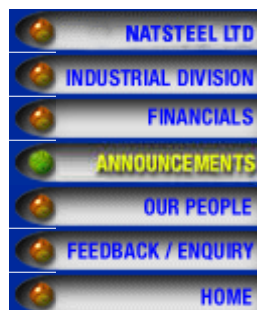




# ANNOUNCEMENTS

13 November 2000

## Notice of Extraordinary General Meeting



Go to  
Scholarship  
page

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the Members of NatSteel Ltd (the "Company") will be held at 3rd Floor Conference Room, Auditorium Block, DBS Building, Singapore 068809 on 2 December 2000 at 10.00 a.m. for the purpose of considering and, if thought fit, passing, with or without amendment, the following resolution which will be proposed as an Ordinary Resolution:-

### *Ordinary Resolution*

That approval be and is hereby given for the disposal by the Company of 146,140,001 ordinary shares of \$0.10 each in the capital of NatSteel Electronics Ltd (the "Sale Shares") for an aggregate cash consideration of US\$662,014,205 through the acceptance of the voluntary conditional cash offer for NatSteel Electronics Ltd to be made by Lionhead Acquisition Corp., a wholly-owned subsidiary of Solectron Corporation, the announcement of which was made on 31 October 2000, or through such other means and on such other terms and conditions as the Directors may in their absolute discretion decide, and that the Directors and each of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required under or pursuant to such acceptance) in connection with the disposal of the Sale Shares as they or he may consider necessary, desirable or expedient to give effect to this Resolution as they or he may deem fit.

### Notes:-

1. A member of the Company entitled to attend and vote at the above Meeting may appoint a proxy to attend and vote on his behalf. Such proxy need not be a member of the Company.
2. The instrument appointing the proxy must be deposited at the registered office of the Company at 22, Tanjong Kling Road, Singapore 628048, not less than 48 hours before the time set for holding the Meeting.

[↑ Top](#)

[Back](#)

Copyright © NATSTEEL LTD 2005

