



CITIPOINT CREDIT CO-OPERATIVE LTD

218 Pasir Panjang Road #02-03 ICON@Pasir Panjang Singapore 118579

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UEN: S25CS0003C

5 June 2026

TO ALL MEMBERS

101st AGM – ELECTION TO THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the 101st Annual General Meeting of **Citiport Credit Co-operative Ltd** will be held on **Thursday 25, June 2026 @ 9:00 AM** at:

Anytime Fitness Pasir Panjang (Seminar Room)
44 Pasir Panjang Road Blk #A01
Singapore 118504

Members who wish to offer themselves for election to the Board of Directors may obtain the Nomination Form from the Co-operative Office **personally on Monday, 15 June 2026** from **8:00 am**. All candidates **must submit** a passport size color photograph for the ballot paper. Duly completed Nomination Form must be returned **personally** to the Co-operative office by **4:00 pm, Thursday, 18 June 2026**.

By Order of the Board of Directors

Pasupathy M Suppiah, DE
Hon. Secretary

Note: The office will be closed on **25th June 2026, Thursday**.