

**Notice of the Annual General Meeting (AGM) of
Industrial & Services Co-operative Society Limited (ISCOS)**

Registered Office: 237, Alexandra Road, #04-03/19, Singapore 159929

Notice is hereby given that the 34th Annual General Meeting of ISCOS ('the Co-op') will be held on **Friday, 24 May 2024, 7.30pm at Devan Nair Institute (80 Jurong East Street 21 Singapore 609607)** to transact the following business:

AGENDA

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| 1. To receive and if approved, to adopt the Standing Orders for the 34 th Annual General Meeting. |
| 2. Address by Chairman, ISCOS Board of Directors. |
| 3. To confirm the Minutes of the 33 rd Annual General Meeting held on 09 June 2023. |
| 4. To receive the Report of the Board of Directors for the year ended 31 December 2023. |
| 5. To receive and if approved, to adopt the Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2023. |
| 6. To receive and if approved, to adopt the Annual Report for the financial year ended 31 December 2023. |
| 7. To approve the Appointment of External Auditor for the year 2024. |
| 8. To elect/re-elect members to the Board of Directors for two years. |
| 9. To consider any other business of which at least three (3) days' notice in writing has been given. |

The full version of this Notice and registration to attend the AGM has been made available on the Co-operative's website. It may be accessed electronically at <http://www.iscos.org.sg/agm2024>.

By Order of the Board of Directors
Yeo Tiong Eng
Honorary Secretary

Important Notes

For more information on how the Annual General Meeting will be conducted, and to retrieve the soft copies of the AGM Pack, including the version of this Notice, ISCOS Annual Report 2023, Financial Statement 2023, and other related materials, please visit <http://www.iscos.org.sg/agm2024>.