



Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Twenty-Third Annual General Meeting of the Company will be held at Meritus Mandarin Hotel, Suite 831 Level 8 South Tower, 333 Orchard Road Singapore 238867 on Friday, 28 November 2003 at 2.00 p.m. to transact the following businesses:-

Ordinary Business

- (1) To receive and consider the financial statements for the year ended 31 July 2003 and the directors' and auditors' reports thereon.
- (2) To declare a first and final dividend of 1 cent (net) per share in respect of the year ended 31 July 2003.
- (3) To declare a special tax-exempt dividend of 2 cents per share in respect of the year ended 31 July 2003.
- (4) To approve directors' fees of S\$150,000 for the year ended 31 July 2003 (2002 : S\$150,000).
- (5) To re-elect the following directors retiring by rotation pursuant to Article 100 of the Company's Articles of Association and who, being eligible, offer themselves for re-election:-
 - (a) Mr Ng Cheow Chye
Note: Mr Ng Cheow Chye is an executive director. If re-elected, he will remain a member of the remuneration and nominating committees.
 - (b) Ms Ng Bie Tjin @ Djuniarti Intan
Note: Ms Ng Bie Tjin @ Djuniarti Intan is an executive director. If re-elected, she will remain a member of the nominating committee.
 - (c) Mr Si Yok Fong @ Chin Yok Fong
- (6) To re-appoint KPMG as auditors of the Company and to authorise the directors to fix their remuneration.

Special Business

- (7) To consider and, if thought fit, to pass with or without any modifications, the following resolutions as ordinary resolutions:-
 - (a) "That pursuant to Section 161 of the Companies Act, Chapter 50 and the listing rules of the Singapore Exchange Securities Trading Limited authority be and is hereby given to the directors of the Company to allot and issue shares in the Company (whether by way of rights, bonus or otherwise) at any time and from time to time thereafter to such persons and upon such terms and conditions and for such purposes as the directors may in their absolute discretion deem fit, provided always that the aggregate number of shares to be issued pursuant to this resolution does not exceed 50% of the issued share capital of the Company as at the date of the passing of this resolution, of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company does not exceed 20% of the issued share capital of the Company as at the date of the passing of this resolution, and for the purpose of this resolution, the issued share capital shall be the Company's issued share capital at the time this resolution is passed (after adjusting for new shares arising from the conversion of convertible securities or employee share options on issue at the time this resolution is passed and any subsequent consolidation or subdivision of the Company's shares), and unless revoked or varied by the Company in general meeting, such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier."
 - (b) "That approval be and is hereby given to the directors of the Company to offer and grant options in accordance with the provisions of the DT Share Option Scheme 1999 (including options over shares at a subscription price per share set at a discount to the market price of a share) and to allot and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of the options under the DT Share Option Scheme 1999, provided that the aggregate number of shares to be issued pursuant to the DT Share Option Scheme 1999 shall not exceed 15% of the issued share capital of the Company from time to time."

AND to transact any other business which may be properly transacted at an Annual General Meeting.

By Order of the Board
Lee Kay Beng
Company Secretary
Singapore
3 November 2003

Statement Pursuant To Article 62 Of The Company's Articles Of Association

Resolution no. 7(a) is to authorise the directors, from the date of the Annual General Meeting until the date of the next Annual General Meeting, to allot and issue shares in the Company. The number of shares which the directors may allot and issue under this resolution shall not exceed 50% of the issued share capital of the Company at the time this resolution is passed. For allotments and issues of shares other than on a pro rata basis to all shareholders, the aggregate number of shares to be allotted and issued shall not exceed 20% of the issued share capital of the Company at the time this resolution is passed.

Resolution no. 7(b) is to authorise the directors to offer and grant options and to allot and issue shares in the capital of the Company pursuant to the DT Share Option Scheme 1999 provided that the aggregate number of shares to be issued shall not exceed 15% of the issued share capital of the Company from time to time.

Note

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. The instrument appointing a proxy must be lodged at the Company's registered office at 15A Tai Seng Drive, Datapulse Industrial Building, Singapore 535225 not less than 48 hours before the time appointed for the Annual General Meeting.

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on 8 December 2003 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Registrar, M & C Services Private Limited of 138 Robinson Road #17-00, The Corporate Office, Singapore 068906 up to 5:00 p.m. on 5 December 2003 will be registered to determine members' entitlements to the first and final dividend and special tax-exempt dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5:00 p.m. on 5 December 2003 will be entitled to the first and final dividend and special tax-exempt dividend.

Payment of the first and final dividend and special tax-exempt dividend, if approved by members at the Twenty-Third Annual General Meeting, will be made on 18 December 2003.