



12th December 2021

To: All Members
Touch Singapore

NOTICE OF 4TH ANNUAL GENERAL MEETING OF TOUCH SINGAPORE FOR YEAR 2020/2021

Notice is hereby given that the 4th Annual General Meeting (AGM) of Touch Singapore(TSG) will be as follows:

Date: Thursday 16th December 2021
Start Time: 7pm
Venue: To be held online virtually

In view of the elevated safe distancing measures imposed by the Singapore Government due to the COVID-19 Outbreak, Touch Singapore will hold the AGM wholly through electronic means in accordance with the [COVID-19 \(Temporary Measures\) \(Alternative Arrangements or Meetings for Companies\) Order 2020](#).

The agenda for the 4th Annual General Meeting is as follows:

1. Opening address by President
2. Adoption of minutes of the 3rd Annual General Meeting held on 13th June 2020
3. Presentation of Annual and Financial Report for Period 13th June 2020 to 31st August 2021

By Order of the Executive Committee
Association Secretary General on 12th December 2021

