10 April 2019

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12 APR 2019

To: The Board of Directors
NGSC Limited
20 Collyer Quay #01-02
Tung Centre,
Singapore 049319

Dear Board of Directors,

(1) Requisition to convene Extraordinary General meeting of NGSC Limited ("the Company") pursuant to Section 176 of the Companies Act (The Act)
(2) Special Notice pursuant to 152(2) Read with section 182 of the Act

We the undersigned, holding in aggregate **1,112,850,389** ordinary shares of the Company as at date of this letter, comprising (a) 2,203,000 shares held by myself and (b) 1,110,647,389 shares held by Telemedia Pacific Group Limited.

Pursuant to section 176 of the Act, we being the holder of aggregate **1,112,850,389** ordinary shares of the Company and being holders of not less than 10% of the total numbers of paid-up shares of the Company carrying right of voting at general meeting as at the date of this requisition, require you to immediately proceed to convene an extraordinary general meeting of the Company ("EGM") to be held as soon as practicable but in any event not later than 2 months after receipt by the company of the requisition, for the purpose of considering and if deemed fit, passing with or without any modification, the following resolutions.

Ordinary Resolution 1
That Mr Ku Vicente S. be removed as Executive Director of the Company with effect from the date of this EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associates and its investee Companies.

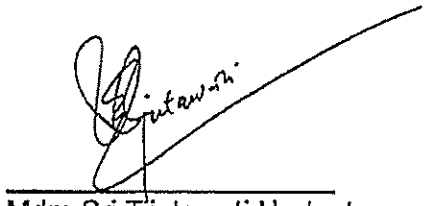
Ordinary Resolution 2
That Mr Lai Chik Fan Raymond be removed as Non-Executive Director of the Company with effect from the date of this EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associates and its investee Companies.

Ordinary Resolution 3
That Mr Andrew Coulton be removed as Non-Executive Chairman of the Company with effect from the date of this EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associates and its investee Companies.

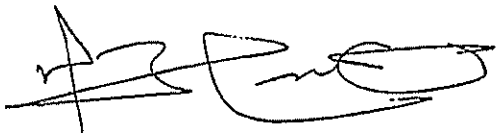
Ordinary Resolution 4
That Mr Raymond Li Man Wai be removed as Independent Director of the Company with effect from the date of this EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associates and its investee Companies.

Ordinary Resolution 5
That Any directors of the Company who may have been appointed between the date of this requisite notice and the date of this EGM be removed.

We have proposed the above resolutions for the interest of the Company and all shareholders and stakeholders, details of which can be found in the note set out at schedule 1 to this letter.



Mdm Sri Tjintawati Hartanto
(**2,203,000** Ordinary Shares)



Mr Hady Hartanto
For and on behalf of
Telemedia Pacific Group Limited
(**1,110,647,389** Ordinary shares)

Schedule 1

1. Vicente Ku
Was tasked by the board to develop business for the company but has underperformed the board's expectations. As a result, the group suffered from not having operating revenue for about 2 years.

Vicente also authorised payments out of NGSC Ltd without securing corresponding proportionate payments from Joint venture partner, Dongyi Management Ltd (Dongyi). Dongyi is a Seychelles registered company managed by non-exec Director Raymond Lai.

2. Lai Chik Fan, Raymond.
He is management of Dongyi Management Ltd, the Joint venture partner of the abovementioned business diversification. Despite being a non-exec Director, he undertook due diligence work on a loan to a Hong Kong holding company JeeOne International Ltd, which purports to have business in China. However pursuant to the SGX announcement on 18 July 2018 regarding the statutory demand for RMB4.6 Million being sent, the loan has not been recoverable.

3. Andrew Coulton.
Did not perform his duties as Chairman to supervise the activities of the CEO Vicente Ku despite taking up appointment in the Joint venture operations and failed to report to the board on regulatory issues.

4. Li Man Wai.
He is an associate of Raymond Lai and both men had been on the board of Shanghai Zhendai Property Limited. As an Independent Director in the Audit Committee who despite being a practicing accountant based in Hong Kong and knowing the risks of Raymond Lai and Vicente Ku's business processes, he failed to provide checks and balance as an in-the-know Independent Director should.