



## **CUSTOMS CREDIT CO-OPERATIVE SOCIETY (S) LTD.**

35 Selegie Road #04-01, Parklane Shopping Mall, Singapore 188307  
Tel: +65 6338 4890 Fax: +65 6338 4870 Email: cccsl@singnet.com.sg

**27 April 2026**

To: All Co-operative Members

### **NOTICE OF ANNUAL GENERAL MEETING 2026**

Our Society's Annual General Meeting for calendar year 2026 will be held on:

Date: **Saturday, 20 June 2026 at 10.00 am**  
Venue: **De Villa Ballroom, 320 Serangoon Road  
#02-14 Centrium Square, Singapore 218108**

One item in the AGM's agenda shall be the election of Four(04) Directors to serve a 3-year term of office (2026-2029) in accordance with the By-laws. Four(04) Directors shall cease to hold office as his term of office expires in June 2026 as follows:

Mr P.Namasivayam - Director  
Mr Mohan Singh - Director  
Mr Gurmit Singh - Director  
Mr Choo Teik Choon - Director

In accordance with the By-laws, you are invited to nominate from any Ordinary Member, including the above-named Four (04) officials to stand for election to the Society's Board of Directors.

The nomination form is available at the Society's office Mondays to Fridays, between 10.00 am and 6.00 pm. The proposer and seconder of the nomination must be members of the Society. The completed form must be deposited into a ballot box kept the Society's office. The closing date for the submission of the nomination form is 26 May 2026 (Tuesday).

Members are welcome to witness the opening of the Nomination Box which shall be at 5.30 pm, half an hour after the closing time for submission of the nomination form.

Yours sincerely

  
**P Namasivayam**  
**Secretary**

**On Behalf of THE COMMITTEE OF MANAGEMENT,  
Customs Credit Co-operative Society(S) Ltd**



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## **NOMINATION FORM**

We, the undersigned nominate Mr/Ms

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Registration No  to stand for election to Director at the 90th Annual General Meeting to be held on 20 June 2026(Sat) at 10.00 am at the De VILLA Ballroom, 320 Serangoon Road, #02-14 Centrium Square, Singapore 218108

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(Proposer's Signature)                      Date                      (Seconder's Signature)  
  
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(Name of Proposer)    (Name of Seconder)

Membership No                       Membership No

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I, Mr/Ms

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Agree to stand for election and signify my consent by signing below

\_\_\_\_\_  
(Signature)                      Membership No

\_\_\_\_\_  
(Name of Nominee)                      \_\_\_\_\_  
Date