



CUSTOMS CREDIT CO-OPERATIVE SOCIETY (S) LTD.

35 Selegie Road #04-01, Parklane Shopping Mall, Singapore 188307
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27 April 2026

Dear Member,

The **Notice of AGM 2026 to be held on 20 June 2026(Saturday) @ 10.00 am at De Villa Ballroom, 320 Serangoon Rd, #02-14 Centrium Square, Singapore 218108** is hereby posted to all our Co-op Society Members.

2 The Annual Financial Statement 2025, Minutes of AGM 2025 held on 24 May 2025 and Board of Directors Annual Report for Year Ending 31 Dec 2025 will be uploaded onto our Co-op Society's Website two to three weeks prior to the AGM 2026.

3 The Society's Members who attend the AGM 2026 will be given Transport Allowance and a sumptuous Lunch at the above AGM Venue. **The Scholarship Awards to Members' Children will be given at the AGM on 20 June 2026(Sat).**

4 If you have any queries/feedback on the AFS 2025, Minute of AGM 2025 and Board of Directors' Annual Report 2025, you can send an email to: cccs@singnet.com.sg three days prior to the AGM Date.

5 We look forward to your overwhelming participation at the AGM 2026 on 20 June 2026(Sat) @ 10.00 am and make the event a successful one.

Thank you and Best Regards,

P NAMASIVAYAM

Secretary

Customs Credit Co-operative Society(S) Ltd