

**AEM HOLDINGS LTD.**



Registration No : 200006417D  
52 Serangoon North Avenue 4  
Singapore 555853

To : All Shareholders

Dear Sirs

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting ("EGM") of the members of AEM Holdings Ltd ("Company") will be held at 52 Serangoon North Avenue 4 #07-02 Singapore 555853 on Friday, 19 December 2014 at 11.00 a.m. to transact the following businesses:

**AS AN ORDINARY RESOLUTION**

**APPROVAL FOR THE PROPOSED DISPOSAL OF THE COMPANY'S ENTIRE SHAREHOLDING INTEREST IN ITS 57.73% OWNED SUBSIDIARY, MICROCIRCUIT TECHNOLOGY (S) PTE. LTD. TO PBT PTE. LTD. FOR A CONSIDERATION OF US\$3,000,000 (THE "PROPOSED DISPOSAL")**

RESOLVED THAT:

- (a) the Proposed Disposal on the terms and subject to the conditions of the sale and purchase agreement dated 30 September 2014 entered into between the Company and the Purchaser in relation to the Proposed Disposal be and is hereby approved; and
- (b) the directors of the Company and/or any of them be and is hereby authorised to complete and do all such acts and things as they and/or he may deem fit, necessary or expedient to give effect to this resolution.

**By Order Of the Board**

Charles Cher Lew Siang  
Executive Director and Chief Executive Officer

4 December 2014

Notes:

- (1) A depositor's name must appear in the Depository Register not less than forty-eight (48) hours before the time appointed for the EGM.
- (2) Every Shareholder entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend and vote on his/her behalf. A proxy need not be a member of the Company.
- (3) The instrument appointing the proxy that has been executed by a Shareholder must be lodged at the registered office of the Company at 52 Serangoon North Avenue 4 Singapore 555853 not less than forty-eight (48) hours before the time appointed for the EGM or any adjournment thereof. Detailed instructions are set out in the proxy form.