

**SINGAPORE BANK EMPLOYEES'
THRIFT AND LOAN CO-OPERATIVE LIMITED**

NOTICE IS HEREBY GIVEN THAT AN EXTRA GENERAL MEETING OF THE SINGAPORE BANK EMPLOYEES' THRIFT & LOAN CO-OPERATIVE LTD WILL BE HELD ON FRIDAY, 26TH APRIL 2024, IMMEDIATELY AFTER THE AGM AT #04-03, PEK CHUAN BUILDING, 116, LAVENDER STREET, SINGAPORE 338730.

THIS EXTRA ORDINARY GENERAL MEETING IS BEING CALLED BY THE COM TO APPROVE THE FOLLOWING: -

AGENDA

1. Opening Address
2. To adopt the General Meeting Standing Orders. (Page 2)
3. To approve the proposed voluntary dissolution of Singapore Bank Employees' Thrift and Loan Co-operative Ltd.
4. To approve the appointment of M/S AGILE 8 SOLUTIONS PTE LTD TO BE OUR LIQUIDATOR subject to Registrar's approval.

The Committee of Management has sourced quotations from the following professional liquidators and will seek Registrar's approval for the recommended liquidator Agile 8 Solutions Pte Ltd.

<u>S/N</u>	<u>Name of Liquidator</u>	<u>Fess Quoted</u>	<u>Remarks</u>
1.	Agile 8 Solutions Pte Ltd	S\$8,000.00	Before GST & Disbursement
2.	Technic Inter-Asia Pte Ltd	S\$10,000.00	Before GST & Disbursement
3.	AAG Corporate Advisory Pte Ltd	S\$10,000.00	Before GST & Disbursement

5. To approve the donation of remaining proceeds to AWWA Ltd – subject to Registrar's approval.

The Committee of Management proposes that any remaining proceeds (after payment of liquidator's fees, liabilities, members' deposits, subscription capital and other relevant costs) be donated to AWWA Ltd, a charity with IPC (Institutions of Public Character) status. The Committee of Management will seek Registrar's approval for the proposed donation.

6. To transact any other business of which at least three days' notice in writing has been given to the Hon. Secretary.

By order of the Committee of Management
SUNITA DEVI
HON. SECRETARY

PS: WE ARE NOT SENDING THE HARD COPY OF THE AGM & EGM REPORT. MEMBERS CAN VIEW THE AGM AND AUDIT REPORT IN THE SOCIETY'S WEBSITE: WWW.SBETL.COM. FROM 4TH APRIL 2024 ONWARDS. MEMBERS WHO WISH US TO EMAIL THE REPORT, PLEASE EMAIL YOUR REQUEST AT SBETL@SBETL.COM. WE APPRECIATE YOUR UNDERSTANDING IN THIS MATTER.