : 27/01/2005 09:31

Transaction No : C050039525

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|----------------------|--|------------------|-----|--------------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 425.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

| | |
|----------------------|------------------------|
| HOME | LOGOUT |
|----------------------|------------------------|



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

Yes
 No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * **Directors**

Place of Meeting : *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : * **Director's**

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Browse...

(Click 'Browse' to select file for attachment)

Maximum File Size : 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|---------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
| Authorised Capital | | | | | |
| | Amount | | Nominal Value per Share | Currency | |
| Authorised Capital : | 200000000 | | .1 | SINGAPORE DOLLAR (099) | |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|-----------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="7800"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.14"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : *

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : *

- Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Block/House No. :

Street Name :

Unit : #

 -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment : (dd/mm/yyyy)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| No. of Shares | Ordinary | Preference | Others |
| | 0 | 0 | 0 |



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------------------|-------------------------------|-------------------------------------|---------------------------------------|--|--------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102676712.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102676712.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001032111A

Date/Time : 27/01/2005 09:25

Transaction No : C050039497

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 435.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

Yes No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : *

Description : *

(max 2000 characters)

Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="55200"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

55200

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

24/01/2005

(dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-----------------------------|--------------------------|---|---|--|-----------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|--|-----------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Share Capital (1)

| | | | | |
|--------------------------------------|-------------------------------|-------------|-------------|--|
| Currency : | SINGAPORE DOLLAR (099) | | | |
| Nominal Value per Share : | 0.10 | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | |
| Class of Shares : | Ordinary | Preference | Others | |
| Amount of Issued Share Capital : | 102675932.50 | 0.00 | 0.00 | |
| Amount of Paid-up Share Capital : | 102675932.50 | 0.00 | 0.00 | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001025706A

Date/Time : 24/01/2005 11:33

Transaction No : C050032064

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|------------------|-----|--------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 445.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Directors

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Director's

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

Note : Browse...

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEЕ MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="29200"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|---|-----------------------|
|-----------------------------|--------------------------|---|---|---|-----------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : *

Retrieve Details

Identification Type : *

NRIC

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : *

- Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Retrieve Address

Block/House No. :

Street Name :

Unit : #

-

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Company / Foreign Branch

Search

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

29200

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

20/01/2005 (dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------------------|-------------------------------|-------------------------------------|---------------------------------------|--|--------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102670412.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102670412.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001025680A

Date/Time : 24/01/2005 11:27

Transaction No : C050032036

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|----------------------|--|------------------|-----|--------------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 455.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#) [LOGOUT](#)



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as (Click 'Browse' to select file for attachment)

filenamevvvMMddmmsstt

Maximum File Size : 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
| Authorised Capital | | | | | |
| | Amount | | Nominal Value per Share | Currency | |
| Authorised Capital : | 200000000 | | .1 | SINGAPORE DOLLAR (099) | |
| Description of discrepancy : | | | | | |

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|-----------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="2600"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.14"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

2600

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

20/01/2005 (dd/mm/yyyy)

Save

Reset

Back



[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-----------------------------|--------------------------|---|---|--|-----------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|--|-----------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

bizFILE**LOCAL COMPANY TRANSACTIONS**

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------------------|-------------------------------|-------------------------------------|---------------------------------------|--|--------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102667492.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102667492.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001025652A
Transaction No : C050032010
Agency : RCB - RCB
Application : BIZFILE PAYMENT SERVICE
Paid via : Deposit Service Account
EP Ref No :

Date/Time : 24/01/2005 11:22

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|-----|--|------------------|----------------------|--------------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| | | | Total (S\$) : | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 465.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note : [Browse...](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmsstt

Maximum File Size : 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter
names of other
corporate
representatives
who signed the
resolution, if
applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-----------------------------|--------------------------|---|---|---|-----------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|---|-----------------------|

Authorised Capital

| | | | |
|----------------------|-----------------|----------------------------|-------------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 20000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|--|----------|------------|--------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | 31200 | | |
| Amount paid or due and payable on each share | | | |
| paid : | 0.10 | | |
| due and payable : | 0 | | |
| Amount of premium paid or payable on each share : | 1.70 | | |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted : ▼

d) Currency : ▼

e) Date of allotment : (dd/mm/yyyy)



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|---|-------------------------------|---|---|---|-----------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102667232.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102667232.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001021191A

Date/Time : 19/01/2005 10:17

Transaction No : C050026937

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|--|------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 475.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : *

(max 2000 characters)

Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|-----------------|-------------------------|---------------------------------|
| Authorised Capital : | 20000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="18200"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment : (dd/mm/yyyy)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-----------------------------|--------------------------|---|---|--|-----------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|--|-----------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102664112.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102664112.50 | 0.00 | 0.00 | | |



GST No. : M9-0008879-T

RECEIPT

Receipt No : ACR0000001021170A

Date/Time : 19/01/2005 10:08

Transaction
No : C050026909

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-----------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 485.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * ▼

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * ▼

Description : * (max 2000 characters)

Attachment : * (copy of resolution)

Note : [Browse...](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEЕ MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="31200"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

31200

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

17/01/2005

(dd/mm/yyyy)

Save

Reset

Back



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------------------|-------------------------------|-------------------------------------|---------------------------------------|--|--------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102662292.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102662292.50 | 0.00 | 0.00 | | |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001019431A

Date/Time : 18/01/2005 10:51

Transaction No : C050025080

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| <hr/> | | | |
| Total (S\$) : | | | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 495.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME

LOGOUT

bizFILE**LOCAL COMPANY TRANSACTIONS**

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes
 general meeting to issue No
 shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * Directors

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Director's

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Browse..

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEЕ MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|------------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
| Authorised Capital | | | | | |
| | Amount | | Nominal Value per Share | Currency | |
| Authorised Capital : | 200000000 | | .1 | SINGAPORE DOLLAR (099) | |
| Description of discrepancy : | | | | | |

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="69500"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment : (dd/mm/yyyy)



| | |
|------|--------|
| HOME | LOGOUT |
|------|--------|

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-----------------------------|--------------------------|---|---|--|-----------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|--|-----------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| No. of Shares | Ordinary | Preference | Others |
| | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Share Capital (1)

| | | | |
|--------------------------------------|-------------------------------|-------------|-------------|
| Currency : | SINGAPORE DOLLAR (099) | | |
| Nominal Value per Share : | 0.10 | | |
| Amount of Authorised Share Capital : | 200000000.00 | | |
| Class of Shares : | Ordinary | Preference | Others |
| Amount of Issued Share Capital : | 102659172.50 | 0.00 | 0.00 |
| Amount of Paid-up Share Capital : | 102659172.50 | 0.00 | 0.00 |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001019398A
Transaction No : C050025047
Agency : RCB - RCB
Application : BIZFILE PAYMENT SERVICE
Paid via : Deposit Service Account
EP Ref No :

Date/Time : 18/01/2005 10:45

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (\$) | Qty | Amount |
|-------------|--|-----------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (\$): | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 505.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained
the approval of the company in Yes
general meeting to issue No
shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : * ▼

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)Resolution Type : * ▼Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be
changed by suffixing time-
stamp with the actual file
name as

filenameyyyyMMddmmsstt Browse...

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEEN MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|-----------------------------------|----------------------|
| Number of shares : | <input type="text" value="29900"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | paid : | <input type="text" value="0.10"/> | <input type="text"/> |
| | due and payable : | <input type="text" value="0"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.14"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees / Particulars | List of Shareholders after the allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|---|-----------------------|
|-----------------------------|--------------------------|---|---|---|-----------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : *

Retrieve Details

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : *

- Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Retrieve Address

Block/House No. :

Street Name :

Unit : #

 -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Search

Registration No. : *

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment : (dd/mm/yyyy)



[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-----------------------------|--------------------------|---|---|--|-----------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|--|-----------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------------------|-------------------------------|-------------------------------------|---------------------------------------|--|--------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102652222.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102652222.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001019367A

Date/Time : 18/01/2005 10:38

Transaction
No : C050025016

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-----------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 515.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)



LEGAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

Yes No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : *

(max 2000 characters)

Attachment : *

(copy of resolution)

Note : [Browse..](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEEN MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="63700"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

63700

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

14/01/2005

(dd/mm/yyyy)

Save

Reset

Back



[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Share Capital (1)

| | | | |
|--------------------------------------|-------------------------------|-------------|-------------|
| Currency : | SINGAPORE DOLLAR (099) | | |
| Nominal Value per Share : | 0.10 | | |
| Amount of Authorised Share Capital : | 200000000.00 | | |
| Class of Shares : | Ordinary | Preference | Others |
| Amount of Issued Share Capital : | 102649232.50 | 0.00 | 0.00 |
| Amount of Paid-up Share Capital : | 102649232.50 | 0.00 | 0.00 |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001011404A
Transaction No : C050016383
Agency : RCB - RCB
Application : BIZFILE PAYMENT SERVICE
Paid via : Deposit Service Account
EP Ref No :

Date/Time : 12/01/2005 11:54

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|----------------------|--|-------------------------|------------|---------------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 525.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

biz FILE**LOCAL COMPANY TRANSACTIONS**

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * Directors

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Director's

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Browse...

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the Allotment</u> | <u>Summary of Capital</u> |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

Authorised Capital

| | | | |
|----------------------|------------------|----------------------------|-------------------------------------|
| | Amount | Nominal Value per Share | Currency |
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|--|----------|------------|--------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of shares : | 96200 | | |
| Amount paid or due and payable on each share | | | |
| paid : | 0.10 | | |
| due and payable : | 0 | | |
| Amount of premium paid or payable on each share : | 1.50 | | |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|---|-----------------------|
|-----------------------------|--------------------------|---|---|---|-----------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * Retrieve Details

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : *
 Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code : Retrieve Address

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * Search

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

96200

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

10/01/2005 (dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|--|-----------------------|
|-----------------------------|--------------------------|---|---|--|-----------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| No. of Shares | Ordinary | Preference | Others |
|----------------------|-----------------|-------------------|---------------|
| | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102642862.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102642862.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001011388A

Date/Time : 12/01/2005 11:49

Transaction
No : C050016369

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-----------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 535.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * ▼

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * ▼

Description : *
 (max 2000 characters)

Attachment : *
 (copy of resolution)

[Browse...](#)

Note :
 Uploaded file name will be changed by suffixing time-stamp with the actual file name as
filenameyyyyMMddmmsstt

(Click 'Browse' to select file for attachment)

Maximum File Size : 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|----------|------------|--------|
| Number of shares : | 23400 | | |
| Amount paid or due and payable on each share | | | |
| paid : | 0.10 | | |
| due and payable : | 0 | | |
| Amount of premium paid or payable on each share : | 1.14 | | |

Save**Delete Issued Share****Reset****Back**



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * [Retrieve Details](#)

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * [Search](#)

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

23400

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

10/01/2005

(dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|--|-----------------------|
|-----------------------------|--------------------------|---|---|--|-----------------------|

List of Allottees and their particulars**Identification**

| No./Registration No. | Name | Shareholder Category |
|-------------------------|------|----------------------|
|-------------------------|------|----------------------|

198003912M

THE CENTRAL DEPOSITORY (PTE)
LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| No. of Shares | Ordinary | Preference | Others |
|---------------|----------|------------|--------|
| | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102633242.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102633242.50 | 0.00 | 0.00 | | |



GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001011275A

Date/Time : 12/01/2005 11:18

Transaction No : C050016249

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | Unit Price (\$) | Qty | Amount |
|--|-----------------|-----|--------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (\$): | | | 10.00 |

Deposit Service Account No. : 030066**Balance Amount in Deposit Account : \$ 45.00****Your deposit account has reached minimum balance of \$50. Please top-up.**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME

LOGOUT



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.

Company Type

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name. : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK Ngee MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|----------|------------|--------|
| Number of shares : | 58500 | | |
| Amount paid or due and payable on each share | | | |
| paid : | 0.10 | | |
| due and payable : | 0 | | |
| Amount of premium paid or payable on each share : | 1.70 | | |

Save

Delete Issued Share

Reset

Back



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * Individual

Identification No. : * Retrieve Details

Identification Type : * NRIC

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : Retrieve Address

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * Search

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

58500

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

10/01/2005

(dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-------------------------------------|----------------------------------|--|--|---|-------------------------------|

List of Allottees and their particulars**Identification****No./Registration Name
No.****Shareholder Category**

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution / Declaration</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees Particulars</u> | <u>List of Shareholders after the allotment</u> | <u>Summary of Capital</u> |
|--------------------------------------|-------------------------------|--|--|---|---------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102630902.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102630902.50 | 0.00 | 0.00 | | |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|
|------------------------|------------------------|-------------------------------------|-------------------------------------|--|--------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**Nature of Meeting : *

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)Resolution Type : * Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt**Browse...**

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|-----------------|-------------------------|---------------------------------|
| Authorised Capital : | 20000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="51900"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.50"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : * Retrieve Details

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : * Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : Retrieve Address

Block/House No. :

Street Name :

Unit : # -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : * Search

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

51900

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

07/01/2005

(dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102625052.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102625052.50 | 0.00 | 0.00 | | |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000001009022A
Transaction No : C050013883
Agency : RCB - RCB
Application : BIZFILE PAYMENT SERVICE
Paid via : Deposit Service Account
EP Ref No :

Date/Time : 11/01/2005 10:21

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 65.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

Yes
 No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * Directors

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Director's

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Browse...

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|----------|------------|--------|
| Number of shares : | 15600 | | |
| Amount paid or due and payable on each share | | | |
| paid : | 0.10 | | |
| due and payable : | 0 | | |
| Amount of premium paid or payable on each share : | 1.14 | | |

Save **Delete Issued Share** **Reset** **Back**

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : *

Retrieve Details

Identification Type : *

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : *

- Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Retrieve Address

Block/House No. :

Street Name :

Unit : #

 -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Search

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

15600

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

07/01/2005

(dd/mm/yyyy)

Save

Reset

Back



LEGAL COMPANY TRANSACTIONS

[HOME](#) [LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-----------------------------|--------------------------|---|---|--|-----------------------|
| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|--|-----------------------|

List of Allottees and their particulars

Identification

**No./Registration Name
No.**

Shareholder Category

| | | |
|------------|---|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|---|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| | | | |
|----------------------|-----------------|-------------------|---------------|
| | Ordinary | Preference | Others |
| No. of Shares | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|---|----------------------------------|--|--|---|-------------------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102619862.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102619862.50 | 0.00 | 0.00 | | |

RECEIPT

Receipt No : ACR0000001008999A

Date/Time : 11/01/2005 10:13

Transaction
No : C050013866

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659**

| Sno Code/Description | Unit Price (S\$) | Qty | Amount |
|--|-----------------------------|------------|---------------|
| 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 |

**Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 75.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)[LOGOUT](#)

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution/Declaration | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|------------------------|---------------------------|---|---|---|-----------------------|
|------------------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
 company is an unlisted public company
 company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes general meeting to issue shares. No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * Directors

Place of Meeting : *

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Director's

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Browse...

(Click 'Browse' to select file for attachment)

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the Allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--|--------------------|

Authorised Capital

| | Amount | Nominal Value per Share | Currency |
|----------------------|------------------|-------------------------|---------------------------------|
| Authorised Capital : | 200000000 | .1 | SINGAPORE DOLLAR (099) |

Description of discrepancy :

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|------------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="31200"/> | <input type="text"/> | <input type="text"/> |
| Amount paid or due and payable on each share | | | |
| paid : | <input type="text" value="0.10"/> | <input type="text"/> | <input type="text"/> |
| due and payable : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Amount of premium paid or payable on each share : | <input type="text" value="1.70"/> | <input type="text"/> | <input type="text"/> |

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|-----------------------------|--------------------------|---|---|---|-----------------------|
|-----------------------------|--------------------------|---|---|---|-----------------------|

Particulars of Allottee

Please indicate whether the allottee is an Individual : *

- Allottee is an Individual
 Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : * **Individual**

Identification No. : *

Retrieve Details

Identification Type : *

NRIC

Name : *

Nationality : *

Mobile No :

Occupation :

Email Address :

Address Type : *

- Local
 Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Retrieve Address

Block/House No. :

Street Name :

Unit : #

 -

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : *

Company / Foreign Branch

Search

Registration No. : *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (* if Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

31200

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

07/01/2005

(dd/mm/yyyy)

Save

Reset

Back

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after Allotment | Summary of Capital |
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--------------------------------------|--------------------|
|--------------------------|-----------------------|-------------------------------------|---------------------------------------|--------------------------------------|--------------------|

List of Allottees and their particulars**Identification****No./Registration Name No.****Shareholder Category**

| | | |
|------------|--------------------------------------|--------------------------|
| 198003912M | THE CENTRAL DEPOSITORY (PTE) LIMITED | Company / Foreign Branch |
|------------|--------------------------------------|--------------------------|

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

| No. of Shares | Ordinary | Preference | Others |
|---------------|----------|------------|--------|
| | 0 | 0 | 0 |

Return of Allotment of Shares**Submit**

Please fill in the following information. Fields marked * must be completed.

| Resolution / Declaration | Share payable in cash | For a consideration other than cash | Share Capital / Allottees Particulars | List of Shareholders after the allotment | Summary of Capital |
|--------------------------------------|-------------------------------|-------------------------------------|---------------------------------------|--|--------------------|
| Share Capital (1) | | | | | |
| Currency : | SINGAPORE DOLLAR (099) | | | | |
| Nominal Value per Share : | 0.10 | | | | |
| Amount of Authorised Share Capital : | 200000000.00 | | | | |
| Class of Shares : | Ordinary | Preference | Others | | |
| Amount of Issued Share Capital : | 102618302.50 | 0.00 | 0.00 | | |
| Amount of Paid-up Share Capital : | 102618302.50 | 0.00 | 0.00 | | |