



IPC CORPORATION LTD

(Company Registration Number: 198501057M)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Company will be held at 23 Tai Seng Drive, #06-00, Singapore 535224 on 11 July 2008 at 10.00 am for the purpose of considering and, if thought fit, passing the following resolution which will be proposed as an Ordinary Resolution, with or without any amendment:

ORDINARY RESOLUTION

The Proposed Disposal Of The Company's Entire Approximately 74.81% Shareholdings In The Capital Of ThinSoft (Holdings) Inc

That:

- (a) approval be and is hereby given, for the purposes of Section 160 of the Companies Act, Cap. 50 and Rule 1014 of the Listing Manual, for the disposal (the "Disposal") of the Company's entire approximately 74.81% shareholdings in ThinSoft (Holdings) Inc to Inno Smart Group Limited on the terms and subject to the conditions of the Sale Agreement dated 20 May 2008 (the "Sale Agreement") for a consideration of HK\$86,250,000;
- (b) the execution of the Sale Agreement be and is hereby approved, confirmed and ratified; and
- (c) the Directors of the Company and each of them be and are hereby authorised to complete and do all such acts and things (including executing or amending all such documents as may be required) in connection with the Disposal as they or he may consider necessary, desirable or expedient, or in the interests of the Company, to give effect to this Resolution as they or he may deem fit.

BY ORDER OF THE BOARD

Ngiam Mia Hai Bernard
Company Secretary
26 June 2008

IMPORTANT : Please read notes below.

Notes:

1. A Shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint not more than two proxies (or in the case of a corporation, appoint its authorised representative or proxy) to attend and vote in his stead.
2. A proxy need not be a Shareholder of the Company.
3. The Proxy Form must be lodged at the Company's registered office at 23 Tai Seng Drive, #06-00, Singapore 535224, not less than 48 hours before the time fixed for holding the Meeting.