

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General meeting of the Association will be held at Lake Tahoe Room, Level 2, Hanoi Club, 76 Yen Phu, Tay Ho District, Hanoi, Vietnam on Thursday, 27 March 2008 at 6.00 p.m. to transact the following business:

1. Adoption of the Minutes of the previous Annual General Meeting
2. To receive and adopt the Annual Activity Report 2007
3. To receive and adopt the Audited Accounts for the year ended 31 December 2006
4. To receive and adopt the Audited Accounts for the year ended 31 December 2007
5. To appoint E & Y as auditors of the Association
6. To elect office bearers for the Executive Committee of the Association
7. To transact any other business that may be properly transacted at an Annual General Meeting of the Association

By Order of the Executive Committee

Dennis Tee
Honorary Secretary

Hanoi
12 February 2007

NOMINATION FORM

ELECTION OF OFFICE BEARERS FOR THE EXECUTIVE COMMITTEE

OF THE SINGAPORE BUSINESS ASSOCIATION VIETNAM (SBAV)

FOR THE YEAR 2008

I _____ Membership No: _____

hereby agree to be a candidate for the position of _____

Name of Proposer: _____

Membership No: _____

Signature _____

Name of Secunder: _____

Membership No: _____

Signature: _____

Signature of Candidate: _____

Date: _____

Note:

All completed Nomination Forms are to be returned by fax (04- 831 3960) or by hand to SBAV office at Unit 402, Fortuna Tower , 6B Lang Ha Street, Hanoi, Vietnam **before 12 noon on Tuesday, 27 March 2008.**