

 [Print this page](#)**MEETING SCHEDULE FOR EGM**


* Asterisks denote mandatory information

Name of Announcer *	CHASEN HOLDINGS LIMITED
Company Registration No.	199906814G
Announcement submitted on behalf of	CHASEN HOLDINGS LIMITED
Announcement is submitted with respect to *	CHASEN HOLDINGS LIMITED
Announcement is submitted by *	CHEW KOK LIANG
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	29-Jan-2013 19:04:20
Announcement No.	00119

>> Announcement Details

The details of the announcement start here ...

Date *	21 Feb 2013
Time *	10:30:AM
Company *	CHASEN HOLDINGS LIMITED
Venue *	STAMFORD 1, RAFFLES COUNTRY CLUB, 450 JALAN AHMAD IBRAHIM, SINGAPORE 639932.

Attachments [Chasen_Notice_of_EGM.pdf](#)
Total size = **32K**
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CHASEN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199906814G)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at Stamford 1, Raffles Country Club, 450 Jalan Ahmad Ibrahim, Singapore 639932 on 21 February 2013 at 10.30 a.m. for the purpose of considering and, if thought fit, passing with or without modification the following resolution as a Special Resolution:

All capitalised terms in the Special Resolution and defined in the Circular shall, unless otherwise defined in the Notice bear the respective meanings ascribed thereto in the Circular.

SPECIAL RESOLUTION

PROPOSED TRANSFER OF THE LISTING OF THE COMPANY FROM THE SGX CATALIST TO THE SGX MAIN BOARD

That approval be and is hereby given for the Company to be transferred from the SGX Catalist to the SGX Main Board, and any of the Directors be and is hereby authorised to do all such acts as may be necessary or expedient in order to give full effect to this Special Resolution.

BY ORDER OF THE BOARD

Chasen Holdings Limited

Chew Kok Liang
Company Secretary
30 January 2013

Notes:

1. A member entitled to attend and vote at this Meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. The form of proxy in the case of an individual shall be signed by the appointer or his attorney, and in the case of a corporation, either under its common seal or under the hand of an officer of attorney duly authorise.
3. If the form of proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit.
4. If no name is inserted in the space for the name of your proxy on the form of proxy, the Chairman of the EGM will act as your proxy.
5. The form of proxy or other instruments of appointment a proxy shall not be treated as valid unless deposited at the registered office of the Company at 18 Jalan Besut Singapore 619571, not less than 48 hours before the time appointed for holding the EGM and at any adjournment thereof.
6. A Depositor's name must appear on the Depository Register maintained by the CDP at least 48 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.
7. This Notice has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's sponsor has not independently verified the contents of this Notice including the correctness of any of the figures used, statements or opinions made.
8. This Notice has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this Notice including the correctness of any of the statements of opinions made or reports contained in this circular.
9. The contact person for the Sponsor is Ms Foo Quee Yin (Tel: 65-6221 0271).