



Agenda of 2026 Annual General Meeting

As Ordinary Business

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| Resolution 1 | To confirm minutes of previous Annual General Meeting |
| Resolution 2 | To receive Annual Report (activities conducted by the Society) for Financial Year ended on 31 May 2026 |
| Resolution 3 | To receive Audited Financial Statements and Auditor's Report for Financial Year ended on 31 May 2026 |
| Resolution 4 | To re-appoint Louise Neo & Company as Auditor of the Society for the financial year 1 June 2026 to 31 May 2027 |

As Special Business

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| Resolution 5 | To elect members of the Committee (2026 to 2028) |
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2026 会员常年大会议程

普通事项

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| 决策 1 | 复准前次常年大会记录 |
| 决策 2 | 接受 2025 年 6 月至 2026 年 5 月常年活动报告 |
| 决策 3 | 接受 2025 年 6 月至 2026 年 5 月年度财政账目 |
| 决策 4 | 委任 Louise Neo & Company 为 2026 年 6 月至 2027 年 5 月的审计公司 |

特别议程

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| 决策 5 | 选举理事会成员 (2026年至2028年) |
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