

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 37th 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, 23 May 2019 at 2.30 p.m.** for the following purposes:-

1. To confirm the Minutes of the 36th Annual General Meeting held on Thursday, 17 May 2018.
2. To consider and, if approved, to adopt the Directors' Report and the Audited Accounts for the period 1 January 2018 to 31 December 2018.
3. To declare a first and final dividend of 5% + 1% and a patronage rebate of 4% for the period 1 January 2018 to 31 December 2018.
4. Amendments to By-laws, consequential to 2018 amendments to the Co-operative Societies Act (Cap 62)
5. Re-election and election of Directors.
 - i) Mr Bobby Chin }
 - ii) Mr Albert Cheng } re-election
 - iii) Mr K Karthikeyan }
 - iv) Ms Lim Sau Hoong }
 - v) Mr Ho Wah Lee } election
6. To consider and determine \$750 million as the maximum amount the Society may borrow subject to the provisions of By-law 12.5.
7. To approve the payment of honoraria to Directors for the period 1 January 2018 to 31 December 2018.
8. To re-appoint KPMG LLP as Auditor and to authorise Management to fix their remuneration.
9. 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
for Secretary
30 April 2019

Note:-

1. **Registration of attendance at the meeting will be from 1.30 p.m. to 2.15 p.m. Members are advised to be early.**
2. **Annual Report 2018 is available for viewing at www.fairprice.com.sg from 30 April 2019.**
3. **AGM pack (comprising Minutes of 36th AGM and Resolutions to be passed) will be available from 15 May 2019 onwards for inspection and/or collection at Head Office or all FairPrice supermarkets.**