



MEMTECH INTERNATIONAL LTD

(Registration Number: 200312032Z)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Company will be held at Sheraton Towers Singapore, Diamond Room, 39 Scotts Road, Singapore 228230 on 26 April 2007 at 3.00 p.m. (or immediately after the conclusion or adjournment of the Annual General Meeting held on the same date at 2.00 p.m.) for the purpose of considering and, if thought fit, passing the following resolution which will be proposed as a Special Resolution, with or without any amendment:

AMENDMENTS TO ARTICLES OF ASSOCIATION

THAT the Articles of Association of the Company be amended in the manner as set out in the Appendix of the Circular to Shareholders dated 3 April 2007.

BY ORDER OF THE BOARD

Tan Seng Chun
Company Secretary

3 April 2007

IMPORTANT : Please read notes below.

NOTES:

1. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint no more than two proxies to attend and vote on his behalf and such proxy need not be a member of the Company.
2. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.
3. An instrument of proxy must be deposited at the Company's Registrar, M&C Services Private Limited, at 138 Robinson Road #17-00, The Corporate Office, Singapore 068906 not later than 48 hours before the time appointed for the Extraordinary General Meeting.