



PNE INDUSTRIES LTD

Company Registration no. 199905792R
(Incorporated in the Republic of Singapore)
Registered Office: 996 Bendemeer Road, #07-06, Singapore 339944

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held on 25 June 2014 at 10.00 a.m. at Orchid Country Club, 1 Orchid Club Road, Sapphire 2, Orchid Lodge, Level 2, Singapore 769162, to transact the following business:

AS ORDINARY BUSINESS

To consider and, if thought fit, pass the following Ordinary Resolution:

THAT:

- (a) approval be and is hereby given for the disposal in whole or in part of the Company's 42.8% Shareholdings in the issued and paid-up share capital of PNE PCB Bhd, to the extent mandated and according to the terms under the Disposal Mandate as described in the Circular; and
- (b) the Directors (or any one of them) be and are hereby authorised to complete and do all such acts and things (including negotiating, signing, executing and delivering all such documents and approving any amendments, alterations or modifications to any document and affixing the common seal of the Company to any such documents (if necessary)) in connection with the Proposed Disposal as they may consider necessary, desirable or expedient to give effect to this Resolution as they may deem fit.

BY ORDER OF THE BOARD

Tan Meng Siew
Company Secretary
6 June 2014

Notes :

1. A Shareholder entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint no more than two proxies to attend and vote instead of him. A proxy need not be a Shareholder of the Company.
2. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of an attorney duly authorized in writing or a duly authorized officer of the corporation.
3. An instrument appointing a proxy must be deposited at the registered office of the Company, 996 Bendemeer Road #07-06, Singapore 339944 not less than 48 hours before the time appointed for holding the Extraordinary General Meeting.