

SAKARI RESOURCES LIMITED
(Company Registration Number: 199504024R)
(Incorporated in the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of **SAKARI RESOURCES LIMITED** (“the Company”) will be held at the Marie I and II, York Hotel, 21 Mount Elizabeth, Singapore 228516 on Thursday, 7 May 2015 at 14.00 for the following purposes:

AS ORDINARY BUSINESS

To consider and, if thought fit, to pass the following resolutions as Ordinary Resolutions, with or without any modifications:

1. To receive and adopt the Directors’ Report and the Audited Accounts of the Company for the year ended 31 December 2014 together with the Auditors’ Report thereon. **(Resolution 1)**
2. To declare a first and final tax exempt (one-tier) dividend of US\$0.0015 per share for the year ended 31 December 2014 (2013:Nil). **(Resolution 2)**
3. To re-elect the following Directors retiring pursuant to Articles 94 and 100 of the Company’s Articles of Association:

Mr Peerachat Pinprayong	[Retiring under Article 94]	(Resolution 3)
Mr Thanakorn Poolthavee	[Retiring under Article 100]	(Resolution 4)
Mr Pitipan Teparthimargorn	[Retiring under Article 100]	(Resolution 5)

Mr Thanakorn Poolthavee will, upon re-election as a Director of the Company, remain as a member of the Audit, Risk and Compliance Committee.

Mr Pitipan Teparthimargorn will, upon re-election as a Director of the Company, remain as Chairman of the Remuneration and Nomination Committee.
4. To re-appoint Mr Han Eng Juan, a Director of the Company retiring under Section 153(6) of the Companies Act, Chapter 50, to hold office from the date of this Annual General Meeting until the next Annual General Meeting of the Company. **(Resolution 6)**

Mr Han Eng Juan will, upon re-election as a Director of the Company, remain as Chairman of the Audit, Risk and Compliance Committee.
5. To approve the payment of directors’ fees of up to S\$450,000 for the year ending 31 December 2015. **(Resolution 7)**
6. To re-appoint PriceWaterhouseCoopers LLP as the Company’s Auditors to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration. **(Resolution 8)**
7. To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

By Order of the Board

Seow Han Chiang Winston
Company Secretary
Singapore
22 April 2015

Notes:

1. A Member entitled to attend and vote at the Annual General Meeting (the “**Meeting**”) is entitled to appoint one (1) or two (2) proxies to attend and vote in his/her stead. A proxy need not be a Member of the Company.
2. The instrument appointing a proxy must be deposited at the Registered Office of the Company at 391B Orchard Road, Ngee Ann City Tower B #17-01, Singapore 238874 not less than 48 hours before the time appointed for holding the Meeting.