

12 July 2025

Dear Member,

NOTICE OF 24th ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting of Singapore Professionals' and Executives' Co-operative Limited (SPEC) will be held on Monday, 28 July 2025 from 6.30 pm to 8.00pm at Toa Payoh Central, #05-05 Toa Payoh Central Community Building, Singapore 319194.

AGENDA

1. Welcome Address by the Chairman of the Board of Directors
2. To confirm the minutes of the 23rd Annual General Meeting (AGM) held on 30 August 2024 and review outstanding matters, if any
3. To receive and, if approved, to adopt the 24th Annual Report of the Board of Directors
4. To receive and, if approved, to adopt the Audited Financial Report for the year ended 31 December 2024.
5. To amend SPEC by laws to align with cooperative act and modal by-law
6. To appoint the External Auditor/Internal Auditors
7. To consider, subject to the consent of most members present and voting, other business not included in the notice to members of which at least ten days' notice in writing shall have been given to the Secretary.

By Order of the Board of Directors
Kao Beng Lee
Secretary

