

8 June 2026

Dear SPEC Member,

NOTICE OF 25th ANNUAL GENERAL MEETING (AGM)

The SPEC Annual General Meeting will be convened and held at 93, Toa Payoh Central, #05-01, Toa Payoh Community Building, Singapore 319194 at 6.00pm on Monday 29 June 2026.

Pre-AGM talk on “Preparing PMETs for AI Skills and Job”

Notice is hereby given that the Annual General Meeting of the members or delegates of SPEC (‘the Co-op’) to transact the following business:

AGENDA

1. Welcome address by the Chairman of the Board of Directors.
2. To confirm the minutes of the 24th Annual General Meeting (AGM) held on Monday, 28 July 2026 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 2025.
5. To elect 5 personal members as Board of Directors for term 2026 to 2029.
6. To elect internal and/or to appoint the external auditor.
7. Any other matters.
8. By order of the Board of Directors.

Kao Beng Lee
Secretary

Registered Address: 93, Toa Payoh Central, #05-01, Toa Payoh Central Community Building,
Singapore 319194.

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