

GENERAL MAGNETICS LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 197300630H

ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING DATED 12 JUNE 2014

Date : 12 June 2014

To : Shareholders of General Magnetics Limited

Dear Shareholders

ANNUAL GENERAL MEETING TO BE HELD AT 625 LORONG 4 TOA PAYOH, #05-00 GENMAG BUILDING, SINGAPORE 319519 ON FRIDAY, 27 JUNE 2014 AT 3:00 P.M.

We refer to the Notice of Annual General Meeting (“AGM”) of General Magnetics Limited (the “Company”) dated 12 June 2014.

The Company wishes to inform shareholders that the following Resolution No. 4 will be proposed as an additional item of special business at the AGM:-

“That pursuant to the provisions of Section 161 of the Companies Act, Cap. 50, and subject to the Articles of Association of the Company, the Directors of the Company be and are hereby authorized to allot and issue such shares in the capital of the Company at any time and to any person and for such purposes and upon such terms and conditions and with such rights or restrictions as the Directors may in their absolute discretion deem fit, and that such authority shall continue in force until the conclusion of the next annual general meeting of the Company or at the expiration of the period within which the next annual general meeting of the Company is required by law to be held, whichever is earlier.”

An additional proxy form for the additional Resolution No. 4 is enclosed.

If you are unable to attend the AGM and wish to appoint a proxy / proxies to attend and vote at the AGM on your behalf, please complete and return the enclosed Additional Proxy Form to the Registered Office of the Company at 625 Lorong 4 Toa Payoh, Genmag Building, Singapore 319519 not less than 48 hours before the time set for the Annual General Meeting.

BY ORDER OF THE BOARD

Foo Soon Soo
Company Secretary