



## INTRACO Limited

(Incorporated in the Republic of Singapore)  
(Company Registration Number 196800526Z)

# NOTICE OF ANNUAL GENERAL MEETING

**Notice is hereby given** that the Forty-Fourth Annual General Meeting of INTRACO Limited (the "Company") will be held at Taurus, Level 1, Marina Mandarin Singapore, 6 Raffles Boulevard, Marina Square, Singapore 039594 on Monday, 29 April 2013 at 10:00 a.m. for the following purposes:-

### Ordinary Business

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|---|---------------------|
| 1. To receive and adopt the Directors' Report and Audited Financial Statements for the financial year ended 31 December 2012 together with the Auditors' Report thereon.  | <b>Resolution 1</b> |
| 2. To re-elect the following Directors who are retiring pursuant to the Company's Articles of Association:-   |                     |
| a. Dr Tan Boon Wan (Retiring under Article 115)   | <b>Resolution 2</b> |
| b. Mr Foo Der Rong (Retiring under Article 119)   | <b>Resolution 3</b> |
| c. Mr Ng How Kiat Charlie (Retiring under Article 119)  | <b>Resolution 4</b> |
| d. Mr Wong Meng Choong (Retiring under Article 119)   | <b>Resolution 5</b> |
| <i>Dr Tan Boon Wan will, upon re-election as Director of the Company, remain as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.</i> |                     |
| <i>Mr Wong Meng Choong will, upon re-election as Director of the Company, remain as a member of the Audit Committee and will be considered non-independent for the purposes of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.</i>  |                     |
| 3. To approve the directors' fees of S\$242,294 for the financial year ended 31 December 2012. (FY2011: S\$191,000).  | <b>Resolution 6</b> |
| 4. To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.   | <b>Resolution 7</b> |
| 5. To transact any other ordinary business which may properly be transacted at an Annual General Meeting.   |                     |

By order of the Board

Yvonne Choo  
Lynn Wan Tiew Leng  
Company Secretaries  
Singapore

11 April 2013

### Notes:-

- 1) A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead.
- 2) A proxy need not be a member of the Company.
- 3) The instrument appointing a proxy shall, in the case of an individual, be signed by the appointor or his attorney, and in case of a corporation shall be either under its common seal or signed by its attorney or a duly authorised officer on behalf of the corporation.
- 4) The instrument appointing a proxy must be deposited at the registered office of the Company at 348 Jalan Boon Lay, Singapore 619529 not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting.