

19 June 2024

Notice of ASPRI Annual General Meeting (AGM) 2024

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Association of Process Industry will be held on 24 July 2024, 4:30pm (Registration begins at 4:00pm), at 9 Jurong Town Hall Road, Level 5 Penthouse, Trade Association Hub, Singapore 609431. The following resolutions have been put up, and will need to be passed during the AGM:

Ordinary Resolutions:

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| Resolution 1 | To confirm and adopt the minutes of the last Annual General Meeting on 21 July 2023 |
| Resolution 2 | To receive and adopt the Audited Accounts for the period from 1 April 2023 to 31 March 2024 |
| Resolution 3 | To re-appoint BDO LLP as ASPRI's Auditor for the Financial Year 2024 - 2025 |
| Resolution 4 | To appoint MR. CHUA SWEE TIEN DANNY , Chief Executive Officer of CYC International Pte Ltd as President of ASPRI's 15 th Executive Council |
| Resolution 5 | To appoint MS. GRACE CHIA MEI FOONG , Deputy Executive Chairman of Rotary Engineering Pte Ltd as Vice-President of ASPRI's 15 th Executive Council |
| Resolution 6 | To appoint MR. MELVIN TAN EE CHONG , Managing Director of Cyclect Engineering Pte Ltd as Vice-President of ASPRI's 15 th Executive Council |
| Resolution 7 | To appoint MR. NAH YONG KANG STEVEN , Managing Director of Shing Leck Engineering Service Pte Ltd as Vice-President of ASPRI's 15 th Executive Council |
| Resolution 8 | To appoint MS. HUANG WEN JIA , General Manager of Cuestar Industry (S) Pte Ltd as Secretary of ASPRI's 15 th Executive Council |
| Resolution 9 | To appoint MR. SUMIYA TAKESHI , Managing Director of Mirador Building Contractor Pte Ltd as Treasurer of ASPRI's 15 th Executive Council |
| Resolution 10 | To appoint MR. LOH LOCK MUN , Director of FRP Products Company Pte. Ltd. as Assistant Secretary of ASPRI's 15 th Executive Council |
| Resolution 11 | To appoint MR. FAN MING KEONG , Managing Director of Plant Engineering Services Pte Ltd as Assistant Treasurer of ASPRI's 15 th Executive Council |
| Resolution 12 | To appoint MR. TOH WEIYONG, ERIC , General Manager of Mighty Engineering and Construction Pte Ltd as Committee Member of ASPRI's 15 th Executive Council |



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Association of Process Industry

9 Jurong Town Hall Road
#04-11 Trade Association Hub
Singapore 609431

- Resolution 13 To appoint **MR. KOH JIA WEN**, Department Manager of Sankyu (Singapore) Pte Ltd as Committee Member of ASPRI’s 15th Executive Council

- Resolution 14 To appoint **MS. BELINDA BAY**, Chief Executive Officer of Uniweld Products (USA) Pte Ltd as Committee Member of ASPRI’s 15th Executive Council

- Resolution 15 To appoint **MR. CHUA SWEE TIEN DANNY** as current President in office, **MR. CHARLES QUEK GIM CHENG** as the Immediate Past President in office, **MS. GRACE CHIA MEI FOONG** and **MR. NAH YONG KANG STEVEN** (collectively, the “**Trustees**”) as trustees pursuant to the constitution of ASPRI; the term of the Trustees will take effect for a term of two (2) years and shall expire in July 2026, and subsequent trustees shall be nominated by the Executive Council of ASPRI and re-appointed by way of an ordinary resolution at the general meeting of ASPRI for a term of two (2) years.

This Notice has been made available on ASPRI’s website and may be accessed at <https://aspri.glueup.com/event/aspri-annual-general-meeting-2024-111657/>



Appended in the Glueup Landing Page are:

Document	Annex
Programme Schedule	A
Minutes of Meeting of AGM 2023	B
Brief Profile of BDO LLP	C
Election Procedures	D
List of Uncontested positions	E
ASPRI Constitution	F

Members may email their proposed agendas or questions to admin@aspri.com.sg **no later than 2 July 2024 (Friday), 5:00pm**. Due to time constraints during the AGM, the EC reserves the right to determine if the questions or agendas pre-submitted can be fielded during the AGM. Any pre-submitted question/proposed agenda not answered during the proceedings shall be accorded a written reply post AGM.

Yours Sincerely,

Mr. Steven Nah

Secretary

Association of Process Industry (ASPRI) 14th Executive Council

This is a computer-generated document. No signature is required.