



CITIPOINT CREDIT CO-OPERATIVE LTD

83A Kampong Bahru Road Singapore 169379

Tel: 6278 6504 Fax: 6272 8192

E-mail: citiport1@citiport.org.sg Website: www.citiport.org.sg

UEN: S25CS0003C

8 April 2021

TO ALL MEMBERS

1ST NOTICE OF 96TH ANNUAL GENERAL MEETING OF CITIPOINT CREDIT CO-OPERATIVE LTD

In light of the safety measures for the Covid-19 situation, the Board wish to inform that the 96th Annual General Meeting will be convened and held by electronic means i.e. by virtual AGM on Saturday, 15 May 2021 from 10.30 am.

Members who wish to offer themselves for election to the Board of Directors or Internal Auditors may obtain the Nomination Form from the Co-operative Office personally from 9 am to 6 pm daily, Monday 12 April to Thursday 15 April 2021. Duly completed Nomination Forms must be returned personally to the Co-operative by 6 pm sharp on Thursday 15 April 2021. All candidates must submit a passport size colour photograph.

In compliance with governance guidelines, background checks will be done on all candidates.

The Board will provide details of the conduct of the meeting by way of electronic means at least 15 clear days before 15 May 2021.

By Order of the Board of Directors

Jangarodin Bin Osman
Hon Secretary