



集永成机构有限公司  
**CHIP ENG SENG CORPORATION LTD**  
(Incorporated in the Republic of Singapore)  
Co. Reg. No. 199805196H (the 'Company')

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting ("EGM") of shareholders ("Shareholders") of Chip Eng Seng Corporation Ltd ("Company") will be held at Emerald Suite, Golf Clubhouse, Level II, Orchid Country Club, No. 1 Orchid Club Road, Singapore 769162 on 25 April 2018 at 11.30 a.m. (or as soon as practicable after the conclusion of the Annual General Meeting of the Company held on the same date and at the same place) for the purpose of considering and, if thought fit, passing, with or without amendment, the following resolution, which will be proposed as an ordinary resolution:

### Ordinary Resolution – Proposed Diversification of the Business into the Education Sector

That:

- (a) approval be and is hereby granted for the diversification of the business activities of the Company and its subsidiaries into the education sector, being the construction, development, establishment, ownership, management and operations of educational programmes, products and services, including childcare centres, nurseries, pre-schools, kindergartens, primary, secondary, elementary, middle and high schools, Kindergarten to Grade 12 main schools, junior colleges, pre-university courses, tertiary foundation programmes, universities, degree transfer programmes, enrichment centres and programmes, vocational courses, preparatory courses, higher-level learning programmes, certification programmes and corporate training and other training and skills upgrading courses, relating in each case to academics, music, the arts, religion and sports, and the licensing and franchising, as licensee, franchisee, licensor or franchisor, of intellectual property with respect to trade marks, pedagogy and curricula for the provision of such educational programmes, products and services; and
- (b) the directors of the Company be authorised to do all such things and execute all such documents as they may consider necessary, appropriate or expedient to give effect to this ordinary resolution as they may deem fit.

By Order of the Board of  
**Chip Eng Seng Corporation Ltd**

Chia Lee Meng Raymond  
Executive Chairman and Group Chief Executive Officer

Singapore  
9 April 2018

### Notes:

- 1 A Shareholder entitled to attend and vote at the EGM is entitled to appoint a proxy or proxies to attend and vote on his/her behalf. A proxy need not be a member of the Company.
- 2 A Shareholder who is not a relevant intermediary (as defined in section 181(6) of the Companies Act (Cap. 50) of Singapore ("Companies Act")) is entitled to appoint one or two proxies to attend and vote on his/her behalf. Where a Shareholder appoints two proxies, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument appointing a proxy or proxies ("**Proxy Form**").
- 3 A Shareholder who is a relevant intermediary (as defined in section 181(6) of the Companies Act) is entitled to appoint more than two proxies to attend and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share in the Company ("**Share**") or Shares held by such Shareholder. Where such Shareholder's Proxy Form appoints more than two proxies, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.
- 4 The Proxy Form must be lodged at the registered office of the Company at 171 Chin Swee Road, #12-01 CES Centre, Singapore 169877, not less than 48 hours before the time appointed for the EGM (i.e., by 23 April 2018 at 11.30 a.m.). The lodging of a Proxy Form by a Shareholder does not preclude him/her from attending and voting in person at the EGM if he/she finds that he/she is able to do so. In such event, the relevant Proxy Form will be deemed to be revoked.

### Personal data privacy:

By lodging the Proxy Form, the Shareholder (i) consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxy(ies) and/or representative(s) appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to such meeting, and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the Shareholder discloses the personal data of the Shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the Shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of warranty.