



**CUSTOMS CREDIT CO-OPERATIVE SOCIETY (S) LTD.**

35 Selegie Road #04-01, Parklane Shopping Mall, Singapore 188307  
Tel: +65 6338 4890 Fax: +65 6338 4870 Email: cccsl@singnet.com.sg

29 Mar 2018

To: All Co-operative Members

**ANNUAL GENERAL MEETING 2018**

Our Society's Annual General Meeting (AGM) for calendar year 2018 will be held on:

Date: **Saturday, 05 May 2018 at 11.00 am**  
Venue: **Civil Service Club Auditorium,  
60 Tessensohn Road  
Singapore 217664**

One item in the AGM's agenda shall be the election of 2 Directors to serve a 3-year term of office (2019 to 2021) in accordance with the By-laws. The following two (2) Directors shall cease to hold office as their term of office expires in 2018 :-

Mr Subramaniam Krishnan - (Director/Chairman)  
Mr Abdul Hamid Bin Ahmad - (Director)

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 the Society's office.

The closing date for the submission of the nomination form is 26 April 2018.

Members are welcome to witness the opening of the Nomination Box which shall be at 6.30 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,  
Customs Credit Co-operative Society(S) Ltd

*CO-OPERATIVE - A BETTER LIFE*