



CUSTOMS CREDIT CO-OPERATIVE SOCIETY (S) LTD.

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RESOLUTIONS BY THE BOARD OF DIRECTORS – AGM 2018

Resolution No 1

That this 82nd Annual General Meeting of the Society approves the Board's unanimous decision to propose a general restricted investment limit of up to 20% of the Co-operative's total assets for the period of 3 years from 25 May 2018 to 24 May 2021.

Resolution No 2

That this 82nd Annual General meeting of the society resolves the payment of allowance of \$9,600 per annum as allowances to the Society's Secretary, Treasurer and Assistant Treasurer which shall be at the discretion of the Board of Directors.

Resolution No 3

That this 82nd Annual General Meeting of the society approves the appointment of M/S AG ASSURANCE PAC as our Co-operative Society's External Auditor for 2018/2019.

Resolution No 4

That this 82nd Annual General Meeting of the Society approves to place the ex-members' unclaimed monies for five years under other income of the society.

Resolution No 5

That this 82nd Annual General Meeting of the Society approves the proposed and estimated expenditure for 2018/2019.