

18th ANNUAL GENERAL MEETING CUM TALK

ITINERARY

- DATE** : April 27, 2010 (Tuesday)
- Venue** : Pan Pacific Hotel
Ocean Ballroom 1 – 3, Level 2
7 Raffles Boulevard, Marina Square
Singapore 039595
- Time** : 6.00pm (Registration & Reception)
6.30pm (AGM Proper)
6.45pm (Changing Economic Landscapes)
8.25pm (Dessert & Networking)
9.00pm (Good Night)

AGM AGENDA

- 1. To adopt the Minutes of the 17th Annual General Meeting held on March 25, 2009**
- 2. Matters arising from the above Minutes**
- 3. President's Report**
- 4. To approve the Statement of Accounts 2009**
- 5. To approve the Nomination of Auditors**
- 6. Any other business**

Ang Thiam Huat
Honorary Secretary



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NOMINEES FOR HONORARY AUDITORS

- 1. Desmond Tay, NXP Semiconductors (Singapore) Ltd**
- 2. Gary Su, YHI International**

**Ang Thiam Huat
Honorary Secretary**