

Resolutions Passed At Fourth Annual General Meeting Held On 31 August 2005

Miscellaneous

Name of Announcer *	ACCORD CUSTOMER CARE SOLN LTD
Company Registration No.	200009059G
Announcement submitted on behalf of	ACCORD CUSTOMER CARE SOLN LTD
Announcement is submitted with respect to *	ACCORD CUSTOMER CARE SOLN LTD
Announcement is submitted by *	Woo Kah Wai
Designation *	Company Secretary
Date & Time of Broadcast	31-Aug-2005 19:43:40
Announcement No.	00116

>> Announcement Details

The details of the announcement start here ...

Announcement Title \* RESOLUTIONS PASSED AT FOURTH ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2005

Description Pursuant to Rule 704(14) of the SGX Listing Manual, Accord Customer Care Solutions Limited (the "Company") wishes to inform that at the Fourth Annual General Meeting ("4th AGM") held on 31 August 2005, all resolutions set out in the Notice dated 12 August 2005 convening the 4th AGM were passed by shareholders of the Company.

BY ORDER OF THE BOARD

Woo Kah Wai  
Company Secretary

31 August 2005  
Singapore

Attachments: Total size = 0  
(2048K size limit recommended)