



## **AGENDA OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Third (3<sup>rd</sup>) ANNUAL GENERAL MEETING of the HCA Hospice Limited will be held at 705 Serangoon Road, Block A #03-01 @Kwong Wai Shiu Hospital Singapore 328127 and using virtual meeting technology on **Saturday, 07 September 2024 at 10.00am** to transact the following business:

- 1 Chairperson's Welcome Message
- 2 Confirmation of Minutes of 2<sup>nd</sup> AGM
- 3 Report by Chair of Finance and Investment Committee
- 4 Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report for Financial Year ended on 31 March 2024
- 5 Adoption of Annual Report for Financial Year ended on 31 March 2024
- 6 Re-appointment of M/s Baker Tilly TFW LLP, Certified Public Accountants, as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.
- 7 Any Other Matters

Ms Tan Soh Keng  
Chairperson  
Board of Directors