

Dharma Drum (Singapore)
(Registration No. T04SS0012C)
(the “Society”)

**MINUTES OF THE ELECTRONIC ANNUAL GENERAL MEETING OF THE SOCIETY HELD ON 11 OCTOBER 2025
AT 4.00 P.M.**

PRESENT : Please see Attendance Sheet.
Total in attendance: 52

1. CHAIRMAN

Mr. Gao Dehui was appointed Chairman of the Meeting. The Chairman declared that there were sufficient members present to form a quorum and called the meeting to order.

2. Proposers and Seconders of the Resolutions

Resolution number and details	Proposer	Secunder
Resolution 1 Adoption of 16 Nov 2024 Annual General Meeting Minutes	Neo Tian Seng	Teo Huang Cheng
Resolution 2 Adoption of Annual Report (activities conducted by the Society) for Financial Year ended on 31 May 2025	Sim Jue Liang	Oh Hwee Cheng
Resolution 3 Adoption of Audited Financial Statements and Auditor's Report for Financial Year ended on 31 May 2025	Teo Huang Cheng	Sim Beay Tang, Johnny
Resolution 4 re-appointment of Louise Neo & Company as Auditor of the Society for the financial year 1 June 2025 to 31 May 2026	Loh Li Lin	Teo Jia Hsuan, Sandy
Resolution 5 Adoption of changes to Constitution of Dharma Drum (Singapore)	Yeo Kim Keow	Chan Lay Lian
Resolution 6 Election members of the committee of Dharma Drum (Singapore)	Lai Yoke Lin	Lim Boon Kheng
Resolution 7 Authorisation to the Management Committee to approve and provide loans to DDM Association	Kai I Chieh	Phua Yen Yen

3. Breakdown of all valid votes cast at AGM

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:-

Resolution number and details	Total number of members represented by votes	Number of members represented by votes		
		For	Against	Abstain
Resolution 2 Adoption of Annual Report (activities conducted by the Society) for Financial Year ended on 31 May 2025	51	42	0	9
Resolution 3 Adoption of Audited Financial Statements and Auditor's	51	43	0	8

Resolution number and details	Total number of members represented by votes	Number of members represented by votes		
		For	Against	Abstain
Report for Financial Year ended on 31 May 2025				
Resolution 4 re-appointment of Louise Neo & Company as Auditor of the Society for the financial year 1 June 2025 to 31 May 2026	51	44	0	7
Resolution 5 Adoption of changes to Constitution of Dharma Drum (Singapore)	51	45	0	6
Resolution 6 Election members of the committee of Dharma Drum (Singapore)	51	41	0	10
Resolution 7 Authorisation to the Management Committee to approve and provide loans to DDM Association	51	45	0	6

RESOLVED THAT

- the General Meeting minutes, Annual Report, Audited Financial Statements and Auditor's Report, the proposed amendments to the Society's Constitution, the re-appointment of Louise & Neo Company as Auditor of the Society and the authorisation to the Management Committed and provide loans to DDM Association, as presented and are hereby received and adopted, and
- the election member of the Committee as presented be and is hereby elected and appointed.

4. TERMINATION

There being no other business, the Meeting terminated with a vote of thanks to the Chair.



Name: Gao Dehui
Chairman