



## 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

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.