



**Pokka Corporation (Singapore) Limited**  
(Company Registration No. 197700135E)

**Company Announcement**

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**Resignation of Group Financial Controller**

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The Board of Directors of Pokka Corporation (Singapore) Limited (“Pokka” or the “Company”) wishes to inform that Mr Sean Siu has tendered his resignation as Group Financial Controller, his last day of service being 30 April 2008.

The Company will release an announcement on the appointment of a new Group Financial Controller in due course. Mr Tatsuo Yoshioka, CEO of Pokka, will oversee the Company’s finance team and its functions in the interim until a new Group Financial Controller is appointed.

The Board of Directors would like to express their appreciation to Mr Siu for his valuable contributions to Pokka, and wish him well in his future endeavors.

**BY ORDER OF THE BOARD**  
**POKKA CORPORATION (SINGAPORE) LIMITED**

30 April 2008

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