

NOTICE OF ANNUAL GENERAL MEETING 2024/2025

NOTICE is hereby given that, in accordance with Article 78 of the Constitution of the Institute, the Annual General Meeting 2024/2025 (the “AGM”) of the Institute of Singapore Chartered Accountants will be held at both ISCA House and live-streamed virtually on **Friday, 25 April 2025 at 5:00 pm (Singapore time)**.

AGENDA

1. Update by the CEO, Senior Management and Treasurer.
2. President’s address.
3. To confirm the minutes of the Annual General Meeting 2023/2024 held on 27 April 2024.
4. To receive the Report of the Council for the year 2024/2025 and Financial Statements of the Institute for the year ended 31 December 2024.
5. To elect eight members to the Council in accordance with Article 32.1 of the Constitution comprising:
 - (a) At least 3 CAs (Singapore) who are Public Accountants to hold office for a term of two years;
 - (b) At least 3 CAs (Singapore) who are not Public Accountants to hold office for a term of two years.

The following members of the Council retire in accordance with the provisions of Articles 49 to 51 of the Constitution:

Chartered Accountants of Singapore who are Public Accountants	Chartered Accountants of Singapore who are not Public Accountants	
Lo Mun Wai Tan Kuang Hui Wong Mun Yick Christopher	Ng May Lian Judy Pei Siang Teng Cyndi Song Yeow Chung	Teo Yen Shan Maria Don Wee Boon Hong

Nominations have been received for the following:

Chartered Accountants of Singapore who are Public Accountants	Nominated by	
Chin Chee Choon	Chan Hock Leong Chang Chi Hsung Chen Ningxin	Koh Kah Li Goh Chian Hua
Lee Eng Kian	Sajjad Ahmad Akhtar Chin Sek Peng Michael Pong Siew Inn	Goh Bun Hiong Titus Kuan Tjian
Lo Mun Wai	Koh Wei Peng Lee Shu Pei Karen Lim Pang Yew, Victor	Voo Poh Jee Sarina Lee
Gajendran S/O Vyapuri	Lee Wei Hock Sam Lo Geok Lim Low Yen Mei	Venetia Lau Ching Mui Lim Tze Yuen
Ang Suat Ching	Lee Shi Ruh Tan Siew Peng Lim Xue Ping	Chiang Lee Yoon Ng Yen Ling
Mo Hongrui	Sarjit Singh Lim Hoon Loo Chen Tianli	Kanagasabai S/O Haridas Seow Tien Long
Ng May Lian Judy	Lee Hwee Shyan Chua Kim Bee Alwyn Gerard Chiong Huiling Cheryl	Yura Mahindroo Poon Kai Leon, Melvin

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Chartered Accountants of Singapore who are not Public Accountants	Nominated by	
Cyndi Pei Siang Teng	Chua Cheng Hian Sivagayathri D/O Krishnasamy Dua Poh Teng Sheryl	Chan Xiuhui Lai Xiao Hui
Quah Zheng Wei	Benjamin Yap Hong Sen Koh Soo Hoon Yuan Xiao Nan	Sharon Leong Yan Ting Yeo Zheng Wei
Song Yeow Chung	Ang Chuen Beng Hu Weisheng Lily Chua Siew Mei	Kwek You Cheer Alan Wong Tuan Keng
Maria Teo Yen Shan	Lee Sing Yin Chen Xiuxuan, Pamela Wendy Isabel Wong Pei Fern	Mo Hongrui Tan Cihui

6. To re-appoint Messrs Foo Kon Tan LLP as Auditors of the Institute for the financial year ending 31 December 2025 and to authorise the Council to fix their remuneration.

By order of the Council



Lee Boon Teck
Secretary
3 April 2025