



## **CITIPORT CREDIT CO-OPERATIVE LTD**

218 Pasir Panjang Road #02-03 ICON@Pasir Panjang Singapore 118579

Tel: 6278 6504 Fax: 6272 8192

E-mail: citiport1@citiport.org.sg Website: www.citiport.org.sg

UEN: S25CS0003C

9 June 2025

TO ALL MEMBERS

### **100<sup>th</sup> AGM – ELECTION TO THE BOARD OF DIRECTORS**

**NOTICE IS HEREBY GIVEN** that the 100<sup>th</sup> Annual General Meeting of **Citiport Credit Co-operative Ltd** will be held on **Friday, 27 June 2025 @ 9:00 AM** at:

Anytime Fitness Pasir Panjang (Seminar Room)  
44 Pasir Panjang Road Blk #A01  
Singapore 118504

Members who wish to offer themselves for election to the Board of Directors may obtain the Nomination Form from the Co-operative Office **personally** from **10:00 am Monday, 16 June 2025**. All candidates **must submit** a passport size color photograph for the ballot paper. Duly completed Nomination Form must be returned **personally** to the Co-operative office by **4:00 pm, Thursday, 19 June 2025**.

By Order of the Board of Directors

Pasupathy M Suppiah  
Hon Secretary