



CITIPOINT CREDIT CO-OPERATIVE LTD

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

Tel: 6278 6504 Fax: 6272 8192

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

UEN: S25CS0003C

NOTICE OF 101st ANNUAL GENERAL MEETING & AGENDA

5 June 2026

TO ALL MEMBERS OF THE CITIPOINT CREDIT CO-OPERATIVE LIMITED

NOTICE IS HEREBY GIVEN on 5 June 2026 that the 101st Annual General Meeting of the Citiport Credit Co-operative Ltd will be held on:

Date: **Thursday, 25th June 2026**
Time: **9:00 AM**
Venue: **Anytime Fitness Seminar Room @ Pasir Panjang
44 Pasir Panjang Road, Blk #A01, Singapore 118504**

AGENDA

1. Chairman's Address.
2. To Adopt the General Meeting Standing Orders.
3. To confirm the minutes of the 100th Annual General Meeting held on 27th June 2025. (Appendix B of Annual Report).
4. To receive and adopt the Report of the Board of Directors and the Audited Financial Statements for the period ended 31 December 2025.
5. To approve the recommended Appropriation of Profit for the year 2025. (Appendix C)
6. To approve the Estimates of Expenditure for the year 2027. (Appendix D)
7. To approve the transfer of \$18,947.66 of Unclaimed Balances for more than 7 years to the Common Good Fund. (Appendix E).
8. To approve a total monthly allowance of \$2,880 for the Board of Directors for the period commencing July 2026 to the date of the next Annual General Meeting of the Cooperative to be held in 2027.



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9. To appoint A2 Practice Chartered Accountants to be Citiport Credit Co-operative Limited's External Auditors and to fix their Audit fee for the year 2026.
10. To appoint Chartswood Associates to be Citiport Credit Co-operative Limited's Internal Auditors and to fix their Internal Audit fee for the year 2026.
11. To approve the 20% Restricted Investment (RI) Limit and the Investment Plan for a period not exceeding 3 years.
12. To approve the use of \$122,857.52 from the Reserves to pay a special dividend of 0.98% of the Subscription Capital subject to Registrar of Co-operative Societies' approval. (Appendix C)
13. To elect 3 members to serve on the Board of Directors for a 3 years term.
14. To consider any other business pertaining to the **101st Annual Report and Statement of Accounts**, of which at least five clear days' notice is given in writing to the Hon. Secretary by 5:00 p.m. on 19 June 2026.

Members can download a copy of the 101st AGM Notice & Agenda, AGM Standing Orders, Minutes of the 100th AGM, Annual Report and the Audited Financial Statements 2025 from the Cooperative's website from 9 June 2026. Members who wish to have a printed copy of the Annual Report 2025, please obtain a copy from Citiport's office.

No hard copies of the Annual Report and the Audited Financial Statements will be available at the 101st AGM venue. Members are kindly requested to bring your own copy.

In the event there is no election, the AGM will close at 1:30 PM.

By Order of the Board of Directors

Pasupathy M Suppiah, DE
Hon. Secretary