



CUSTOMS CREDIT CO-OPERATIVE SOCIETY (S) LTD.

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NOTICE IS HEREBY GIVEN THAT the 86th Annual General Meeting(Virtual) of the Customs Credit Co-operative Society (S) Limited will be held on Saturday, 25 June 2022 at 10.30 am at Singapore Statutory Boards Employee's Co-operative, 11 Cantonment Road, Singapore 089736.

AGENDA

S/No	Agenda Item	
1	Presentation of Scholarship Awards to successful applicants, who are members' children (will be handed over to the applicant's parent when submitting their proxy voting forms at our Co-op Society's Office. Proxy Voting Forms will be sent to all the members on 06/06/2022.	
2	Address by the Chairman of the Society.(By ZOOM during AGM2022)	
3	To confirm the minutes of the 85th Annual General Meeting held on 28 August 2021.(By Proxy Voting)	
4	To receive and if approved, pass the Committee's Report for the Year ended 31st December 2021. (By Proxy Voting)	
5	To receive and if approved, pass the Society's Annual Statement of Accounts for the year ended 31st December 2021. (By Proxy Voting)	
6	To consider and approve the resolutions recommended by the Board of Directors.(By Proxy Voting)	
7	To elect One(01) Member to serve on the Committee of Management for a term of three (3) years.	
8	To approve an External Auditor for our Society for 2022/2023.	
9	To transact any other business for which 3 clear day's 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/> 15 days prior to the AGM.

For and on behalf of the
BOARD OF DIRECTORS

P.NAMASIVAYAM
SECRETARY