

**INTERNATIONAL HEALTHWAY CORPORATION ("Company")**  
2 Leng Kee Road  
#02-07 Thye Hong Centre  
Singapore 159086

**Attn: The Board of Directors**

2 September 2016

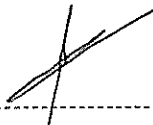
Dear Sirs

- (A) REQUISITION TO CONVENE AN EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 176 OF THE COMPANIES ACT (CAP. 50 OF SINGAPORE) ("ACT")**  
**(B) SPECIAL NOTICE PURSUANT TO SECTION 152(2) READ WITH SECTION 185 OF THE ACT**

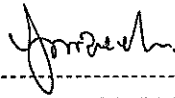
1. We hold in aggregate 185,265,329 Company shares as at the date of this letter.
2. Pursuant to the aforesaid provisions of the Act (as the case may be), we require you to convene an extraordinary general meeting of the Company ("EGM") to put forth each of the following resolutions for individual voting by shareholders:
  - (a) the removal of Lim Thien Su, Gerald as a director of the Company with effect from the date of EGM;
  - (b) the removal of Lim Beng Choo as a director of the Company with effect from the date of EGM;
  - (c) the removal of Ong Lay Khiam as a director of the Company with effect from the date of EGM;
  - (d) the removal of Chia Chee Hyong, Leonard as a director of the Company with effect from the date of EGM;
  - (e) the appointment of Tan Chade Phang, Roger as a director of the Company with effect from the date of EGM;
  - (f) the appointment of Sho Kian Hin, Eric as a director of the Company with effect from the date of EGM;
  - (g) the appointment of Tay Eng Kiat, Jackson as a director of the Company with effect from the date of EGM; and
  - (h) the removal of any directors of the Company who may have been appointed between the date of this Notice and the date of the EGM.
3. For the purposes of the resolutions set forth in paragraphs 2(a) to 2(d) and 2(h), this shall constitute the requisite special notice under Section 152(2) read with Section 185 of the Act.
4. We have proposed the above resolutions for the interests of all shareholders and stakeholders, after taking into account the worrying performance and developments of the Company.

5. Please immediately proceed to convene the EGM.

Yours faithfully



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LOW SEE CHING (NRIC No. S7506530B)



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LOW BEE LAN, AUDREY (NRIC No. S7330153I)

Copy:

- (a) PrimePartners Corporate Finance Pte. Ltd.
- (b) Company Secretary
- (c) Singapore Exchange Securities Trading Limited
- (d) Monetary Authority of Singapore

## **APPENDIX - BRIEF CV OF THE PROPOSED DIRECTORS**

### **I. TAN CHADE PHANG, ROGER**

Tan Chade Phang, Roger has been and is the CEO and founder of Voyage Research since 2009. Prior to setting up Voyage Research, he was an Investment analyst with Standard Chartered Bank Singapore from 2007 to 2008, and was also the lead Investment Analyst in SIAS Research from 2005 to 2006. He is currently the President of the Small and Middle Capitalisation Association (SMCCA) as well, where he actively tries to gather small and middle capitalisation within a single entity to work closely with the authorities and professionals to improve the visibility and governance standards of its members.

### **II. SHO KIAN HIN, ERIC**

Sho Kian Hin, Eric is an independent director and the audit committee chairman of QT Vascular Ltd., a company listed on the Catalist of the Singapore Exchange Securities Trading Limited. As a fellow member of The Association of Certified Chartered Accountants (ACCA), he started off his professional training with Victors & Company in 1990 and joined Ernst & Young Kuala Lumpur in 1995. He left Ernst & Young Kuala Lumpur as Assurance & Advisory Business Services Manager in 2002, to join the private sector and in 2007, became the Executive Director and Chief Financial Officer of China Farm Equipment Ltd, a company then listed on the Main Board of the Singapore Exchange Securities Trading Limited, where he was responsible for, amongst others, planning and management of the group's financial and taxation matters, acted as key liaison person with the stock exchange, supervised compliance with corporate governance, and handled investors' relationship, regional roadshows as well as funding options for the group. China Farm Equipment Ltd was privatised in 2013, and Eric remains involved in the ongoing corporate exercise to list the assets in PRC.

### **III. TAY ENG KIAT, JACKSON**

Tay Eng Kiat, Jackson is currently the Operation Director and Company Secretary of Hafary Holdings Limited Group. He oversees the operational and corporate secretarial functions of the group, including business development and investor relations. He also spearheads the group's overall corporate and strategic development in Singapore and overseas. Jackson has more than 15 years of experience in accounts and finance functions of various entities in the public and private sectors. Prior to his current role, he was the Finance Manager responsible for the preparation of the group's financial results pursuant to the listing requirements of the SGX-ST Catalist. In August 2010, he was promoted to Financial Controller. Subsequently, Hafary was promoted to SGX-ST Mainboard in 2013. During his tenure, he was in charge of all financial and administrative matters of the group, including the implementation and maintenance of the group's financial and management reporting system. He holds a Bachelor of Accountancy Degree (Minor in Marketing) from Nanyang Technological University and is a member of the Institute of Singapore Chartered Accountants.