

SOSD

(Registration Number: T12SS0058C)
(Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

TO: SOSD MEMBERS

NOTICE IS HEREBY GIVEN that an extraordinary general meeting will be held on the 25th day of June 2025 (Wednesday) at 122 Tanjong Rhu Road, #02-03, Casuarina Cove, Singapore (436915) at 7.30 p.m. for the purpose of considering and, if thought fit, to approve the following resolution:

1. To appoint Lee JiaXin as Secretary pursuant to clause 11.1 of the Constitution.

Dated: 29 May 2025



Chan Yuen Leng
Secretary

Personal Data Privacy

By attending at the extraordinary 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 extraordinary 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.