



NOTICE OF 40TH ANNUAL GENERAL MEETING

Electronics Industries Training Centre

UEN No. : S87SS0027A

Notice is hereby given that the 40th Annual General Meeting of **Electronics Industries Training Centre** will be held on:

Date : 26 June 2026 (Friday)

Time : 3.45pm

Meeting Mode : Hybrid Meeting (in person / virtual) via **either**

Serangoon Gardens Country Club 22 Kensington Park Road Singapore 557271 <i>Room: Kensington 2</i>	Zoom Meeting <i>Register in advance for this meeting:</i> https://us06web.zoom.us/join/3InMZOsLR-aGgPz7FzwPtA#/registration <i>(After registering, you will receive a confirmation email containing information about joining the meeting.)</i>
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The following business will be transacted:

Agenda

1. To approve the Minutes of 39th Annual General Meeting held on 27 June 2025.
2. Chairman's Annual Report.
3. To receive, and if considered fit, approve the Audited Financial Statements for the financial year ended 31st March 2026 and the Auditor's Report.
4. To elect office bearer to the Management Committee for 1-Year term office for Fiscal Year 2026/2027.
5. To re-appoint Rohan Mah & Partners LLP as the external auditor.
6. To transact such other business, in accordance with the Constitution of ELITC, which have appropriately been laid before the Annual General Meeting.

This Notice has been made available on ELITC's website and may be accessed at the URL [\[https://www.elitc.com/about-us/annual-general-meeting/\]](https://www.elitc.com/about-us/annual-general-meeting/).

Ms May Ng
Honorary Secretary
8 June 2026

P.S. : Kindly contact Ms New Lin Heok at Tel. No. 6483 2535 to confirm your attendance not later than 18 June 2026.



Important Notes

The following arrangements will be adopted for the AGM:

- a) a member may attend the Annual General Meeting either in person or via virtual, ie. Zoom meeting. Attendance, either physically present or virtual participation, shall be counted in the quorum. All resolutions agreed by the members in attendance shall be deemed to be effective as resolutions passed;
- b) no members will be allowed into the AGM (either in person or via virtual, ie. Zoom meeting) once the AGM has commenced.
- c) a member may submit questions to ELITC via post or email. The questions should reach ELITC at least **3 days** prior to the AGM;
- d) all substantial and relevant questions will be addressed by the Board and/or management during the AGM.