



Singapore Amalgamated Services  
Co-Operative Organisation Limited  
ROCS REGN UEN: 533CS0022K

**Ref No: SASCO/LTD/001/2025**

14 April 2025

Dear Affiliates,

### **NOTICE OF SASCO LTD 74th ANNUAL GENERAL MEETING**

Notice is hereby given that the 74th Annual General Meeting of Delegates of the Singapore Amalgamated Services Co-operative Organisation Ltd (SASCO Ltd) will be held in person on Wednesday, **30<sup>th</sup> April 2025 at 6.00 pm at SAFRA @Mount Faber, 2 Telok Blangah Way, Singapore 098803.**

#### **Agenda**

1. Opening Address by the Chairman, Mr Abdul Kalam Azad.
2. To consider and confirm the Minutes of the 73<sup>rd</sup> Annual General Meeting held on 23 May 2024.
3. Matters arising from the Minutes of the 73<sup>rd</sup> Annual General Meeting.
4. To receive and adopt the Committee of Management Annual Report for the year 2024.
5. To receive and if approved, to adopt the Audited Statement of Accounts for the year ended 31 December 2024.
6. To appoint external auditors to audit the financial statement for the year ending 31 December 2025.
7. To approve the proposed Estimates of Expenditure for the year 2025/2026.
8. To approve the payment of \$14,000 as allowances per month for the Committee of Management.
9. To approve the payment of \$5,600 as allowances per month for the sub-committee members appointed to the SASCO Home Committee of Management.
10. To approve proposed amendments to the By-Laws.
11. To elect 06 members to the Committee of Management for the years 2025 – 2028.
12. To consider and transact any other business for which at least three (3) clear days of notice in writing have been given by affiliates to the General Secretary of SASCO Ltd.

2. Please complete the attached Annex A for Nomination of (03) three Delegates who will be representing your organisation. The completed and endorsed copy must be submitted not later than **21<sup>st</sup> April 2025** by way of email to [Abdulkarim@sasco.org.sg](mailto:Abdulkarim@sasco.org.sg). Out of these 3 delegates nominated, you can nominate (01) one delegate to run for elections for SASCO Ltd's Committee of Management.

3. SASCO Limited Audited Financial Statements 2024, Annual Report 2024 and proposed amendments to our By-laws are available and uploaded to our website: [www.sasco.sg](http://www.sasco.sg).



**Subramaniam Krishnan PPA, PB PBS**  
GENERAL SECRETARY  
SASCO LIMITED