



SINGAPORE INSURANCE BROKERS' ASSOCIATION
(Registrar of Societies Registration number: S73SS0013L)

54TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN

for the 54th Annual General Meeting of the Singapore Insurance Brokers' Association to be held on **Thursday, 10 September 2026** at **5pm at Amara Hotel** ballroom L3, located at 165 Tanjong Pagar, Singapore 088539 to transact the following business:

- (A) To approve the Minutes of the previous Annual General Meeting of Thursday, 28 August 2025;
- (B) To approve the Annual report of the Council on the operations of the Association during the year October 2025 to September 2026;
- (C) To approve the Accounts (Income and Expenditure and Balance Sheet) of the last financial year ending 30 June 2026;
- (D) To elect council members for a term of two (2) years – Year 2026 to 2028;
 - (1) President
 - (2) Vice President
 - (3) Honorary secretary
 - (4) Honorary treasurer
 - (5) Councilors (maximum of 9)
- (E) To elect an Honorary Auditor from the representatives of the Members of the Association for the year 2026 to 2027;
- (F) To propose changes to SIBA constitution assisted by an appointed legal firm on matters of:
 - F1. To admit Associate members who are non general insurance brokers.
 - F2. To form a Board of Seniors, with no voting rights, on matters regarding talent development, trade associations' collaborations and industry relations.
- (G) Any Other Matters provided prior notice has been received by the Secretary at least 7 days before the date of the Annual General Meeting.

BY ORDER OF THE COUNCIL

Mr Sam Tai
Honorary Secretary

Dated this 10 August 2026