



artivision technologies
ARTIVISION TECHNOLOGIES LTD.

(Company Registration Number 200407031R)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them under the Company's circular to its shareholders dated 21 November 2013.

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Artivision Technologies Ltd. (the "**Company**") will be held at 16 Arumugam Road, Lion Building D #05-01, Singapore 409961, Seminar Room on 6 December 2013 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the resolutions as set out below:

ORDINARY RESOLUTION:

PROPOSED ACQUISITION OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF COLIBRI ASSEMBLY (THAILAND) CO., LTD.

THAT:

- (a) Pursuant to Chapter 10 of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited, approval be and is hereby given to the Company to enter into the Sale and Purchase Agreement for the purchase of the entire issued and paid-up share capital of Colibri Assembly (Thailand) Co., Ltd, comprising an aggregate 41,000 Sale Shares (comprising 25,000 Existing Shares and 16,000 Capitalisation Shares), for an aggregate Purchase Consideration of S\$1,900,000, and to undertake the obligations as thereunder contained;
- (b) The Directors of the Company be and are hereby authorised to allot and issue 14,615,385 Consideration Shares at the issue price of S\$0.13 per Consideration Share to the Vendors (or their nominees) in settlement of the Purchase Consideration; and
- (c) Any of the Directors of the Company be and is hereby authorised to complete and do all such acts and things (including without limitation, to execute all such documents as may be required and to approve any amendments, alterations or modifications to any documents) as they or he may consider desirable, expedient or necessary to give effect to the transactions contemplated by this Ordinary Resolution.

By Order of the Board
Artivision Technologies Ltd.

Nathaniel C.V.
Company Secretary
21 November 2013

Notes:

- (1) A Shareholder of the Company entitled to attend and vote at the Extraordinary General Meeting of the Company ("**EGM**") may appoint not more than two proxies to attend and vote in his/her stead. A Shareholder 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 shareholder of the Company.
- (2) If a proxy is to be appointed, the instrument appointing a proxy must be duly deposited at the registered office of the Company at 67 Ubi Avenue 1, #06-02/03 Starhub Green, Singapore 408942 not later than 48 hours before the time appointed for the holding of 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 common seal or under the hand of any officer or attorney duly authorised.
- (4) A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 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.

This notice has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this notice.

This notice has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made or reports contained in this notice.

The contact person for the Sponsor is Mr Chia Beng Kwan, Deputy Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.