



CUSTOMS CREDIT CO-OPERATIVE SOCIETY (S) LTD.

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NOTICE IS HEREBY GIVEN that the 88th Annual General Meeting of
Customs Credit Co-operative Society (S) Limited will be held on Saturday, 22 June 2023

At 10.30am at

Courtallam Border Restaurant:

Basement Floor

83 Syed Alwi Road,

Singapore 207662

S/N	AGENDA ITEM
1.	Presentation of Scholarship Awards to successful applicants, who are members' children.
2.	Address by the Chairman of the Society.
3.	To confirm the minutes of the 87th Annual General Meeting held on 10 June 2023
4.	To receive and if approved, pass the Committee's Report for the Year ended 31st December 2023.
5.	To receive and if approved, pass the Society's Annual Statement of Accounts for the year ended 31st December 2023.
6.	To consider and approve the resolutions recommended by the Board of Directors.
7.	To elect Two (2) Members to serve on the Committee of Management for a term of three (3) years.
8.	To approve an External Auditor for our Society for 2024/2025.
9.	To transact any other business for which 3 clear days' notice in writing has been given to the Secretary.

The Annual Financial Statement will be uploaded in our Co-op society's Website at

<http://www.cccs.coop/>

14 days prior to the AGM.

For and on behalf of the
BOARD OF DIRECTORS

P. NAMASIVAYAM

Secretary, Customs Credit Co-operative Society(S) Ltd