ASPIAL CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 197001030G)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Aspial Corporation Limited (the "**Company**") will be held at 55 Ubi Avenue 1, #07-11, Ubi 55, Singapore 408935 on 28 April 2015 at 4.30 p.m. (or as soon thereafter following the conclusion or adjournment of the Extraordinary General Meeting of the Company to be held at 4.00 p.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution:

ORDINARY RESOLUTION

Ratification of the Voluntary Cash Offer for LCD Global Investments Ltd. by AF Global Pte. Ltd., an associated company of the Company

Resolved that:

(i) the voluntary cash offer by AF Global Pte. Ltd., an associated company of the Company to acquire all the issued and paid-up ordinary shares (other than treasury shares) in LCD Global Investments Ltd. ("**LCD**") other than those already owned, controlled or agreed to be acquired by AF Global Pte. Ltd. and certain of its concert parties, on the terms and conditions set out in the offer document dated 29 January 2015 issued by the Company to the shareholders of LCD, be and is approved, ratified and confirmed;

(ii) any Director be and is hereby authorised to complete and to do all such acts and things as he may, in his absolute discretion deem fit, expedient or necessary to give effect to the foregoing; and

(iii) any acts, matters and things done or performed, and/or documents signed, executed, sealed and/or delivered by a Director in connection with the foregoing be and are hereby approved, ratified and confirmed.

BY ORDER OF THE BOARD

Lim Swee Ann
Company Secretary

10 April 2015

Important Notice

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting of the Company is entitled to appoint not more than two proxies to attend and vote in his stead. Such proxy(ies) need not be a member of the Company.

2. The instrument appointing a proxy or proxies must be lodged at the registered office of the Company at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623, not less than 48 hours before the time appointed for the Extraordinary General Meeting.