



(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200009059G)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held on 10 January 2008 at 4.00 p.m. at The Chevrons, 48 Boon Lay Way, Singapore 609961 for the purpose of considering, and if thought fit, passing, with or without modifications, the following ordinary resolution:

### ORDINARY RESOLUTION

#### Notes Issue

"RESOLVED THAT approval be and is hereby given to the Directors:

- (a) to create and issue up to S\$32,000,000 in principal amount of 1.5% equity-linked redeemable non-recallable structured convertible notes due 2010 (the "Notes") payable semi-annually in arrears, such Notes convertible into new ordinary shares in the capital of the Company (the "New Shares") at a conversion price (the "Conversion Price") determined in accordance with the terms and conditions of the Notes and subject to such adjustments as to the Conversion Price and on such other terms and conditions as the Directors may decide;
- (b) to allot and issue:
  - (i) such number of New Shares as may be required or permitted to be allotted or issued on the conversion of the Notes, to the holders of the Notes on the conversion thereof, subject to and otherwise in accordance with the terms and conditions of the Notes, whereby such New Shares shall rank *pari passu* in all respects with the then existing Shares of the Company except for any dividend, rights, allotment or other distributions the record date for which is before the relevant conversion date of the Notes;
  - (ii) on the same basis as paragraph (b)(i) above, such further New Shares as may be required to be allotted and issued on the conversion of any of the Notes upon the adjustment of the conversion price in accordance with the terms and conditions of the Notes
- (c) take such steps, make such amendments to the terms of the Notes and exercise such discretion as the Directors may in their absolute discretion deem fit, advisable or necessary in connection with all or any of the above matters."

BY ORDER OF THE BOARD

#### HUANG WENJIAN EUGENE

Legal and Corporate Affairs Manager  
Company Secretary

Singapore  
21 December 2007

#### Notes:

- (1) A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
- (2) The instrument appointing a proxy must be deposited in the registered office of the Company at 20 Toh Guan Road, #07-00 CJ GJS Building, Singapore 608839, not less than 48 hours before the time appointed for the Extraordinary General Meeting.