

28 August 2023

Dear Ordinary Member,

Notice of the 23rd Annual General Meeting (AGM)

Notice is hereby given that the upcoming Annual General Meeting (AGM) of the members of MDAS will be held as follows.

Date of AGM: **16 Sep 2023 (Saturday)**

Time of AGM: **10am to 12noon (Lunch will be provided after the AGM)**

Venue: **MDAS Office** at 9 Bishan Place, #06-04 Junction 8 (Office Tower) Singapore 579837

We invite all **Ordinary Members** to attend the meeting to be kept abreast of MDAS' goals and services. Kindly ensure that your membership fee up to this year is paid.

The AGM shall transact the following ordinary business.

AGENDA

- To approve and adopt the Minutes of AGM 2022
- To approve and adopt the Annual Report FY 2022–2023
- To approve and adopt the Financial Reports for FY 2022-2023
- To re-appoint our Auditor Jia Yue (S) LLP
- To elect Management Committee members for the Term 2023-2025
- Any other business

Members who wish to submit questions for the AGM are required to write to the Honorary Secretary (email: mdas@mdas.org.sg) by giving one-work weeks' notice prior to the date of AGM.

All substantial and relevant questions will be addressed by the Board and/or management prior to, or at the Annual General Meeting. Questions that concern a matter that will be put to a vote will be addressed by the Board and/or management before the closing date for the lodgement of proxy forms. Such questions will be addressed at the upcoming AGM.



ADDRESS

9 Bishan Place #06-04
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CONTACT


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www.mdas.org.sg

CONNECT

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Please download the e-copies of the Annual Report and last year's AGM Minutes via any of the following methods:

Documents	To download the documents, please scan the QR code or visit the URL below to the event's microsite		Call/Email Us
Annual Report & Audited Financial Statement FY 2022-2023	Visit our event's microsite at: https://bit.ly/AGM-MDAS		If you prefer copies to be sent to you by email, please call us at Tel. 62596933 or email your request to: mdas@mdas.org.sg
Meeting Minutes of AGM 2022			
<u>Others:</u> Nomination Form for Management Committee			

Pre-Registration for the AGM		
Sign up online (preferred)	https://bit.ly/agm23regform	
By Phone	Please call Erik/Pearlyn at Tel: 6259 6933	
By Email	mdas@mdas.org.sg	

This Notice has been made available on MDAS' website and may be accessed at www.mdas.org.sg

We look forward to seeing you at the AGM.

Warmest regards,
Chia Ding Shan
Honorary Secretary

Optional: If you are unable to attend this AGM and would like to appoint your proxy to give specific instructions regarding the agenda, please download a copy of Proxy Form at the event's microsite mentioned above. A member may vote by appointing the member's proxy to vote at the meeting by depositing with MDAS an instrument of appointment (also known as "the proxy form") by post to our office at: 9 Bishan Place, #06-04 Junction 8 (Office Tower), Singapore 579837, or by email to: mdas@mdas.org.sg. The completed proxy form must reach MDAS at least 3 working days before the date of the Annual General Meeting. In appointing a proxy, a member must give specific instructions with regard to voting, or abstentions from voting, in the form of proxy, failing which the appointment may be treated as invalid.