

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that, in accordance with Article 78 of the Constitution of the Institute, the Annual General Meeting 2018/2019 of the Institute of Singapore Chartered Accountants will be held on **Saturday, 27 April 2019 at 2.00 pm**, at Marina Mandarin, Marina Mandarin Ballroom, Level 1, 6 Raffles Boulevard, Marina Square, Singapore 039594.

Agenda

1. President's address.
2. To confirm the minutes of the Annual General Meeting 2017/2018 held on 21 April 2018.
3. To receive the Report of the Council for the year 2018/2019 and Financial Statements of the Institute for the year ended 31 December 2018.
4. To elect eight members to the Council in accordance with Article 32 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
Balasubramaniam Janamanchi Paul Lee Seng Meng Max Loh Khum Whai Roger Tay Puay Cheng	Yvonne Chan Mei Chuen Lee Wai Fai Darren Tan Siew Peng Kelvin Tan Wee Peng

Nominations have been received for the following:

Chartered Accountants of Singapore who are Public Accountants	Nominated by
Balasubramaniam Janamanchi	Phang Lay Koon Terence Ng Chi Hou Thio Khiaw Ping Kelvin Sarjit Singh Tan Lye Heng Paul
Tan Kuang Hui	Alfred Cheong Keng Chuan Catherine Cheng Sam Tai Goh Sia Angeline Tan Lay Hong Adeline Ng Cheah Chen
Roger Tay Puay Cheng	Barry Lee Chin Siang Lee Shu Pei Karen Lo Mun Wai Eng Chin Chin Leong Kok Keong



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Chartered Accountants of Singapore who are Public Accountants	Nominated by
Christopher Wong Mun Yick	Mak Keat Meng Gajendran Vyapuri Chan Yew Kiang Neo Sing Hwee Angela Ee
Chartered Accountants of Singapore who are not Public Accountants	Nominated by
Yvonne Chan Mei Chuen	Ho Yew Kee Michael Kee Cheng Kong Cindy Sim Poh Leng Kenny Tan Choon Wah Lee Kai Nee
Ho Kuen Loon	Ho Yew Kee Eric Teo Yong Soon Adeline Chan Wei Lin Tam Chee Chong Chee Ying Fang Angeline
Darren Tan Siew Peng	Ang Suat Ching Kwang Chan Chee Tan Sok Hong Ng Choon Kiat Chiang Lee Yoon
Kelvin Tan Wee Peng	Xu Jun Choo Boon Poh Lay Xiu Bing Yee Woon Yim Noel Chen
Don Wee Boon Hoong	Cheryl Bong Sin Yee Oh Xiao Hui Geetha d/o Ammaiyappan Chitra d/o Ammaiyappan Gokkilam d/o Ammaiyappan

5. To re-appoint Messrs Baker Tilly TFW LLP as Auditors of the Institute for the financial year ending 31 December 2019 and to authorise the Council to fix their remuneration.

By order of the Council



KELVIN TAN WEE PENG

Secretary
1 April 2019

