



SSH CORPORATION LTD.

(Company registration no.: 197600985C)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of SSH Corporation Ltd. (the **Company**) will be held at 19 Jurong Port Road, Singapore 619093 on 23 June 2009 at 10.00 am, for the purpose of considering and, if thought fit, passing, with or without amendments, the following Resolution:

Ordinary Resolution

Adoption of Proposed Shareholders' Mandate for Interested Person Transactions with Citra Tubindo Group

That:

- (a) approval be and is hereby given, with effect from the date of the approval by our shareholders of this Resolution, for the purposes of Chapter 9 of the Listing Manual of the Singapore Exchange Securities Trading Limited (the **SGX-ST**) (**Chapter 9**), for our Company, its subsidiaries and associated companies that are entities at risk (as defined in Chapter 9), or any of them, to enter into any of the transactions falling within the categories of Interested Person Transactions, particulars of which are set out in the Circular, with the Citra Tubindo Group (as defined in the Circular), provided that such transactions are made on normal commercial terms, are in the interest of our Company and will not be prejudicial to the interests of our Company and our minority shareholders, and will be subject to the review procedures for such Interested Person Transactions as set out in **paragraph 4** commencing on **page 5 of the Circular** (the **Shareholders' Mandate**);
- (b) the Shareholders' Mandate shall, unless revoked or varied by our Company in general meeting, continue in force until the next Annual General Meeting of our Company is held or is required by law to be held, whichever is the earlier;
- (c) the Audit Committee of our Company be and is hereby authorised to take such action as it deems proper in respect of the review procedures for the Interested Person Transactions and/or to modify or implement such procedures as may be necessary to take into consideration any amendment to Chapter 9 which may be prescribed by the SGX-ST from time to time; and
- (d) the Directors of our Company be and are hereby authorised to complete and do all such acts and things (including, without limitation, executing all such documents as may be required) as they may consider expedient or necessary or in the interest of our Company to give effect to the Shareholders' Mandate and/or this Resolution.

By Order of the Board

Yvonne Choo/Shirley Lim
Company Secretaries
Singapore
5 June 2009

Notes:

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting (the **EGM**) is entitled to appoint not more than 2 proxies to attend and vote on his behalf. A proxy need not be a member of the Company.
2. The instrument appointing a proxy must be deposited at the Company's registered office at **19 Jurong Port Road, Singapore 619093** at least **48 hours** before the time fixed for the EGM.
3. The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised. Where the instrument appointing a proxy is signed by an attorney, the letter or power of attorney or a duly certified copy of the same (unless previously registered with the Company) must be lodged with the instrument appointing a proxy.
4. A depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited 48 hours before the time fixed for holding the EGM in order for the depositor to be entitled to attend and vote at the EGM.