

CHASWOOD RESOURCES HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

CORRIGENDUM – NOTICE OF ANNUAL GENERAL MEETING

Explanatory Notes:

Ordinary Business

1. (a) The detailed information of Datuk Jared Lim Chih Li and Mr Ng Teck Wah and their relationship with the Company's 10% shareholders can be found under the section entitled 'Board of Directors' in page 12 and 13 of the Annual Report.
 - (b) The relationship between Datuk Jared Lim Chih Li and Mr Ng Teck Wah with the Company can be found under the section entitled 'Interested Person Transaction' page 32 of the Annual Report.
 - (c) Save for the above, there is no relationship (including immediate family relationships) between the abovementioned Directors and the other Directors of the Company.
2. Dato' Mohammed Azlan bin Hashim will upon retirement as a Director at the Annual General Meeting, cease as the Chairman of the Board and member of the Audit, Nominating and Remuneration Committees of the Company.

Special Business

3. The Ordinary Resolution 6, if passed, will empower the Directors of the Company, effective until the conclusion of the next Annual General Meeting of the Company, or the date by which the next Annual General Meeting of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to issue shares, make or grant instruments convertible into shares and to issue shares pursuant to such instruments, up to a number not exceeding in total, 100% of the total number of issued shares in the capital of the Company, of which up to 50% may be issued other than on a pro-rata basis to the shareholders.

Notes:

- i. A member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint one or two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
- ii. Where a member appoints more than one proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
- iii. A corporation which is a member of the Company may authorize by resolution of its directors or other governing body, such person as it thinks fit to act as its representative at the meeting.
- iv. The instrument appointing a proxy must be deposited at the registered office of the Company at 80 Robinson Road #02-00 Singapore 068898 not less than forty-eight (48) hours before the time for holding the Annual General Meeting.