



Bethesda Pasir Ris Mission Church Ltd
11 Pasir Ris Drive 2
Singapore 518458
Tel: (65) 6584 2428
Fax: (65) 6582 6332
www.bpmc.sg
Reg No.: 198804406R

31 May 2026

NOTICE OF 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (“AGM”) of Bethesda Pasir Ris Mission Church Ltd (the “Church”) will be held at 11 Pasir Ris Drive 2, Singapore 518458 on **Sunday, 21 June 2026 at 12:30 pm** to transact the following business:

Agenda

1. Confirmation of Quorum.
2. Election of Board of Directors/Elder – Darren Ong Koon Chee. **(Resolution 1)**
3. To note the retirement/resignation of Board of Directors/Elders:
 - Senior Pastor Kenny Fam
 - Elder Winston Tan Cheng Lock
4. Re-Election of Deacon – Cindy Siew Chuay Peng. **(Resolution 2)**
5. To receive the Director’s Statement and the Audited Financial Statements for the year ended 31 December 2025 and the Auditors’ Report thereon.**(Resolution 3)**
6. To re-appoint HLB Atrede LLP as auditors and to authorize the Board of Directors to fix their remuneration. **(Resolution 4)**
7. Any Other Business.

By Order of the Board of Directors

Chan Lai Yin
Company Secretary

Date: 31 May 2026

This Notice has been made available on the Church’s website and may be accessed at the www.bpmc.sg/agm

Attached are:

- a) Annex A – Proxy Form

- b) Annex B - Audited Financial Statements and Auditor’s Report for Financial Year ended 31 December 2025

- c) Annex C - Annual Report for Financial Year ended 31 December 2025

Important Notes:

- (a) A member may submit questions to the Church by email to yeesze@bpmc.com.sg. The questions must reach the Church by 14 June 2026. All substantial and relevant questions will be addressed by the Board of Directors at the AGM.
- (b) A proxy must be a member of the Church.
- (c) The completed proxy form must be deposited at the office of the Church at 11 Pasir Ris Drive 2 Singapore 518458 or emailed to yeesze@bpmc.com.sg by 14 June 2026.