



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

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### **RESOLUTIONS BY THE BOARD OF DIRECTORS – AGM 2024**

#### **Resolution No 1**

**That this 88th Annual General Meeting of the society approves the payment of 2% for Share Capital and 1% for Thrift Savings as Dividend as at 31 Dec 2023 from the Profit and Loss Account.**

#### **Resolution No 2**

**That this 88th 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 88th Annual General meeting of the Society resolves the payment of \$ \$3,500 as honorarium to Board members not in receipt of any allowances.**

#### **Resolution No 4**

**That this 88th Annual General Meeting of the Society approves the proposed appropriation of profits and estimated expenditure for 2024/2025.**

#### **Resolution No 5**

**That this 88th Annual General Meeting of the society approves the appointment of M/S P.G Wee as our Co-operative Society's External Auditor for 2024/2025.**

#### **Resolution No 6**

**That this 88th Annual General Meeting of the society presenting revised Financial Planning on Restricted Investment (20% RI) (Annex C) for approval and to submit to registrar (ROS) for further approval.**