

**Annual General Meeting  
Sheraton Towers Singapore Hotel  
39 Scotts Road  
Diamond Room, Lower Lobby  
Wednesday 28<sup>th</sup> March 2012  
6.30pm**

---

**AGENDA**

1. Verification of Quorum
2. Matters Arising From IRAS's Notice of Assessment for YA 2011 (YE 31.12.2010);
3. To approve and pass the annual financial statements of the Chamber (2011);
4. To discuss and approve the budget and promotional programme of activities for the upcoming financial year (2012);
5. To appoint the Auditors and Legal Counsel;
6. To elect the Candidate list of Board of Directors and the President for the term of office 2012/2014; and to elect the Independent Directors for term of office 2012/2014.
7. Q & A

**Any other matters – open to Members**