

Details of the Amendment to the Company's Articles of Association

Existing Provision	Proposed Amendment
<p>Article 33.The Board of Directors shall arrange for a meeting of shareholders to be held as annual ordinary meeting within four months from the last day of the fiscal year of the Company.</p> <p>All other meetings of shareholders shall be called extraordinary general meetings. The Board of Directors may convene an extraordinary general meeting of shareholders whenever they think fit <u>or a number of shareholders representing a number of not less than one-fifth of the total number of shares sold or a number of not less than twenty-five shareholders representing an aggregate number of not less than one-tenth of the total number of shares sold may subscribe to a requisition letter requesting the Board of Directors to convene an extraordinary general meeting of shareholders at any time provided they give reason for the requisitioning for the holding of such meeting clearly in the letter; in such case, the Board of Directors shall arrange for such meeting of shareholders to be held within one month from the date of receiving such letter from the shareholders.</u></p>	<p>Article 33. The Board of Directors shall arrange for a meeting of shareholders to be held as annual ordinary meeting within four months from the last day of the fiscal year of the Company.</p> <p>All other meetings of shareholders shall be called extraordinary general meetings. The Board of Directors may convene an extraordinary general meeting of shareholders whenever they think fit <u>or one or more shareholders holding the aggregate number of shares of not less than 10 percent of the total number of shares sold may, by subscribing their names, request the Board of Directors in writing to call the extraordinary general meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within 45 days as from the date the request in writing from the shareholders is received.</u></p> <p><u>In case the Board of Directors fails to arrange for the meeting within such period under paragraph two, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within 45 days as from the date of expiration of the period under paragraph two. In such case, the meeting is deemed to be shareholders' meeting called by the Board of Directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.</u></p> <p><u>In the case where, at the meeting called by the shareholders under paragraph three, the number of the shareholders presented does not constitute quorum as prescribed by Article 35, the shareholders under paragraph three shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.</u></p>

Existing Provision	Proposed Amendment
<p>Article 52 For so long as the shares of the Company are listed on the Singapore Exchange Securities Trading Limited, the persons below (to the extent that they would have duties to report or disclose as stated below under Singapore law if they held shares in a Singapore incorporated company listed on the stock exchange in Singapore) have the following duties:</p> <p>(a) the duty of each director to forthwith notify the Company and the Singapore Exchange Securities Trading Limited of the particulars of the shares legally and beneficially owned by him at the time of his appointment and, for so long as he remains the director, of any change in such particulars;</p> <p>(b) the duty of each holder of the shares to,</p> <p>(i) upon becoming a substantial shareholder of the Company, (ii) for so long as he remains a substantial shareholder of the Company, upon a change in the percentage level of his interest or interests in the Company or (iii) upon ceasing to be a substantial shareholder of the Company, give the Company and the Singapore Exchange Securities Trading Limited a notice in writing of (x) the particulars of the shares legally and beneficially owned by him, or (y) the particulars of the change in interests (including the date of change and the circumstances by reason of which that change has occurred) of such shares, or (z) the particulars of the date and circumstances of the cessation of substantial shareholding, as the case may be, within two business days after (xx) becoming a substantial shareholder of the Company, (bb) the date of change in the percentage level of his interests, or (cc) the date of cessation, as the case may be; and</p> <p>(c) the duty of each holder of the Company's shares to disclose particulars his interest and persons having an interest in those ordinary shares, to the Company upon the Company's written request.</p> <p>For the purpose of Article 52, the term "substantial shareholder" shall have the meaning in Section 81 of the</p>	<p>Propose to delete entire Article</p>

Existing Provision	Proposed Amendment
Companies Act, Chapter 50 of Singapore ("Companies Act"), the term "interest(s)" shall have the meaning in Section 7 of the Companies Act and the term "percentage level" shall have the meaning in Section 83(3) of the Companies Act.	