



22 May 2026

To: The Members of EsteeMedia Co-operative Ltd

NOTICE OF 2026 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting of EsteeMedia Co-operative Ltd (the "Co-operative"), will be held at Sheraton Towers Singapore, 39 Scotts Road Singapore 228230 on Tuesday, 30 June 2026 at 7:00pm for the following purposes: -

AGENDA

- | | | |
|---|--|---------------------|
| 1 | To consider and confirm the Minutes of the 2025 AGM held on 24 June 2025. | Resolution 1 |
| 2 | To receive and adopt the Committee of Management (COM) Report and audited Statement of Accounts for the period 1 January to 31 December 2025. | Resolution 2 |
| 3 | To approve the proposed appropriation for the year ended 31 December 2025 as follows: | Resolution 3 |
| | | S\$ |
| | a) Central Co-operative Fund – 5% (2024: 5%) | 22,469 |
| | b) Central Co-operative Fund – 20% (2024: 20%) | - |
| | c) Honorarium to Committee of Management | 17,900 |
| | d) Common Good Fund | 52,134 |
| | e) 2.25% Dividend on Subscription at 31.12.2025 (2024: 3%) | 345,449 |
| | f) To Accumulated Surplus | 11,440 |
| | Gross Profit for the year | <u>449,392</u> |
| 4 | To approve the estimated expenditure for 2026. | Resolution 4 |
| 5 | To authorise the COM to appoint a professional audit firm, where necessary, to be External Auditors of the Co-operative for 2026/2027. | Resolution 5 |
| 6 | To authorise the COM to appoint a professional audit firm, where necessary, to be Internal Auditors of the Co-operative for 2026/2027. | Resolution 6 |
| 7 | To elect up to 11 individuals to the COM for a term of 3 years, from the 2026 AGM to the 2029 AGM. <ul style="list-style-type: none">• Nominations for election to the COM were open from 2 March 2026 to 30 April 2026.• The nomination period was subsequently extended to 14 May 2026. A total of 10 nominations were received for the 11 vacancies upon the close of the extended nomination period on 14 May 2026. As the number of nominees does not exceed the number of vacancies, the 10 nominees shall be deemed elected and no election is required. | Resolution 7 |
| 8 | To adopt, if approved the following resolution:
"That the general meeting authorises the COM to invest up to 30% of the Co-operative's total assets in restricted investments, for a period of 3 years from FY2026 to FY2029. Following members approval, the COM shall seek final approval from the Registrar." | Resolution 8 |
| 9 | To transact any other business in respect of which notice has been received by the Secretary three working days before the Meeting. | Resolution 9 |

For and on behalf of the COM



Tan Li Hui Grace
Secretary



EXPLANATORY NOTES:

- RESOLUTION 1** The draft Minutes of the 2025 AGM held on 24 June 2025 for confirmation as appended in page 10 to 30.
- RESOLUTION 2** The COM Report from page 31 to 35 and audited Statement of Accounts for the period 1 January to 31 December 2025 as appended in page 38.
- RESOLUTION 3** The proposed appropriation to pay dividend and honorarium for the year ended 31 December 2025 as appended in page 36.
- RESOLUTION 4** The proposed estimated expenditure for 2026 as appended in page 37.
- RESOLUTION 5** The proposed re-appointment of CLA Global TS Public Accounting Corporation as the external auditors of the Co-operative for the financial year ending 31 December 2026 and that the COM be authorise to fix their remuneration is put up for consideration by members.
- RESOLUTION 6** The proposed appointment of internal auditors of the Co-operative for the financial year ending 31 December 2026 and that the COM be authorise to fix their remuneration is put up for consideration by members.
- RESOLUTION 7** To elect up to 11 individuals to the COM for a term of 3 years, from the 2026 AGM to the 2029 AGM. Nominations for election to the COM were open from 2 March 2026 to 30 April 2026. The nomination period was subsequently extended to 14 May 2026.
- A total of 10 nominations were received for the 11 vacancies upon the close of the extended nomination period on 14 May 2026. As the number of nominees does not exceed the number of vacancies, the 10 nominees shall be deemed elected and no election is required.

The following were re-appointed to the COM:

S/N	Name of Nominee	Date Nomination Form Received
1	Ramoo Tharmaretnam	5 March 2026
2	Chan Yim Han	5 March 2026
3	Lei Ivy	5 March 2026
4	Han Poh Tin	8 March 2026
5	Latiff Bin Mohideen Ghani	8 March 2026
6	Tang Kah Yim	9 March 2026
7	Tan Li Hui Grace	20 March 2026
8	Phua Yin Sin	6 April 2026
9	Ang Hoe Kiat	5 May 2026
10	See Hwee Peng	6 May 2026

Nominees profile as appended in 2025 Annual Report page 6 to 9.

- RESOLUTION 8** To adopt, if approved, the general meeting authorises the COM to invest up to 30% of the Co-operative's total assets in restricted investments, for a period of 3 years from FY2026 to FY2029 per paragraph 9.4 Proposed Asset Allocation for Restricted Investment (RI) from FY2026 to FY2029 appended in 2025 Annual Report page 33.
- RESOLUTION 9** To transact any other business in respect of which notice has been received by the Secretary three working days before the Meeting.



Important Notes to Members

- (1) Please see our Annual Report at [2025 Annual Report](#).
- (2) This AGM is a closed event and strictly for members only.
- (3) **Dividends will be credited into members' bank accounts within one (1) week after the AGM.**
- (4) Sit-down Dinner for Chinese, Muslim (1 table) and Vegetarian (1 table) will be provided for members attending the AGM.
- (5) Kindly RSVP if you wish to attend the AGM to allow us to cater for the sit-down dinner based on your dietary requirements and avoid food wastage.
- (6) You may also raise your questions to the COM via the "[Web form for AGM Attendance and Submission of Questions](#)".
- (7) Please RSVP to attend AGM via the "[Web form for AGM Attendance and Submission of Questions](#)".
- (8) The link shall close at **5pm on Friday, 26 June 2026** or earlier if the venue's capacity has been reached.

**[CLICK for Web form for AGM
Attendance and Submission of
Questions](#)**