

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Ninety-Second (92nd) Annual General Meeting of TCC Credit Co-operative Ltd will be held as follows:

Venue: MDIS Campus
501 Stirling Road
Singapore 148951

Date: 31 May 2025
Time: 11:00 AM

Registration will commence
at 9:30 AM and end at 11:00
AM.

Agenda

1. Chairman's Address
2. To adopt the Standing Orders
3. To confirm the minutes of the 91st Annual General Meeting held on 8 June 2024
4. To receive and adopt the Annual Report for the year 2024
5. To receive and adopt the Auditors' Report and Statement of Accounts for the year 2024
6. To approve the appropriation of profits for the year 2024
7. To approve the payment of Honorarium for members of the Board of Directors who are not in receipt of allowances
8. To approve the Estimates of Expenditure for the year 2025
9. To approve the maximum liability for the year 2025/2026
10. To delegate to the Board of Directors the power to appoint TCC's Internal Auditors for the year 2025/2026
11. To delegate to the Board of Directors the power to appoint TCC's External Auditors for the year 2025
12. To re-elect/elect members to serve on the Board
13. To consider any other business of which at least three (3) days' notice is given in writing to the Secretary



G. Kharthick
Secretary
5 May 2025

Note: Two lucky draws will be conducted after the meeting:

- a) *Subscription Lucky Draw*
- b) *Attendance Lucky Draw*

Soft copies of the Notice of the 92nd Annual General Meeting, Information to Members, and the Audited Financial Statements for the year ending 31 December 2024 will be available on our website. A printed copy of the Annual Report will be made available upon request.

92ND ANNUAL GENERAL MEETING STANDING ORDERS

To Be Observed at 92nd Annual General Meeting of TCC Credit Co-operative Limited

1. Motions or Amendments, of which three (3) days' 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 TCC.
2. 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, but 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.
3. No other speaker shall be allowed more than five minutes (except with the approval of the Chairman).
4. Every member who speaks shall address the Chair and confine his speech to the subject under discussion.
5. Whenever the Chairman rises 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.
6. No member shall address the meeting more than once on the same subject matter, except as provided in Standing Order No. 2.
7. The ruling of the Chairman upon all questions or orders or matters in debate shall be final and shall not be opened 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/her speech.
9. 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.
10. A Motion of Adjournment shall take precedence over 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.