



SINGAPORE TAEKWONDO FEDERATION

(Recognised by the Singapore Sports Council & affiliated to the Singapore National Olympic Council)

Ref No. STF/FY2025/SGO/0919/001

18 September 2025

- 1) Advisors
- 2) President / Board Members
- 3) Affiliate Members

2ND NOTICE OF SINGAPORE TAEKWONDO FEDERATION 48TH ANNUAL GENERAL MEETING 2025

Notice is hereby given that the Annual General Meeting (AGM) of the Singapore Taekwondo Federation (STF) will be held *in person* on **27 September 2025** (Saturday) at 1.30pm at the STF Bedok National Training Centre, 7 Bedok North Street 2, Singapore 469646. Lunch will be served prior to the meeting from 12.30pm.

2 Enclosed together with this notice (including Resolutions to be passed and Updated Agenda of the AGM) are the following documents.

- FY 2024/2025 STF Annual Report
- FY 2024/2025 STF Audited Financial Statements

IMPORTANT TO NOTE:

- Please bring along a **photo ID** for verification of the identity of the delegate.
- Please note that entry to the AGM is **strictly by registration only**, and it will be closed on 24 September 2025.

RESOLUTIONS

According to Clause 12.4 of the STF Constitution, "Full Members who wish to table a resolution for the General Meeting's approval must notify the Secretary General in writing at least fourteen (14) days before the date of the AGM."

The resolutions which are to be passed at the 48th STF AGM on 27 September 2025 are as follows:

1. To receive and adopt the Annual Report for Financial Year ended 31 March 2025;
2. To receive and adopt the Audited Financial Statement for Financial Year ended 31 March 2025;
3. To appoint Audit Alliance LLP as STF's external auditor for the Financial Year ended 31 March 2026.

Your sincerely,



Wong Zhen Kang
Secretary General

Encl:

1. Agenda of the 48th STF Annual General Meeting 2025
2. Minutes of the 47th STF Annual General Meeting held on 15 September 2024
3. STF Annual Report for FY24/25
4. STF Audited Financial Statements for FY24/25