



GIKEN SAKATA (S) LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 197903879W)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an **EXTRAORDINARY GENERAL MEETING** ("EGM") of Giken Sakata (S) Limited (the "**Company**") will be convened on 2 February 2009 at 10.00 a.m. at No. 7 Second Chin Bee Road Singapore 618774, for the purpose of considering and, if thought fit, passing with or without any modifications the following ordinary resolution:-

ORDINARY RESOLUTION

THAT

- (i) approval be and is hereby given for the Company, its subsidiaries and associated companies or any of them to enter into any of the transactions falling within the categories of Interested Person Transactions as set out in Section 5.3 of the Company's circular to shareholders dated 14 January 2009 (the "**Circular**"), with any party who is of the class of Interested Persons described in Section 3.1 of the Circular, provided that such transactions are made on normal commercial terms, are not prejudicial to the interests of the Company and its minority shareholders, and are in accordance with the review procedures for Interested Person Transactions as set out in Sections 5.5 and 5.6 of the Circular (the "**General Mandate**");
- (ii) the General Mandate shall, unless revoked or varied by the Company in a general meeting, continue to be in force until the conclusion of the next annual general meeting of the Company; and
- (iii) the directors of the Company and each of them be and are hereby authorised to do all such acts and things (including executing all such documents as may be required) as they or he may consider expedient or necessary or in the interests of the Company to give effect to the General Mandate and/or this Resolution.

By Order of the Board
Eiju Yokota
President
Singapore
14 January 2009

Notes:-

- (a) A shareholder of the Company entitled to attend and vote at the EGM may appoint a proxy (or in the case of a corporation, to appoint its authorised representative or proxy) to attend and vote on his behalf. A proxy need not be a Shareholder and where there is more than one proxy, the proportion (expressed as a percentage of the whole) of his shareholding to be represented by each proxy must be stated.
- (b) If a proxy is to be appointed, the form must be deposited at the registered office of the Company at 3 Church Street, #08-01 Samsung Hub, Singapore 049482, not less than 48 hours before the time appointed for the EGM.