

# NOTICE OF THE 75<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 75th Annual General Meeting of Singapore Amalgamated Services Co-operative Organisation Limited (SASCO Ltd) will be held on Thursday, 23<sup>rd</sup> April 2026 at 6:00pm at the 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 74th Annual General Meeting held on 30<sup>th</sup> April 2025.
3. Matters arising from the Minutes of the 74th Annual General Meeting.
4. To receive and adopt the Committee of Management Annual Report for the year 2025.
5. To receive and if approved, to adopt the Audited Statement of Accounts for the year ended 31 December 2025.
6. To appoint external auditors to audit the financial statement for the year ending 31 December 2026.
7. To approve the proposed Estimates of Expenditure for the year 2026/2027.
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 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.



S. KRISHNAN PPA, PB PBS  
GENERAL SECRETARY  
SASCO Limited