



CITIPOINT CREDIT CO-OPERATIVE LTD

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UEN: S25CS0003C

22 April 2022

TO ALL MEMBERS

DATE OF AGM 2022

The Board of Directors of Citiport Credit Co-operative Ltd, wish to inform members that due to change of External Auditors, the Annual General Meeting 2022 will be delayed.

As the new auditors had advised that they need to complete the protocols of handing over and taking over the accounts from the 2021 auditors, they can only commence the audit in June 2022.

The Board will inform members again in mid-June 2022 on the probable date of the 2022 AGM. We appreciate members patience and understanding on this matter.

For and on Behalf of the
Board of Directors

Pasupathy M Suppiah
Hon Secretary