

NOTICE OF ANNUAL GENERAL MEETING & AGENDA FY2025

NOTICE IS HEREBY GIVEN on 12th June 2025 that the 88th Annual General Meeting of Singapore Muslim Teachers' Co-operative Limited will be held physically at Great Eastern Life Building, Paya Lebar Quarter Tower 3, #13-01 (2 Tanjong Katong Road, Singapore 437161) on 28th June 2025 commencing at 9:30am.

Download AGM Materials: <http://sgmcoop.org.sg/r/agm2025>



RSVP Your Attendance by Scanning the QR Code by 20/6.

AGENDA

- 1) Confirmation of 87th Annual General Meeting Minutes.
- 2) Latest Audited Financial Statements (SGM and SGMI) Prepared by External Auditor, AJM Practice.
- 3) Endorsement from members to open Institutional Membership.
- 4) Sale of SGM LittleKidz @ Rivervale.
- 5) Composition of BOD Members for SGM – Secret Ballot.
- 6) Lucky Draw for Members.

BY ORDERS OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to read 'Fadzlillah'.



Mohammad Faizal Bin Fadzlillah
Chairman