



**EXTRAORDINARY GENERAL MEETING
BOOKLET**

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

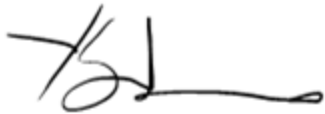
Registered Office: 237, Alexandra Road, #04-03/19, Singapore 159929

Notice is hereby given that an Extraordinary General Meeting of ISCOS (‘the Co-op’) will be held on **Friday, 29 August 2025, 7:30 PM at Devan Nair Institute, Level 1, Halls 2 to 4 (80 Jurong East Street 21 Singapore 609607)**, to transact the following business:

AGENDA

1. To receive and if approved, to adopt the Standing Orders for the Extraordinary General Meeting;
2. Address by Chairman, ISCOS Board of Directors;
3. To receive and if approved, to adopt the Audited Financial Statements and Auditor’s Report for the six months from 1 January 2025 to 30 June 2025;
4. Application be made to the Registrar of Co-operative Societies (the “Registrar”) for the winding up of ISCOS (the “Winding Up”) pursuant to Section 83(1) of the Co-operative Societies Act 1979 of Singapore (the “Act”);
5. Terence Ng, of Impetus Advisory & Outsourcing Pte Ltd, a company registered in Singapore with its registered address at 11 Collyer Quay, #16-02, The Arcade, Singapore 049317, be proposed to the Registrar as the liquidator of ISCOS (the “Liquidator”) for the purposes of the Winding Up, and that subject to the Liquidator being appointed by the Registrar pursuant to Section 83(5) of the Act, the remuneration of the Liquidator be fixed on the usual scale of his professional charges for the work involved;
6. Subject to the approval of the Registrar pursuant to Section 89(4) of the Act, all of the undertaking, assets and liabilities of ISCOS (other than the amount of \$1,000,000 to be applied for the purposes specified in Section 88 of the Act) be transferred to Yellow Ribbon Cares Limited, a company limited by guarantee incorporated in Singapore with UEN No. 202527788H to be registered as a charity and an institution of public character (“Yellow Ribbon Cares”), on the terms and subject to the conditions of a contribution agreement to be entered into between ISCOS and Yellow Ribbon Cares;
7. Subject to the approval of the Registrar pursuant to Section 89(4) of the Act, all or any part of the remaining moneys of ISCOS and unclaimed sums (if any) mentioned in that subsection (collectively called the relevant surplus) be donated to Yellow Ribbon Cares;
8. Application be made to the Registrar for an order under Section 85(d) of the Act that notwithstanding the Winding Up and the appointment of the Liquidator, the Directors and any one of them be and are hereby authorised and empowered to continue exercising all powers as a Director in relation to the carrying on of the business and operations of ISCOS for the period beginning from the date of appointment of the Liquidator and ending on 31 March 2026 and that the powers of the Liquidator under the Act in relation to the Winding Up are to commence on and from 1 April 2026;

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| <p>9. The Directors (or any one of them) be and are authorised to take such steps, make such arrangements, do all such acts and things and execute and deliver any agreements, forms, instruments and other documents for and on behalf of ISCOS, and exercise such discretion in connection with, relating to or arising from the matters contemplated herein, as they may from time to time consider fit, necessary, desirable or expedient in connection with or to give effect to such matters contemplated by the foregoing and this Resolution generally;</p> |
| <p>10. To consider any other business of which at least three (3) days' notice in writing has been given.</p> |



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

Important Notes

The Notice and the registration to attend the EGM, have been made available on the Co-operative's website. It may be accessed electronically at <https://iscos.org.sg/egm-2025>. The site also provides information on the EGM, including the Financial Statements (1 January 2025 to 30 June 2025), and other related materials.

AGENDA 1

EXTRAORDINARY GENERAL MEETING STANDING ORDERS

TO BE OBSERVED AT EXTRAORDINARY GENERAL
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1. The mover of Motion or Amendment shall be allowed only five minutes (except with the approval of the Chairman) in which to state his/her case. Only the mover of the motion shall have the right to reply at the end of the discussion, five minutes being allowed and he/she shall confine himself/herself to answering the previous speaker and shall not introduce any new matter into the debate after the question shall be put.
2. A member who speaks shall address the Chair and confine his/her speech to the subject under discussion.
3. No member shall address the meeting more than once on the same subject matter, except with the approval of the Chairman.
4. 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/her speech.
5. With the permission of the Chairman, a member whether he/she has spoken or not, may rise to a point of order or in explanation of some material point in his/her speech if he/she thinks it has been misunderstood.
6. The ruling of the Chairman upon all questions or order or matters in debate shall be final and shall not be opened for discussion.
7. Whenever the Chairman speaks during a debate, any member speaking or attempting to speak must resume his/her seat, failing which the member shall be suspended from taking any part in the business before the meeting.
8. A motion of adjournment shall take precedence of any other motion of amendment and may be discussed, but the discussion upon it must be solely confined to the reasons for or against the adjournment.

AGENDA 3

TO RECEIVE AND IF APPROVED, TO ADOPT THE AUDITED FINANCIAL STATEMENTS AND AUDITOR'S REPORT FOR THE SIX MONTHS FROM 1 JANUARY 2025 TO 30 JUNE 2025

AGENDA 4

APPLICATION BE MADE TO THE REGISTRAR OF CO-OPERATIVE SOCIETIES (THE "REGISTRAR") FOR THE WINDING UP OF ISCOS (THE "WINDING UP") PURSUANT TO SECTION 83(1) OF THE CO-OPERATIVE SOCIETIES ACT 1979 OF SINGAPORE (THE "ACT")

AGENDA 5

TERENCE NG, OF IMPETUS ADVISORY & OUTSOURCING PTE LTD, A COMPANY REGISTERED IN SINGAPORE WITH ITS REGISTERED ADDRESS AT 11 COLLYER QUAY, #16-02, THE ARCADE, SINGAPORE 049317, BE PROPOSED TO THE REGISTRAR AS THE LIQUIDATOR OF ISCOS (THE "LIQUIDATOR") FOR THE PURPOSES OF THE WINDING UP, AND THAT SUBJECT TO THE LIQUIDATOR BEING APPOINTED BY THE REGISTRAR PURSUANT TO SECTION 83(5) OF THE ACT, THE REMUNERATION OF THE LIQUIDATOR BE FIXED ON THE USUAL SCALE OF HIS PROFESSIONAL CHARGES FOR THE WORK INVOLVED

AGENDA 6

SUBJECT TO THE APPROVAL OF THE REGISTRAR PURSUANT TO SECTION 89(4) OF THE ACT, ALL OF THE UNDERTAKING, ASSETS AND LIABILITIES OF ISCOS (OTHER THAN THE AMOUNT OF \$1,000,000 TO BE APPLIED FOR THE PURPOSES SPECIFIED IN SECTION 88 OF THE ACT) BE TRANSFERRED TO YELLOW RIBBON CARES LIMITED, A COMPANY LIMITED BY GUARANTEE INCORPORATED IN SINGAPORE WITH UEN NO. 202527788H TO BE REGISTERED AS A CHARITY AND AN INSTITUTION OF PUBLIC CHARACTER ("YELLOW RIBBON CARES"), ON THE TERMS AND SUBJECT TO THE CONDITIONS OF A CONTRIBUTION AGREEMENT TO BE ENTERED INTO BETWEEN ISCOS AND YELLOW RIBBON CARES

AGENDA 7

SUBJECT TO THE APPROVAL OF THE REGISTRAR PURSUANT TO SECTION 89(4) OF THE ACT, ALL OR ANY PART OF THE REMAINING MONEYS OF ISCOS AND UNCLAIMED SUMS (IF ANY) MENTIONED IN THAT SUBSECTION (COLLECTIVELY CALLED THE RELEVANT SURPLUS) BE DONATED TO YELLOW RIBBON CARES;

AGENDA 8

APPLICATION BE MADE TO THE REGISTRAR FOR AN ORDER UNDER SECTION 85(D) OF THE ACT THAT NOTWITHSTANDING THE WINDING UP AND THE APPOINTMENT OF THE LIQUIDATOR, THE DIRECTORS AND ANY ONE OF THEM BE AND ARE HEREBY

AUTHORISED AND EMPOWERED TO CONTINUE EXERCISING ALL POWERS AS A DIRECTOR IN RELATION TO THE CARRYING ON OF THE BUSINESS AND OPERATIONS OF ISCOS FOR THE PERIOD BEGINNING FROM THE DATE OF APPOINTMENT OF THE LIQUIDATOR AND ENDING ON 31 MARCH 2026 AND THAT THE POWERS OF THE LIQUIDATOR UNDER THE ACT IN RELATION TO THE WINDING UP ARE TO COMMENCE ON AND FROM 1 APRIL 2026

AGENDA 9

THE DIRECTORS (OR ANY ONE OF THEM) BE AND ARE AUTHORISED TO TAKE SUCH STEPS, MAKE SUCH ARRANGEMENTS, DO ALL SUCH ACTS AND THINGS AND EXECUTE AND DELIVER ANY AGREEMENTS, FORMS, INSTRUMENTS AND OTHER DOCUMENTS FOR AND ON BEHALF OF ISCOS, AND EXERCISE SUCH DISCRETION IN CONNECTION WITH, RELATING TO OR ARISING FROM THE MATTERS CONTEMPLATED HEREIN, AS THEY MAY FROM TIME TO TIME CONSIDER FIT, NECESSARY, DESIRABLE OR EXPEDIENT IN CONNECTION WITH OR TO GIVE EFFECT TO SUCH MATTERS CONTEMPLATED BY THE FOREGOING AND THIS RESOLUTION GENERALLY;

AGENDA 10

TO CONSIDER ANY OTHER BUSINESS OF WHICH AT LEAST THREE (3) DAYS' NOTICE IN WRITING HAS BEEN GIVEN.