

**INTERNATIONAL HEALTHWAY CORPORATION LTD**

2 Leng Kee Road  
#02-07 Thye Hong Centre  
Singapore 159086

**Attn: The Board of Directors**

28 October 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, the undersigned, hold in aggregate 185,265,329 shares of the International Healthway Corporation Ltd (the "**Company**") as at the date of this letter, comprising the following:

- (a) 67,165,229 shares held by Ms Audrey Low Bee Lan; and
- (b) 118,100,100 shares held by Mr Low See Ching.

The relevant Central Depository Pte Ltd statements will confirm our ownership of the shares.

2. Pursuant to section 176 of the Act, 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 Alviedo Rodolfo Jr San Miguel 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.

Copies of the brief *curriculum vitae* of the proposed directors are enclosed.

- 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. For the avoidance of any doubt, the object of the proposed EGM is for the removal and appointment of the directors who are the subject of the various resolutions; the resolutions are intended to achieve the result of replacing the Company's directors.
- 5. 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. For the

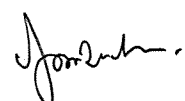
avoidance of any doubt, this letter constitutes a fresh requisition pursuant to section 176 of the Act.

Yours faithfully



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Low See Ching (NRIC: S7506530B)



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Low Bee Lan Audrey (NRIC: S7330153I)