



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at the Registered Office, 7500-E, Beach Road #03-201, The Plaza, Singapore 199595 on Thursday, 28th May 2015 at 11:00 a.m. to transact the following businesses:-

1. To receive and adopt the Audited Financial Statements for the year ended 31st January 2015 and the Directors' and Auditors' Reports thereon. **(Resolution 1)**
2. To approve the final exempt (one-tier) dividend of 0.2 cents per ordinary share in respect of financial year ended 31st January 2015. **(Resolution 2)**
3. To re-elect Puan Sri Datin Tan Swee Bee who retires in accordance with Article 90 of the Articles of Association and being eligible, has offered herself for re-election. **(Resolution 3)**
4. To re-elect Mr Ong Seng Pheow who retires in accordance with Article 96 of the Articles of Association and being eligible, has offered himself for re-election. **(Resolution 4)**
5. To re-appoint Messrs Deloitte & Touche LLP as Auditors of the Company and authorise the Directors to fix their remuneration. **(Resolution 5)**
6. To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

Notice of Book Closure Date and Payment Date for Final Dividend

NOTICE IS ALSO HEREBY GIVEN that subject to shareholders' approval being obtained for the proposed final exempt (one-tier) dividend of 0.2 cents per ordinary share for the financial year ended 31st January 2015, the Share Transfer Books and the Register of Members of the Company will be closed on 11 June 2015 for the preparation of dividend warrants. Duly completed transfers received by the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902 up to 5:00 p.m. on 10 June 2015 will be registered to determine shareholders' entitlement to the proposed final dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5:00 p.m. on 10 June 2015 will be entitled to the proposed final dividend. The proposed final dividend, if approved, will be paid on 23 June 2015.

BY ORDER OF THE BOARD,

James Koh Chuan Lim

Peter Tam Kui Pui

Company Secretaries

SINGAPORE

13th May 2015

Notes:-

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two proxies to attend and vote instead of him. A proxy need not be a member of the Company. Where there is more than one proxy, the proportion of shares to be represented by each proxy must be stated.
2. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxies to vote on its behalf. If the member is a corporation, the instrument appointing a proxy must be executed under seal or the hand of its duly authorised officer or attorney.
3. The instrument or form appointing a proxy or proxies, duly executed, must be deposited at the Company's registered office at 7500-E Beach Road, #03-201 The Plaza, Singapore 199595 not less than forty-eight (48) hours before the time appointed for holding the meeting in order for the proxy to be entitled to attend and vote at the meeting.

Personal Data Privacy:-

By submitting an instrument appointing a proxy(ies) or representative to attend, speak and vote at the meeting and/or any adjournment thereof, a member of the Company:

- (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxies or representatives appointed for the meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
- (b) warrants that where the member discloses the personal data of the member's proxy(ies) or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) or representative(s) for the Purposes; and
- (c) 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.

Explanatory Notes on Resolutions to be passed:-

1. Ordinary Resolution 3 - Re-election of Puan Sri Datin Tan Swee Bee as Director of the Company

Ordinary Resolution 3 is to re-elect Puan Sri Datin Tan Swee Bee who is to retire as a Director by rotation in accordance with Article 90 of the Company's Articles of Association. Puan Sri Datin Tan Swee Bee, if re-elected, will remain as the Non-Independent Non-Executive Director of the Company. Her profile and key information are set out on Page 3 in the Annual Report.

2. Ordinary Resolution 4 - Re-election of Mr Ong Seng Pheow as Director of the Company

Ordinary Resolution 4 is to re-elect Mr Ong Seng Pheow who is to retire as a Director in accordance with Article 96 of the Company's Articles of Association. Mr Ong Seng Pheow, if re-elected, will remain as Chairman of the Audit Committee. His profile and key information are set out on Page 3 in the Annual Report.