

SINGAPORE NATIONAL PARALYMPIC COUNCIL LTD.
(Company Registration No. 200812207D)
(Incorporated in the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN via email that the Eighteenth Annual General Meeting of the Company will be held in-person at SNPC Office, 3 Stadium Drive, Singapore 397630 on 20 August 2026 at 6:30pm for the following purposes:

AGENDA

1. To appoint Koh Sock Miang as Chairperson for the current Annual General Meeting.
2. President's Address
3. To approve the minutes of the Seventeenth (17th) Annual General Meeting on 12 September 2025.
4. To receive and adopt the Audited Financial Statements for the year ended 31 March 2026 together with the Directors' Statement and Auditors' Report.
5. To appoint Mr Ho Cheng Kwee as Chair of the Election.
6. To elect the President, a Vice-President, Honorary Treasurer and Assistant Honorary Treasurer pursuant to Article 8.-(2.1) and 2 Board Members pursuant to Article 8.-(1.1) of the Constitution.
7. To appoint up to three (3) Board members from the Ordinary members per Article 8.-(1.1)(d) of the Company's Constitution to the Board of SNPC.
8. To re-appoint Audit Alliance LLP, Public Accountants and Chartered Accountants, Singapore, as Auditors of the Company and to authorise the Directors to fix their remuneration.
9. To transact any other business as may properly be transacted at the Annual General Meeting.



A/Prof Teo-Koh Sock Miang
President

Date: 30 July 2026

Notes : Pursuant to Section 181 of the Companies Act 1967, a Member of the Company entitled to attend and vote at the above meeting may appoint a proxy to attend and vote on his behalf and such proxy need not also be a member of the Company. Each Ordinary Member is entitled to have one authorised delegate attend the AGM to speak and vote on its behalf. Ordinary Members should advise SNPC of the name of the delegate who is authorised to attend the AGM to speak and vote on its behalf by sending an email to finance@snpc.org.sg before 13th August 2026, 11.59pm. Candidates wishing to stand for Election to the SNPC Board must be filled in and submit the Nominations Forms 1, 2 and 3 before 13th August 2026, 11.59pm.

The instrument of proxy shall be in writing under the hand of the appointor or his attorney, or, if such appointor be a corporation, under its common seal, or the hand of a duly authorised officer or attorney and shall be deposited at the Registered Office of the Company not less than 72 hours before the time appointed for holding the meeting.

Any corporation which is a Member may, by resolution of its directors or other governing body, authorise such person as it thinks fit to act as its representative at any General Meeting, and the person so authorised shall be entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual Member.

Attachment : Full set of financial statements for the year ended 31 March 2026.
Nominations Forms 1, 2 and 3