

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 36th Annual General Meeting of NTUC FAIRPRICE CO-OPERATIVE LIMITED will be held at **Seminar Rooms 1 – 3, FairPrice Hub (10th level), 1 Joo Koon Circle, Singapore 629117 on Thursday, 17 May 2018 at 2.30 pm.** for the following purposes:-

1. To confirm the Minutes of the 35th Annual General Meeting held on Monday, 29 May 2017.
2. To consider and, if approved, to adopt the Directors' Report and the Audited Accounts for the period 1 January 2017 to 31 December 2017.
3. To declare a first and final dividend of 5% + 1% and a patronage rebate of 4% for the period 1 January 2017 to 31 December 2017.
4. Election of Director (s)
5. To consider and determine \$750 million as the maximum amount the Society may borrow subject to the provisions of By-law 12.5.
6. To approve the payment of honoraria to Directors for the period 1 January 2017 to 31 December 2017
7. To re-appoint KPMG LLP as Auditor and to authorise Management to fix their remuneration.
8. To transact any other ordinary business of the Society of which at least ten days' notice in writing shall have been given to the Secretary.

By Order of the Board of Directors

Poh Leong Sim
Secretary
7 May 2018

Note:-

1. **Registration of attendance at the meeting will be from 1.30 pm. to 2.15 pm. Members are advised to be early.**
2. **Copies of the Annual Report 2017 are available for inspection and/or collection at Head Office or all FairPrice Supermarkets or viewed at website www.fairprice.com.sg from 7 May 2018 onwards.**