



## SOSD

(Registration Number: T12SS0058C)

### NOTICE OF ANNUAL GENERAL MEETING

TO: SOSD Members

**NOTICE IS HEREBY GIVEN** that the annual general meeting of SOSD will be held on the 29 May 2024 (Wednesday) at 8.00 p.m. at 19 Salam Walk Singapore (467167) for the purpose of considering and, if thought fit, to approve the following:

1. To receive and adopt the Statement of the Management Committee and Audited Financial Statements for the financial year ended 31 December 2023, together with the Auditors' Report thereon.
2. To re-appoint Siew Tuck Wah as President pursuant to clause 11.1 of the Constitution.
3. To re-appoint Chan Yuen Leng as Secretary pursuant to clause 11.1 of the Constitution.
4. To re-appoint Phang Xin Yi as Treasurer pursuant to clause 11.1 of the Constitution.
5. To re-appoint Chia Su-Lin Lynnette as Ordinary Committee Member pursuant to clause 11.1 of the Constitution.
6. To re-appoint Audit Trust PAC (Co. Reg. No. 201026868W) as the society's auditors and to authorize the management committee to fix their remuneration.
7. To receive the Annual Report of the Management Committee for the financial year ended 31 December 2023.
8. Any other business.

Dated: 13 May 2024

**Chan Yuen Leng**  
Secretary

#### **Personal Data Privacy**

By attending at the Annual General Meeting and/or any adjournment thereof, a member of SOSD (i) consents to the collection, use and disclosure of the member's personal data by SOSD (and/or its agents or service providers) for the purpose of the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for SOSD (and/or its agents or service providers) to comply with the applicable laws, regulations and/or guidelines.