

SINGAPORE RETAILERS ASSOCIATION

Minutes of the 46th Annual General Meeting of the Association held at HUONE Singapore, 3D River Valley Road #03-01 Singapore 179023 on 27 March 2024 at 3.30pm.

PRESENT

Ordinary Members

Mr R Dhinakaran
Mrs Wong Sioe Hong
Mrs Helen Khoo
Mr Ng Whye Keong
Mr Jeremy Taylor
Ms Bernice Kwok
Mr Jason Lee
Ms Candy Seah
Mr Ho Mang Chan
Mr Lester Quah
Mr Douglas Benjamin
Mr Pang Kim Hin
Mr Chua Boon Keat
Ms Vivien Lim
Mr Ernie Koh
Ms Joanne Ee
Mr Patrick Phua
Mr Esmaeil Molazadeh
Ms Yumi
Ms Cathy, Cheng Ying
Ms Angeline Chia
Mr Danny Lim
Mr Pankaj Gupta
Mr Stanley Lim
Ms Lynn Tan
Ms Serene Seow
Mr Lionel Chng
Ms Chng Kee Chin

Associate Members

Mr Victor Goh
Mr Ang Hoe Kiat
Ms Lim Hui Shan
Ms Lynette Lim
Mr Wynn Tang
Mr William Cheung
Ms Calista Lye
Mr Edmund Lee

Secretariat/Company Secretary

Ms Rose Tong
Ms Anwar Roslan
Mr Paul Yee

REPRESENTING

Jay Gee Enterprises (Pte) Ltd
Metro Pte Ltd
Wing Tai Retail Management Pte Ltd
Pet Lovers Centre Pte Ltd
Stevetay Pte Ltd
Pertama Merchandising Pte Ltd
La Parfumerie Pte Ltd
Choicecycle CCTV Pte Ltd
The Hour Glass Limited
Cold Storage Singapore (1983) Pte Ltd
FJ Benjamin Holdings Ltd
Mothercare (S) Pte Ltd
NTUC Fairprice Co-Operative Ltd
BHG Singapore Pte Ltd
Commune Lifestyle Pte Ltd
Husks Green International Pte Ltd
Singapore Pools (Private) Limited
The Furniture Mall Pte Ltd
Seafolly International Pte Ltd
Eu Yan Seng
Venus Beauty Pte Ltd
Venus Beauty Pte Ltd
Bata Shoe (Singapore) Pte Ltd
Bata Shoe (Singapore) Pte Ltd
OSIM
Cold Storage Singapore (1983) Pte Ltd
Singtel Group
Sunshine education and food imports

JV.com
Fastjobs Pte Ltd
Fastjobs Pte Ltd
Network For Electronic Transfers (S) Pte Ltd
Network For Electronic Transfers (S) Pte Ltd
Network For Electronic Transfers (S) Pte Ltd
Network For Electronic Transfers (S) Pte Ltd
Y3 Technologies Pte Ltd

Executive Director, SRA
Executive, SRA
Auditor and Representing Corporate Secretary

A G E N D A

1. To receive the Annual Report of the Company for the financial year ended 30 September 2023.
2. To receive the Audited Statement of Accounts of the Company for the financial year ended 30 September 2023 together with the Statement of Council Members and Auditors' Report thereon.
3. To resolve that Messrs JH Tan & Associates, Public Accountants and Chartered Accountants, be re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting.
4. To announce newly elected members of the council for the term FY2024 – 2026 as there is no ballot required this AGM.
5. To transact any other business which may be properly transacted at an Annual General Meeting.

Minutes of the 46th Annual General Meeting

1. Chairman

In accordance with Rule 30 of the Constitution of the Association Mr Ernie Koh was appointed Chairman of the Meeting.

2. Quorum

It was noted that a quorum in accordance with Rule 28 of the Constitution was present.

3. Notice of the meeting

The Executive Director informed the meeting that the notice of the meeting had been circulated in accordance with Rule 25 of the Constitution and the meeting agreed that the notice be taken as read.

4. To receive the Annual Report by the Council for the year ended 30 September 2023

The Chairman advised that the Report by the Council for the year ended 30 September 2023 had been circulated together with the notice of the meeting.

The Chairman has no comments to add regarding the Annual Report

Following the above comments, Mr Douglas Benjamin seconded the following resolution which was unanimously passed:

“The Report by the Council of the proceedings of the Association for the year ended 30 September 2023 be received and adopted.”

5. Audited Financial Statements for the year ended 30 September 2022

Mr Ernie Koh shared that the item 2 of the agenda was to receive and adopt the audited accounts of the Association for the year ended 30 September 2023. He proposed that the audited accounts for the year ended 30 September 2022 be received and adopted:

This proposal was seconded by Ms Helen Khoo. The following resolution was unanimously passed:

“The audited financial statements for the financial year ended 30 September 2023 be received and adopted”

6. Appointment of Auditor

The Chairman reported that JH Tan & Associates, Public Accountants have expressed their willingness to continue in office. The Chairman proposed that JH Tan & Associates, Public Accountants are hereby re-appointed auditor of the Association for the financial year ending 30 September 2024.

This proposal was seconded by Mr Ng Whye Keong and the following resolution was unanimously passed:

“That JH Tan & Associates, Public Accountants be re-appointed auditor of the Association for the financial year ending 30 September 2024.”

7. Announcement of elected council members for the term 2022 to 2024

The Chairman advised that according to rule 39 of the Constitution, it provides that the Council shall consist of not less than 10 nor more than 18 founder members and ordinary members. Rose Tong, duly appointed Returning Officer for the election of Councillors has advised that she had received 18 nominations. Since the number of nominees does not exceed the maximum number of Councillors under Rule 39 of the Constitution, the chairman declared the following candidates elected Councillors for the term 2024 to 2026.

S/N	Company	Nominees	Designation
1	BHG (Singapore) Pte Ltd	Ms Lim Wai Tien (Vivien)	General Manager
2	Cold Storage Singapore (1983) Pte Ltd	Mr Lester Quah Eng Guan	Advisor
3	Commune Lifestyle Pte Ltd	Mr Koh Jyh Eng (Ernie)	Chairman
4	Eu Yan Sang (Singapore) Pte Ltd	Ms Cheng Ying (Cathy)	Head of Retail Operations
5	FJ Benjamin (Singapore) Pte Ltd	Mr Benjamin Douglas Jackie	Group Chief Executive Officer
6	La Parfumerie Pte Ltd	Mr Jason Lee Ho Fan	Chief Executive Officer
7	Luxasia Pte Ltd	Mr Chong Tsen Min Alwyn	Regional Managing Director
8	Metro (Private) Ltd	Mdm Ong Sioe Hong	Executive Chairman
9	Mothercare (S) Pte Ltd	Mr Pang Fu Wei	Group Managing Director
10	NTUC FairPrice Co-operative Ltd	Ms Elaine Heng Yinxuan	Chief Executive Officer (Retail Business)
11	OSIM International Pte Ltd	Ms Tan Wan Ling (Lynn)	2nd Deputy Chief Executive Officer
12	Pertama Merchandising Pte Ltd (Harvey Norman)	Mr Kenneth David Aruldoss	Managing Director
13	Pet Lovers Centre Pte Ltd	Mr Ng Whye Keong	Group Director
14	Porcelain Pte Ltd	Ms Ng Wan Ching	Founder and Managing Director
15	Singapore Telecommunications Ltd	Mr Chng Lye Chye	Managing Director, Customer Success
16	Stevetay Pte Ltd (Cash Converters)	Mr Taylor Jeremy Miles	Managing Director
17	The Hour Glass Limited	Mr Ho Mang Chan	Chief Financial Officer
18	Wing Tai Retail Management Pte Ltd	Mdm Cheung Tak Mei, Helen	Special Advisor to Chairman's Office

8. Any other business

There was no further business.

9. Closing

The meeting declared closed by Chairman at 4.00pm.



Chairman
Koh Jyh Eng, Ernie