

Date: 5<sup>th</sup> November 2014

Dear Directors of the Board/Company Secretary of Europtronic Group Ltd

We are shareholders of Europtronic Group Ltd holding the corresponding number of shares,

1. 2,800,000 shares by Mr. Ong Soon Liong
2. 4,610,000 shares by Ms Leong Ann Jong
3. 3,076,000 shares by Mr. Piak Boon Pin
4. 2,664,000 shares by Mr Piak Boon Seng
5. 3,500,000 shares by Mr. Lim Cheng Hock
6. 3,500,000 shares by Mr Goh Cheng Seng
7. 2,500,000 shares by Mr Lim Beng San

With reference to the letter sent by us to the company dated 13<sup>th</sup> October 2014. We have formally requested for the company to revert to our queries via an announcement on SGXnet by 21<sup>st</sup> October 2014 and to date there was no satisfactory reply.

We hereby notify the company that together with the following shareholders, we hold (81,593,818 shares) 10.375% of the shareholding of Europtronic Group Ltd (total of 786,444,154 shares):

1. 27,098,000 shares by Mr. Ong Ho Yong Adam
2. 11,514,818 shares by Mr. Suen Yiu Chung Dicky
3. 2,800,000 shares by Mr. Ong Soon Liong
4. 3,076,000 shares by Mr. Piak Boon Pin
5. 2,664,000 shares by Mr. Piak Boon Seng
6. 3,500,000 shares by Mr. Goh Cheng Seng
7. 1,000,000 shares by Mr. Koh Chan Seng
8. 29,941,000 shares by Ms Leong Wai Ping

We are requisitioning an Extraordinary General Meeting to vote on the following matters

1. Vote of no confidence requiring the Executive Directors to step down from the board with immediate effect.
2. Vote for the following personnel as Executive Directors
  - a. Appoint Mr. Tan Siok Sing S2009103G DOB 20/09/1954 as Executive Director.
  - b. Appoint Mr. Phua Teck Chew S1196497D DOB 22/08/1955 as Executive Director
  - c. Appoint Mr. Lim Aik Khai S1127949J DOB 03/10/1955 as Executive Director.
  - d. Appoint Mr. Ho Teck Cheong S1286476J DOB 20/09/1958 as Executive Director.

In the event that the company fails to comply to convene the EGM within 2 months of the date of this letter as required by Section 176 of the Companies Act, we will lodge an official complaint to SGX and MAS for them to take further action.

Yours truly,



Mr. Ong Ho Yong Adam

Mr. Suen Yiu Chung Dicky

Ms Leong Wai Ping

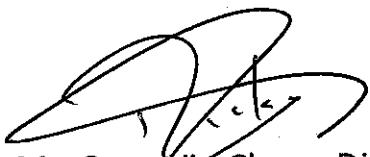
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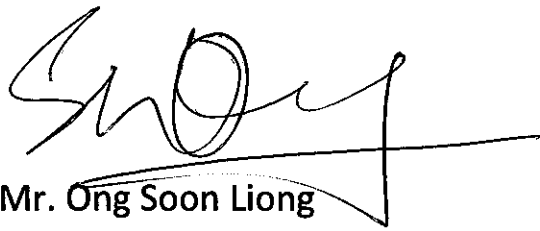
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Ms Leong Wai Ping



Mr. Ong Soon Liong



Mr Piak Boon Pin



Mr Piak Boon Seng



Mr. Goh Cheng Seng



Mr Koh Chan Seng