PNE MICRON HOLDINGS LTD

(Company Registration No. 200105909M)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of PNE Micron Holdings Ltd (the "**Company**") will be held at 16 Tuas Avenue 20, Singapore 638827 on 25 January 2016, Monday at 11.00 a.m. or immediately after the conclusion of the Annual General Meeting of the Company to be held on 25 January 2016 for the purpose of considering and, if thought fit, passing with or without modifications, the special resolution as set out below:

SPECIAL RESOLUTION

THE PROPOSED CHANGE OF NAME OF THE COMPANY TO "SEN YUE HOLDINGS LIMITED"

THAT:-

(a) subject to the approval of the Accounting and Corporate Regulatory Authority of Singapore, the name of the Company be changed to "Sen Yue Holdings Limited" and that the name "Sen Yue Holdings Limited" be substituted for "PNE Micron Holdings Ltd" wherever the latter name appears in the Company's Memorandum and Articles of Association; and

(b) each of the Directors of the Company be and is hereby authorised to complete and do all such acts and things (including executing or amending such documents as may be required) as he may consider necessary, desirable or expedient in the interests of the Company to give effect to this resolution as he may deem fit.

BY ORDER OF THE BOARD OF DIRECTORS
PNE MICRON HOLDINGS LTD

Neo Gim Kiong
Executive Director and Chief Executive Officer
30 December 2015

Notes:

(1) A shareholder of the Company entitled to attend and vote at the EGM of the Company may appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company.

(2) Intermediaries such as banks and capital markets services licence holders which provide custodial services and are members of the Company may appoint more than two proxies provided that each proxy is appointed to exercise the rights attached to different shares held by the member.

(3) The instrument appointing a proxy must be duly deposited at the registered office of the Company at 16 Tuas Avenue 20, Singapore 638827 not later than 48 hours before the time appointed for the holding of the EGM.

(4) The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.

(5) A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.

PERSONAL DATA PRIVACY:

Where a member of the Company submits an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) 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.