

NOTICE OF ANNUAL GENERAL MEETING 2020

NOTICE is hereby given that, in accordance with Article 78 of the Constitution of the Institute, the Annual General Meeting (AGM) 2019/2020 of the Institute of Singapore Chartered Accountants will be held on **Saturday, 25 April 2020 at 11.00 am via a virtual meeting platform.**

[NB: In light of the COVID-19 situation and the Singapore Government's stricter measures to reduce the risk of community spread by limiting large crowd gathering in close proximity, the AGM will be conducted virtually. Members must first register to attend the virtual AGM. Details pertaining to the online registration and the virtual AGM will be provided via an Electronic Direct Mail on 1 April 2020.]

AGENDA

1. President's address.
2. To confirm the minutes of the Annual General Meeting 2018/2019 held on 27 April 2019.
3. To receive the Report of the Council for the year 2019/2020 and Financial Statements of the Institute for the year ended 31 December 2019.
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
Mohammad Shariq Sayeed Barmaky Kon Yin Tong Marcus Lam Hock Choon Henry Tan Song Kok	Dennis Chia Choon Hwee Lai Chin Yee Lelaina Lim Siew Li Yiong Yim Ming

Nominations have been received for the following:

Chartered Accountants of Singapore who are Public Accountants	Nominated by
Mohammad Shariq Sayeed Barmaky	Philip Yuen Ewe Jin Cheung Pui Yuen Ho Kok Yong Lee Boon Teck Rankin Brandt Yeo
Kon Yin Tong	Ling Guo Leng Rindawaty Ong Ghim Khee Elizabeth Sit Wei Man Cheong Soh Mei
Marcus Lam Hock Choon	Kok Moi Lre Kevan Goh Tan Bee Nah Theresa Sim Lee Zhen Jian
Henry Tan Song Kok	Loh Hui Nee Meriana Ang Mei Ling Lee Look Ling Titus Kuan Tjian Chan Siew Ting

NOTICE OF ANNUAL GENERAL MEETING 2020

Chartered Accountants of Singapore who are not Public Accountants	Nominated by
Dennis Chia Choon Hwee	Mohamed Syahid Bin Mohamed Yang Ching Bin Kenneth Chew Swee Leong Ivy Lu Jiamin Tan Saw Cheng
Lai Chin Yee	Choh Wai Ling Yeo Lik Khim Kum Chew Foong Lee Caroline Lim Yue Li
Lelaina Lim Siew Li	Wayne Hwang Zi Yao In Peishan Indrayani Manan Wee Chin Lian Gerard Ee Hock Kim
Yiong Yim Ming	Ong Siew Toh Lo Mun Wai Chu Joon Choong Goh Ko Hin Ching Soo Ling

5. To re-appoint Messrs Baker Tilly TFW LLP as Auditors of the Institute for the financial year ending 31 December 2020 and to authorise the Council to fix their remuneration.

By order of the Council



KELVIN TAN WEE PENG

Secretary
1 April 2020