

# ASJ

## ASJ HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Registration No. 199601740N)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of ASJ Holdings Limited (the "**Company**") will be held at 514 Chai Chee Lane, #05-05/06, Bedok Industrial Estate, Singapore 469029 on 8 December 2009 at 9.00 am for the purpose of considering and, if thought fit, passing (with or without modification) the following Ordinary Resolutions.

All capitalized terms in the Ordinary Resolution and defined in the circular to shareholders of the Company dated 23 November 2009 (the "**Circular**") shall, unless otherwise defined in this Notice bear the respective meanings ascribed thereto in the Circular.

#### **ORDINARY RESOLUTION 1: ISSUE OF SHARES TO MRTAN CHIN LEONG, CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**

That:

- (a) approval be and is hereby given to the Directors of the Company to issue and allot 6,085,698 new ordinary shares in the capital of the Company to Mr Tan Chin Leong;
- (b) the Directors of the Company be and are hereby authorised to do all acts and things (including all such documents as may be required) as they may consider expedient or necessary or in the interests of the Company, in connection with the subject matter of, or to give effect to, this ordinary resolution.

#### **ORDINARY RESOLUTION 2: ISSUE OF SHARES TO MR SEAH ENG LAM, CHIEF OPERATING OFFICER AND EXECUTIVE DIRECTOR**

That:

- (a) approval be and is hereby given to the Directors of the Company to issue and allot and 7,489,254 new ordinary shares in the capital of the Company to Mr Seah Eng Lam;
- (b) the Directors of the Company be and are hereby authorised to do all acts and things (including all such documents as may be required) as they may consider expedient or necessary or in the interests of the Company, in connection with the subject matter of, or to give effect to, this ordinary resolution.

BY ORDER OF THE BOARD

Ong Beng Hong/Tan Swee Gek

Company Secretaries

23 November 2009

#### **Notes:**

1. Every Shareholder entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote on his behalf. A proxy need not be a Shareholder of the Company.
2. To be valid, the instrument appointing a proxy or proxies must be deposited at the Company's registered office at 514 Chai Chee Lane, #05-05/06, Bedok Industrial Estate, Singapore 469029, not less than 48 hours before the time set for holding the Extraordinary General Meeting or at any adjournment thereof. Detailed instructions can be found in the Proxy Form.