

29 April 2021

To: The Board of Directors  
NGSC Limited  
20 Collyer Quay  
#01-02, Tung Centre  
Singapore 049319



Dear Board of Directors,

RE:

- (1) Requisition to convene Extraordinary General meeting of NGSC Limited ("the Company") pursuant to Section 176 of the Companies Act (The Act)
- (2) Special Notice pursuant to 152(2) Read with Section 182 of The Act

Pursuant to section 176 of the Act, we being the 21 minority shareholders and Telemedia Pacific Group Limited, being holders of not less than 10% of the total numbers of paid-up shares of the Company carrying the right of voting at all general meeting as at the date of this requisition, require the Company to **immediately proceed to convene an Extraordinary General Meeting** ("EGM") to be held as soon as practicable but in any event not later than 2 months after the receipt by the Company of the requisition, for the purpose of considering and if deemed fit, passing without any modification, the following resolution:

#### Ordinary Resolution

**That Ms Ng Yoke Ping, Pauline be removed as Independent Director of the Company with effect from the date of this EGM, and for all necessary steps to be taken to remove her from all appointments with the Company, its subsidiaries, its associates and its investee Companies.**

We have proposed the above resolution for the interest of the Company and all its shareholders and stakeholders.

Please refer to the next page(s) for the signature(s) of the requisitioning shareholders

Signature page(s)


\_\_\_\_\_  
MIAO MINGFENG

  
\_\_\_\_\_  
TAY YEN SHI

\_\_\_\_\_  
LAN JONG MING


\_\_\_\_\_  
YOONG AH LING

  
\_\_\_\_\_  
CHIN BAY CHING /  
19,880,000

  
\_\_\_\_\_  
SIM TEE YANG /  
3,121,000

  
\_\_\_\_\_  
SONG YAFEN /  
24,946,000


  
\_\_\_\_\_  
NEO BAN CHUAN /  
12,209,000

  
\_\_\_\_\_  
CHONG CHIN YAW

  
\_\_\_\_\_  
WANG PEIK KEAN

Signature page(s)

\_\_\_\_\_  
MIAO MINGFENG

  
\_\_\_\_\_  
TAY YEN SHI  
1,000,000

\_\_\_\_\_  
LAN JONG MING

\_\_\_\_\_  
YOONG AH LING

\_\_\_\_\_  
CHIN BAY CHING

\_\_\_\_\_  
SIM TEE YANG

\_\_\_\_\_  
SONG YAFEN

\_\_\_\_\_  
NEO BAN CHUAN

  
\_\_\_\_\_  
CHONG CHIN YAW /

5,330,000


  
\_\_\_\_\_  
WANG PEIK KEAN /

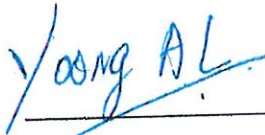
601,000

Signature page(s)

  
MIAO MINGFENG /  
119,324,000


\_\_\_\_\_  
TAY YEN SHI

  
LAN JONG MING /  
12,873,000

  
YOONG AH LING /  
51,453,000

\_\_\_\_\_  
CHIN BAY CHING

\_\_\_\_\_  
SIM TEE YANG

  
SONG YAFEN

\_\_\_\_\_  
NEO BAN CHUAN

\_\_\_\_\_  
CHONG CHIN YAW

\_\_\_\_\_  
WANG PEIK KEAN



ARIFIN @ LIE TJONG TJIN /  
12,500,000 /




LAM CHEN KHIAN /  
3,750,000 /



YAP HOW KIAK /  
2,673,000



YAP KEN KIN



LAM SZE MIN /  
2,000,000

TOI SEE YEN /  
1,877,000



LAM SU MOI /  
1,650,000



LAM SEK NGHOH /  
1,400,000



LAM CHIN KEAT /  
982,000



LAM LAN @ LAM SIK LAN /  
5,400,328

LAU YEE CHOO

\_\_\_\_\_  
ARIFIN @ LIE TJONG TJIN

\_\_\_\_\_  
LAM CHEN KHIAN

\_\_\_\_\_  
YAP HOW KIAK

\_\_\_\_\_  
YAP KEN KIN

\_\_\_\_\_  
LAM SZE MIN

\_\_\_\_\_  
TOI SEE YEN

\_\_\_\_\_  
LAM SU MOI

\_\_\_\_\_  
LAM SEK NGHOOH

\_\_\_\_\_  
LAM CHIN KEAT

\_\_\_\_\_  
LAM LAN @ LAM SIK LAN

\_\_\_\_\_  
LAU YEE CHOO

For and on behalf of  
**TELEMEDIA PACIFIC GROUP LIMITED**

  
.....  
*Authorized Signature(s)*

\_\_\_\_\_  
TELEMEDIA PACIFIC GROUP LIMITED,

11676,097,000

ARIFIN @ LIE TJONG TJIN

LAM CHEN KHIAN

YAP HOW KIAK



YAP KEN KIN ✓  
3,803,200

LAM SZE MIN

TOI SEE YEN

LAM SU MOI

LAM SEK NGHOH

LAM CHIN KEAT

LAM LAN @ LAM SIK LAN

LAU YEE CHOO ✓

2,500,000