

25 April 2023

Dear Esteemed Ordinary Member,

NOTICE OF SACEOS 43RD ANNUAL GENERAL MEETING

Following the Annual General Meeting deferment notice sent on 17 March 2023, we are pleased to announce that the 43rd Annual General Meeting will be held on:

Date & Day: 18 May 2023, Thursday

**Time: 3:00 pm to 5:00 pm (On-site registration will start at 2:30 pm)
5:00 pm to 7:00 pm – Networking Drinks**

Venue: Resorts World Convention Centre, Level 1, Leo 1

Registration: <https://saceos.glueup.com/event/saceos-43rd-annual-general-meeting-77707/>

Registration Deadline: 12 May 2023, 5:00 pm SGT

Under the SACEOS Constitution dated 5 May 2020, the following positions are available for election or re-election for the year 2023/2024.

- Honorary Secretary
- Vice President (Advocacy & Communications)
- Vice President (Digital & Innovations)
- Committee Members (2 positions)

From **5 May 2023**, you may view the profile and information of the nominees for these positions of the 44th Executive Committee on the Association's website (www.saceos.org.sg).

Please note that any notice of Resolutions and any matters to be raised by members for discussion at the AGM must reach the Honorary Secretary at least **14 days before the AGM**, i.e. **no later than 4 May 2023, 5:00 pm (SGT)**.

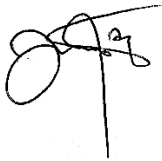
The Agenda, together with the Minutes of the 42nd AGM, as well as any resolutions/matters raised by the members, will be circulated 7 days prior to the meeting.

Documents relating to the AGM

The following documents will be made available to Members on SACEOS Website 7 days prior to the AGM. We will be sending details on how to access the documents at a later date.

1. SACEOS 43rd AGM Notice
2. SACEOS 42nd AGM Minutes
3. SACEOS 2022 Audited Financial
4. SACEOS 43rd AGM Agenda

Yours sincerely,



Anthea Tan
Honorary Secretary
SACEOS 43rd Executive Committee