NGSC LIMITED

(Company Registration Number 196400100R)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of NGSC LIMITED (the "**Company**") will be held at SAFRA Toa Payoh, 293 Lor 6 Toa Payoh, Singapore 319387 on Thursday, 6 June 2019 at 2.00 p.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions as ordinary resolutions:

ORDINARY RESOLUTIONS

RESOLUTION 1

That Mr Ku Vicente S. be removed as Non-Executive Director of the Company with effect from the date of this EGM, and for all necessary steps to be taken to remove him from all appointments with the company, its subsidiaries and its associates and its investee companies.

RESOLUTION 2

That Mr Lai Chik Fan be removed as Non-Executive Director of the Company with effect from the date of this EGM, and for all necessary steps to be taken to remove him from all appointments with the company, its subsidiaries and its associates and its investee companies.

RESOLUTION 3

That Mr Andrew Coulton be removed as Non-Executive Chairman of the Company with effect from the date of this EGM, and for all necessary steps to be taken to remove him from all appointments with the company, its subsidiaries and its associates and its investee companies.

RESOLUTION 4

That Mr Li Man Wai 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 him from all appointments with the company, its subsidiaries and its associates and its investee companies.

RESOLUTION 5

That Any directors of the Company who may have been appointed between the date of this requisition notice and the date of this EGM be removed.

By Order of the Board
NGSC Limited

Michael Kuan-Chi Sun
Executive Director
15 May 2019

Notes:

(i) A member of the Company entitled to attend and vote at the EGM may appoint not more than two (2) proxies to attend and vote instead of him.

(ii) Where a member appoints two (2) proxies, he shall specify the proportion of his shareholding to be represented by each proxy in the instrument appointing the proxies. A proxy need not be a member of the Company.

(iii) Intermediaries such as banks and capital markets services licence holders which provide custodial services and are members of the Company may appoint more than two proxies provided that each proxy is appointed to exercise the rights attached to different shares held by the member. Where such member appoints more than two (2) proxies, the number and class of shares to be represented by each proxy must be stated.

(iv) If the member is a corporation, the instrument appointing the proxy must be under seal or the hand of an officer or attorney duly authorised.

(v) The instrument appointing a proxy must be deposited at the Registered Office of the Company at 20 Collyer Quay, #01-02, Singapore 049319, not less than 48 hours before the time appointed for holding the EGM.

(vi) A Depositor's name must appear on the Depositor Register maintained by The Central Depositor (Pte) Limited as at 48 hours before the time fixed for holding the above Meeting in order for the Depositor to be entitled to attend and vote at the above EGM.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's and its proxy(ies)'s or representative(s)'s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior express consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, (iii) undertakes that the member will only use the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iv) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty. You and your proxy and/or representative's personal data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other agents or bodies for any of the Purposes, and retained for such period as may be necessary for the Company's verification and record purposes.