

## Notice of ASPRI Annual General Meeting (AGM) 2021

Dear Valued ASPRI Member,

Notice is hereby given that the upcoming ASPRI Annual General Meeting (AGM) will be held by electronic means via Zoom on **21 July 2021 at 03:30pm** to transact the following business:

- Resolution 1** To confirm and adopt the Minute of the last AGM in July 2020
- Resolution 2** To receive and adopt the Audited Accounts for the period from 1 April 2020 to 31 March 2021
- Resolution 3** To re-appoint BDO LLP as ASPRI's auditor for the FY 2021 – 2022
- Resolution 4** To transact any other business of an AGM

The Notice has been made available on ASPRI's website and may be accessed at this URL:  
<https://www.aspri.com.sg/aspri-agm-2021>

**Attached in this email are the following documents:**

Agenda of ASPRI AGM 2021	Annex A
Step-by-Step Registration and Login Guide to Zoom	Annex B
ASPRI Year-in-Review 2021	Annex C
Minutes of Meeting of ASPRI AGM 2020	Annex D
Brief Profile of BDO LLP	Annex E

### Important Notes:

Pursuant to the relevant order under the COVID- 19 (Temporary Measures) Act 2020:

(a) A member will not be able to attend the Annual General Meeting in person. A member may only attend the Annual General Meeting by observing and listening to the proceedings of the meeting by electronic means via Zoom. A step-by-step registration and login guide to Zoom can be found in **Annex B**.



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(b) A member may email their proposed agendas or questions to [president@aspri.com.sg](mailto:president@aspri.com.sg) **no later than 5 July 2021 (Monday), 3.00pm**. All substantial and relevant questions will be addressed by the Executive Council at the Annual General Meeting.

We look forward to your spontaneous participation. Meanwhile, please take care and stay safe.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Danny Chua', with a long horizontal flourish extending to the right.

**Mr. Danny Chua**

Secretary of ASPRI's 13<sup>th</sup> Executive Council