



CUSTOMS CREDIT CO-OPERATIVE SOCIETY (S) LTD.

35 Selegie Road #04-01, Parklane Shopping Mall, Singapore 188307
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NOTICE IS HEREBY GIVEN THAT the 87th Annual General Meeting (Virtual) of the Customs Credit Co-operative Society (S) Limited will be held on Saturday, 10 June 2023 at 10.30 am at Singapore Statutory Boards Employee's Co-operative (SSBEC) Office, 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 17/05/2023.
2	Address by the Chairman of the Society. (By ZOOM during AGM 2022)
3	To confirm the minutes of the 86th Annual General Meeting held on 25 June 2022.(By Proxy Voting)
4	To receive and if approved, pass the Committee's Report for the Year ended 31st December 2022. (By Proxy Voting)
5	To receive and if approved, pass the Society's Annual Statement of Accounts for the year ended 31st December 2022. (By Proxy Voting)
6	To consider and approve the resolutions recommended by the Board of Directors. (By Proxy Voting)
7	To elect Four(04) Members to serve on the Committee of Management for a term of three (3) years. (By Proxy voting)
8	To approve an External Auditor for our Society for 2023/2024. (By Proxy Voting)
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/> 21 days prior to the AGM.

**For and on behalf of the
BOARD OF DIRECTORS**

**P. NAMASIVAYAM
Secretary, Customs Credit Co-operative Society(S) Ltd**