#07-02A Far East Finance Building 14 Robinson Road Singapore 048545 * Tel:(65) 6224 7001 * Fax (65) 6224 6772 * UEN No. S92SS0118E

21st March 2018

TO: MEMBERS OF THE SINGAPORE VENTURE CAPITAL & PRIVATE EQUITY ASSOCIATION

NOTICE OF THE TWENTY-SIX ANNUAL GENERAL MEETING OF THE SINGAPORE VENTURE CAPITAL & PRIVATE EQUITY ASSOCIATION

Notice is hereby given that the Twenty-Six Annual General Meeting of the Singapore Venture Capital & Private Equity Association will be held on <a href="https://doi.org/10.108/jhar-10.10

The **Agenda** for the AGM will be as follows:

- 1. Chairman's Welcome
- Confirmation of Minutes of the 25th AGM held on 26th April 2017
- 3. Updates on matters arising from the minutes of the last AGM
- 4. Annual report of the 2017 Committee
- 5. Approval of the audited accounts for the year ended 31st December 2017
- 6. Any other matter

Any Member who wishes to place an item on the agenda of the General Meeting may do so by giving notice to the Honorary Secretary not less than a week before the AGM, i.e. by **5 pm on Thursday, 19th April 2018**.

Anupum Khaitan Honorary Secretary Tel: 6224 7001

Fax: 6224 6772

Email: info@svca.org.sg