



INTRACO Limited

(Incorporated in Singapore)
(Company Registration Number: 196800526Z)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that a Extraordinary General Meeting ("EGM") of INTRACO Limited (the "Company") will be held on Friday, 24 July 2009 at The Function Room, 348 Jalan Boon Lay, Singapore 619529 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without any amendment the following resolution:-

AS ORDINARY RESOLUTION:-

THE PROPOSED ACQUISITION OF 29.9% OF THE ISSUED SHARES IN DYNAMIC COLOURS LIMITED ("Dynamic Colours")

That:

- (a) approval be and is hereby given, for the purpose of Chapter 10 of the Listing Manual of the SGX-ST, for the Proposed Acquisition by the Company of the 29.9% of the issued shares in Dynamic Colours for a purchase consideration of S\$10,048,000 in accordance with the terms and conditions of the Sale and Purchase Agreement dated 7 May 2009 between the Company as purchaser and SEAVI Advent Equity IV Fund Limited Partnership, Fortis Private Equity Asia Fund N.V., Shun Hing Private Equity Limited, SEAVI Advent Holdings Ltd, Demark Holdings Pte Ltd and Leong Wing Kong as vendors; and
- (b) the Directors of the Company and each of them be and are hereby authorised to implement, execute, perfect or give effect to complete and do all such acts and things (including executing all such documents as may be required) as they or he may in their/his absolute discretion consider necessary, desirable or expedient in the interests of the Company to complete the transactions contemplated in the Proposed Acquisition and to give effect to this Resolution.

By Order of the Board

Chew Kok Liang
Annie Wong Sook Cheng
Joint Company Secretaries
8 July 2009

IMPORTANT: Please read notes below.

NOTES:

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A member of the Company, which is a corporation, is entitled to appoint its authorised representative or proxy to vote on its behalf. A proxy need not be a member of the Company.
2. The Proxy Form is attached and 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 fixed for holding the Extraordinary General Meeting in order for the proxy to be entitled to attend and vote at the Extraordinary General Meeting.
3. 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 Extraordinary General Meeting in order for the Depositor to be entitled to attend and vote at the Extraordinary General Meeting.