



Singapore Statutory Boards Employees' Co-operative Thrift and Loan Society Limited

Notice of Annual General Meeting

26th March 2026

To: All Members

Notice is hereby given that the 97th Annual General Meeting of Singapore Statutory Boards Employees' Co-operative Thrift and Loan Society Limited (hereinafter referred to as "SSBEC") will be held at **Diamond Room @ SAFRA Mount Faber, 2 Telok Blangah Way, Singapore 098803 on Saturday, 11th April 2026 at 10:30 am.**

AGENDA

1. Opening address by the Chairman.
2. To discuss matters arising out of the Minutes of the 96th Annual General Meeting.
3. To confirm the minutes of the 96th Annual General Meeting held on 12th April 2025.
4. To receive and if approved, to adopt the Committee of Management Report for the Financial Year 2025.
5. To receive and if approved, to adopt the audited Statement of Accounts for the financial year ended 31 December 2025.
6. To declare 3.00% dividend on Subscription Capital for the financial year 2025.
7. To approve the proposed Estimates of Expenditure for 2026.
8. To approve the maximum liability limit on Subscriptions, Savings and Fixed Term Deposits of \$55 million from members for 2026/2027.
9. To appoint M/s. A2 Audit PAC, Public Accountants and Chartered Accountants, as External Auditors for the financial year 2026.
10. To elect two persons to serve in the Committee of Management for the term of 3 years period 2026 to 2029.
11. To approve the monthly allowances of \$27,000 for Committee of Management.
12. To consider any other business of which at least three days' notice has been given in writing to the Hon Secretary.



SSBEC T&L SOCIETY LTD

By Order of the Committee of Management

Shariff Khan
Hon. Secretary

Date: 26 March 2026

NOTE:

Only Ordinary members are eligible to attend the Annual General Meeting.

Appendix A



Singapore Statutory Boards Employees' Co-operative Thrift and Loan Society Limited
GUIDELINES FOR CANDIDATES STANDING FOR ELECTION AT THE 97th AGM

1. Eligibility — Membership of the Committee By-law 8.11 states:

No member shall be eligible for membership of the Committee of Management of the Society, to be a key employee, or remain a member of such Committee or a key employee:

- (a) if he is under 18 years of age;
- (b) if he is not: -
 - i. a citizen of Singapore; or
 - ii. subject to section 60(2) of the Act, he is not resident in Singapore except with the approval of the Registrar;
- (c) if he is an undischarged bankrupt (whether he was adjudicated bankrupt by a Singapore court or a foreign court having jurisdiction in bankruptcy);
- (d) except with the Registrar's written approval, if he has been convicted, whether in Singapore or elsewhere, of any offence (not being an offence under the Act) involving fraud or dishonesty;
- (e) if he has been convicted of an offence under the Act;
- (f) if he has been dismissed as an employee of a Co-operative society;
- (g) except with the Registrar's written approval, if he has previously been removed by the Registrar from the committee of management of any Co-operative society, or suspended by the Registrar, under section 94(1) or 94A (1) of the Act; or
- (h) he becomes ineligible under any of the By-laws.

2. Guidelines for Nomination of Candidates of the Committee of Management

- a) Nominations of candidates for election must be made in accordance with the prescribed Nomination Form which should be completed and signed by the candidate and his/her Proposer and Secunder. The Candidate, the Proposer and Secunder must be Ordinary Members of the SSBEC.
- b) The Candidate, Proposer and Secunder must be present with their NRIC and a recent passport size photo at the time of handing the completed Nomination Form to the Hon. Secretary or to a person designated by the Committee, for the purposes of verifying the nomination of the Candidate is with his/her consent.
- c) Nomination Forms not properly completed may be declared as NULL & VOID.
- d) Nomination Forms may be obtained upon request from the Secretary at No. 11 Cantonment Road, Singapore 089736, during office hours 9:00 am. – 5:30pm.
- e) Completed Nomination Forms must be handed to the Hon. Secretary or to a person designated by the Committee at SSBEC's office, 11 Cantonment Road, Singapore 089736 on or before **12:00 noon, Wednesday, 8th April 2026.**



Singapore Statutory Boards Employees' Co-operative Thrift and Loan Society Limited

97th ANNUAL GENERAL MEETING

STANDING ORDERS

(To be observed at the Society's Ordinary General Meeting)

1. Resolutions or amendments of which notice in writing has been given, if found to be in order, shall be placed on the agenda in the order received following the business of the Society.
2. The mover of a Resolution or Amendment shall be allowed five minutes in which to state his case. Only the mover of the resolution shall have the right to reply at the end of the discussion. Allowed for five minutes, he shall confine himself to answering previous speakers and shall not introduce any new matter into the debate.
3. Other speakers shall be allowed not more than three minutes for their deliberations.
4. Every member who speak shall address the Chair; confine his speech only to the subject under discussion.
5. Whenever the Chairman rises during a debate, any member, then speaking or attempting to speak, must resume his seat. Failing which, the member shall be suspended from taking any further part in the business at the meeting.
6. No member shall address the meeting more than once on the same subject matter, except as provided in paragraph 2.
7. The ruling of the Chairman upon all queries of order and matters in debate shall be final, and shall not be open for discussion.
8. The Chairman may call on continued irrelevance, repetition, unbecoming language, or any breach of order on the part of a member and may direct such member to discontinue his speech.
9. With the permission of the Chairman, any member, whether he has spoken or not, may raise a point or provide an explanation to some material point in his speech if he thinks what has been misunderstood requires clarification.
10. A motion for adjournment shall take precedence over any motion or amendment and may be discussed, but the discussion upon in must solely be confined to the reason for or against the adjournment.