

ANNEX A1



CUSTOMS CREDIT CO-OPERATIVE SOCIETY (S) LTD.

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RESOLUTIONS BY THE BOARD OF DIRECTORS – AGM 2025

Resolution No 1

That this 89th Annual General Meeting of the society approves the payment of 2% for Share Capital and 1.5% for Thrift Savings as Dividend as at 31 Dec 2024 from the Profit and Loss .

Resolution No 2

That this 89th Annual General Meeting of the society resolves the payment of allowance of \$12,000/- 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 89th Annual General meeting of the Society resolves the payment of \$10,000/- as honorarium to Board members not in receipt of any allowances.

Resolution No 4

That this 89th Annual General Meeting of the Society approves the proposed appropriation of profits and estimated expenditure for 2025/2026.

Resolution No 5

That this 89th Annual General Meeting of the society approves the appointment of M/S P.G Wee as our Co-operative Society's External Auditor for 2025/2026.