

**CHASEN HOLDINGS LIMITED**  
(Company Registration No. 199906814G)  
(Incorporated in Singapore with limited liability)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held on 24 July 2009 at Banquet Hall 3, Raffles Country Club, 450 Jalan Ahmad Ibrahim, Singapore 639932, following the conclusion of the Annual General Meeting of the Company to be held at 11.00 a.m. on the same day, for the purpose of considering and, if thought fit, passing with or without modification the following resolution:

**AS SPECIAL RESOLUTION:**

**THE PROPOSED ALTERATIONS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY**

That the Articles be and are hereby altered in the manner and to the extent as set out in Appendix of the Circular to Shareholders of the Company dated 2 July 2009 (the “**Circular**”).

**By Order of the Board**

Chew Kok Liang  
Company Secretary  
2 July 2009

**Notes:**

- (1) Terms and expressions not defined herein have the same meanings as ascribed to them in the Circular.
- (2) Every Shareholder entitled to attend and vote at the EGM is entitled to appoint one or two proxies to attend and vote on his behalf. A proxy need not be a shareholder of the Company.
- (3) The instrument appointing a proxy must be signed by the appointer or his attorney duly authorised in writing or, if the appointer is a body corporate, signed by an attorney duly authorised, or by an officer on behalf of the corporation, or the common seal must be affixed thereto.
- (4) The instrument appointing a proxy must be deposited at the registered office of the Company at 18 Jalan Besut, Singapore 619571 at least 48 hours before the time set for the EGM or any postponement or adjournment thereof.