

THE AAMS LIMITED



(Incorporated in Singapore)
(Co. Reg. No: 199304251D)

NOTICE OF 30th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General meeting of the Members of THE AAMS LIMITED will be held by way of electronic means, the details of which are as set out below:

REGISTRATION: Online via Zoom

DATE & TIME: Friday, 30 June 2023, 3:00 p.m.

APPOINTMENT OF PROXY: In the event you are unable to attend the meeting, but wish to be represented at the meeting, please complete and sign the Proxy Form accompanied with this Notice and email to secretariat@aams.org.sg, reaching us by 28 June 2023, 12 noon. In the alternative, you may wish to appoint the Chairman of the Meeting to attend and vote in your stead.

To transact the following business:

AGENDA

1. To confirm the minutes of the last Annual General Meeting held on 28 June 2022.
2. To approve the audited accounts of the company for the year ended 31 December 2022.
3. To re-appoint Supreme Audit PAC as the company's auditors and to authorise the Directors to fix their remuneration.
4. As Special Business:
To consider and if thought fit, pass the following as an Ordinary Resolution:

"That the Minutes of the Extraordinary General Meeting held on 28 June 2022 be confirmed and signed by the Chairman as a correct record of the proceedings transacted thereat."
5. Any other business that may be transacted at a General Meeting.

For and on Behalf of the Board

A handwritten signature in black ink, appearing to read 'Goh Sock Hoon'.

Goh Sock Hoon, Director

DATED: 12 June 2023

NOTE: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Association/Company. The instrument (Proxy Form) appointing the proxy must be received by email (secretariat@aams.org.sg), reaching the Secretariat by 28 June 2023, 12 noon.

The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal (*if required under its constitution or such regulations for the time being enforced in country of origin*) or under the hand of its attorney or a duly authorised officer.

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