



CUSTOMS CREDIT CO-OPERATIVE SOCIETY (S) LTD.

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10 May 2024

To: All Co-operative Members

NOTICE OF ANNUAL GENERAL MEETING 2024

Our Society's Annual General Meeting for calendar year 2024 will be held on:

Date: Saturday, 22/06/2024 at 10.30 am
Venue: Courtallam Border Parotta Restaurant
Basement, 83 Syed Alwi Road
Singapore 207662

One item in the AGM's agenda shall be the election of 2 Directors to serve a 3-year term of office (2024 to 2027) in accordance with the By-laws. Two (02) Directors shall cease to hold office as their term of office expires in 2024:

Mr Subramaniam S/O Krishnan	Director/Chairman
Mr Ganesh S/O S Peramaiyan	Director/Member


In accordance with the By-laws, you are invited to nominate from any Ordinary Member, including the above-named 2 officials to stand for election to the Society's Board of Directors.

The nomination form is available at the Society's office Mondays to Fridays, between 10.00 am and 6.00 pm. The proposer and seconder of the nomination must be members of the Society. The completed form must be deposited into a ballot box kept at the Society's office.

The closing date for the submission of the nomination form is 24 May 2024.

Members are welcome to witness the opening of the Nomination Box which shall be at 5.30 pm, half an hour after the closing time for submission of the nomination form.

Yours sincerely


P Namasivayam
Secretary
On Behalf of THE BOARD OF DIRECTORS,

CO-OPERATIVE - A BETTER LIFE