



Acma Ltd

ACMALTD.

(Company Registration No.: 196500233E)

(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the Circular dated 14 April 2015 ("Circular") issued by Acma Ltd.

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of ACMA LTD. (the "**Company**") will be held at 17 Jurong Port Road Singapore 619092 on 29 April 2015 at 10.00 a.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 9.00 a.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing with or without any amendment the following ordinary resolution:

RESOLUTION 1: ORDINARY RESOLUTION

PROPOSED SHARE CONSOLIDATION

THAT:

- (a) the proposed consolidation of every one hundred (100) existing issued ordinary shares in the capital of the Company ("Existing Shares") held by the shareholders of the Company ("Shareholders") as at a books closure date to be determined by the Directors ("Books Closure Date") into one (1) Consolidated Share ("Proposed Share Consolidation");
- (b) any fractions of Consolidated Shares arising from the Proposed Share Consolidation pursuant to paragraph (a) above shall be disregarded, save for the event that, upon the completion of the Proposed Share Consolidation, any Shareholder who is entitled to less than one (1) Consolidated Share shall be deemed to be entitled to one (1) Consolidated Share ("Minimum Entitlement");
- (c) the Directors be and are hereby authorised to fix the Books Closure Date and the date on which the Shares will trade on the SGX-ST in board lots of one hundred (100) Consolidated Shares in their absolute discretion as they deem fit; and
- (d) the Directors and each of them be and are hereby authorised and empowered to complete and do all such acts and things (including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as may be required) as they or he may consider necessary, desirable or expedient to give full effect to this ordinary resolution.

BY ORDER OF THE BOARD

Keloth Raj Kumar (Mr)

Company Secretary

Singapore,

14 April 2015

Notes:

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead. A member of the Company, which is a corporation, is entitled to appoint its authorised representative to vote on its behalf. A proxy need not be a member of the Company.
2. The Proxy Form is attached and must be deposited at the registered office of the Company at 17 Jurong Port Road Singapore 619092 not less than forty-eight (48) hours before the time fixed for holding the Extraordinary General Meeting in order for the proxy to be entitled to attend and vote at the Extraordinary General Meeting.
3. A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited forty-eight (48) hours before the time fixed for holding the Extraordinary General Meeting in order for the Depositor to be entitled to attend and vote at the Extraordinary General Meeting.