



GIKEN SAKATA (S) LIMITED
(Incorporated in the Republic of Singapore)
(Company registration No. 197903879W)
(the “Company”)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of Giken Sakata (S) Limited (the “**Company**”) will be held at No. 7 Second Chin Bee Road, Singapore 618774 on 7 May 2010 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without any modifications the following Resolution which will be proposed as an Ordinary Resolution:

ORDINARY RESOLUTION

Proposed Change of Auditors

That the resignation of Messrs Ernst & Young LLP as auditors of the Company be and is hereby accepted and that Messrs BDO LLP be and is hereby appointed as auditors of the Company in place of Messrs Ernst & Young LLP, to hold office until the conclusion of the next Annual General Meeting at a fee to be agreed between the directors of the Company and Messrs BDO LLP.

BY ORDER OF THE BOARD

Ng Say Tiong
Company Secretary

22 April 2010

Notes:

1. A member entitled to attend and vote at the EGM is entitled to appoint no more than two proxies to attend and vote on his behalf and such proxy need not be a member of the Company.
2. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. The common seal of such corporation must be affixed to the instrument appointing the proxy.
3. The instrument appointing a proxy must be deposited at the registered office of the Company not less than forty-eight (48) hours before the time appointed for holding the EGM.

This announcement has been prepared by the Company and its contents have been reviewed by the company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (“SGX-ST”). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST and SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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