


## MEETING SCHEDULE FOR EGM

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<b>Name of Announcer *</b>	CHASEN HOLDINGS LIMITED
<b>Company Registration No.</b>	199906814G
<b>Announcement submitted on behalf of</b>	CHASEN HOLDINGS LIMITED
<b>Announcement is submitted with respect to *</b>	CHASEN HOLDINGS LIMITED
<b>Announcement is submitted by *</b>	CHEW KOK LIANG
<b>Designation *</b>	COMPANY SECRETARY
<b>Date &amp; Time of Broadcast</b>	09-Sep-2013 17:45:49
<b>Announcement No.</b>	00082

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

<b>Date *</b>	25 Sep 2013
<b>Time *</b>	10: 30: AM
<b>Company *</b>	CHASEN HOLDINGS LIMITED
<b>Venue *</b>	RAFFLES LOUNGE (LEVEL 2), RAFFLES COUNTRY CLUB 450 JALAN AHMAD IBRAHIM SINGAPORE 639932
<b>Attachments</b>	 <a href="#">Chasen Notice of EGM.pdf</a> Total size =34K (2048K size limit recommended)



## 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 Shareholders of the Company will be held at the Raffles Lounge (Level 2), Raffles Country Club, 450 Jalan Ahmad Ibrahim, Singapore 639932 on 25 September 2013 at 10.30 a.m. for the purpose of considering and, if thought fit, passing with or without modification the following Ordinary Resolution:

All capitalised terms in this Notice, which are not defined herein, unless otherwise defined in the Notice, shall bear the respective meanings ascribed thereto in the Circular.

#### ORDINARY RESOLUTION:

**THE PROPOSED DIVERSIFICATION OF THE GROUP'S BUSINESS TO INCLUDE THE PROPERTY DEVELOPMENT BUSINESS AS AN ADDITIONAL PRINCIPAL BUSINESS ACTIVITY OF THE GROUP**

THAT:-

- (i) Approval be and is hereby given for the Proposed Diversification of the Group's business to include the Property Development Business as an additional principal business activity of the Group; and
- (ii) The Directors and each of them be and are hereby authorised to complete and do all acts and things (including executing all such documents as may be required in connection with the Proposed Diversification) and exercise such discretion as they or he in their or his absolute discretion deem fit, desirable, necessary or expedient to give effect to the above.

BY ORDER OF THE BOARD  
Chasen Holdings Limited

Chew Kok Liang  
Company Secretary  
10 September 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 appointor 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 authorised.
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.

Please note that transport arrangements from Lakeside MRT station (taxi stand) to the EGM venue is available upon request. Kindly contact the Company at (65) 62665978 for the necessary arrangements.