HIGH STREET CENTRE

THE MANAGEMENT CORPORATION STRATA TITLE PLAN NO. 608

All Subsidiary Proprietors/First Mortgagees
The Management Corporation Strata Title Plan No. 608
High Street Centre S179094

9 June 2026

Dear Sir/Madam,

42nd ANNUAL GENERAL MEETING - SUMMARY OF RESOLUTIONS

The 42nd Annual General Meeting of the Management Corporation Strata Title Plan No. 608 was held on 29th May 2026. The summary of the resolutions made on the day were as follows (numbering is as per the agenda for easy reference):

2.0 MINUTES OF 41ST ANNUAL GENERAL MEETING

The Minutes of the 41st Annual General Meeting was confirmed as read.

3.0 41ST MANAGEMENT COUNCIL REPORT

The annual report of the 41st Management Council Report was received as presented.

4.0 AUDITED ACCOUNTS OF THE MANAGEMENT CORPORATION

The audited accounts of the Management Corporation for the period 1st February 2025 to 31st January 2026 was approved and adopted.

5.0 ELECTION OF THE 42ND MANAGEMENT COUNCIL OF THE MANAGEMENT CORPORATION

5.1 The number of council members was determined at 9 members.

5.2 The following Subsidiary Proprietors were elected into the 41st Management Council:

NO.	NAME OF NOMINEE	REPRESENTING
1	Tarun Gupta	#26-04
2	Deepak G. Gurnani	#07-03
3	Harry Gurnani	#01-12
4	Ramchandra Hegde	#24-10
5	Jaikishin B Kirpalani	Sumber Indah Pte Ltd
6	Eddie Lee	Amscorp Centre Pte Ltd
7	Linus Lim	Goldhill Developments Pte Ltd
8	Johnny Ong	Simka Holding Pte Ltd
9	Shawn Yang	#02-16

The Meeting also authorised the incoming Council to elect its office bearers.

5.3 It was unanimoulsy resolved that the incoming Management Council be empowered to determine the authorised Bank Signatories to operate the Management Corporation's bank accounts.

5.4 It was unanimoulsy resolved that there shall be no restrictions imposed on the incoming Council.

6.0 AUDITORS

It was unanimoulsy resolved that the incoming Council be empowered to appoint the Auditor for the Management Corporation for the period until the conclusion of the next Annual General Meeting and to authorise the Council to decide on their fees and expenses of the Auditors.

7.0 MANAGING AGENT

7.1 It was unanimoulsy resolved to empower the incoming Council to appoint the Managing Agent for the Management Corporation up to the conclusion of the next Annual General Meeting and to decide on the fees and expenses of the Managing Agent.

7.2 The meeting also resolved to empower the Council to determine which powers, duties and functions of the Management Corporation be delegated to the Managing Agent.

8.0 MANAGEMENT FUND AND SINKING FUND

8.1 **Management Fund**

It was unanimously resolved that the Management Fund contribution remains at $12.00 per share value per month with effect from 1st July 2026 and that the payment of such *contribution be made quarterly in advance on the first day of July 2026, October 2026, January 2027 and April 2027 without demand.*

8.2 Sinking Fund

It was unanimoulsy resolved that the Sinking Fund contribution remains at $1.00 per share value per month with effect from 1st July 2026 and that payment of such *contribution be made quarterly in advance on the first day of July 2026, October 2026, January 2027 and April 2027 without demand.*

8.3 **Late Payment Interest**

It was unanimously resolved that the rate of interest remain at 12% per annum, calculated on a daily basis, ***be levied on all overdue contributions payable under the Building Maintenance and Strata Management Act received after thirty days from the due date***, and 18% per annum on all contributions due and remaining unpaid after one year.

8.4 **Legal Fees**

It was unanimously resolved that all costs including legal costs on a solicitor and client basis, disbursements and incidental costs, which include but are not limited to postage, transport, etc., incurred in the recovery of any outstanding payment, interests or such other amounts owing to the Management Corporation by the Subsidiary Proprietors, Occupiers or Lessees and/or incurred by the Management Corporation in any actions taken against any Subsidiary Proprietors, Occupiers or Lessees for any breach, contravention or non-compliance with any duty, by-law, resolution and regulation relating to the subdivided building, shall be recovered from the Subsidiary Proprietors, Occupiers or Lessees concerned.

9.0 SPECIAL RESOLUTIONS

9.1 PROPOSED RECOVERY OF FINES IMPOSED BY THE RELEVANT AUTHORITIES ON THE MANAGEMENT CORPORATION DUE TO BREACHES BY INDIVIDUAL SUBSIDIARY PROPRIETOR

It was unanimously resolved that:

a) The Management Corporation be empowered to recover any and all fines and/or penalties , charges, or other sums ("fines") that may be imposed by any government authority, agency, or regulatory body (the "authorities") on the strata management corporation (the "corporation") due to the actions, omissions, or breaches by a subsidiary proprietor/s or occupier/s of a unit in the development and such monies recoverable as amounts owing to the management corporation;

b) the management council be empowered to recover such fines from the subsidiary proprietor/s responsible, including but not limited to:

   i) Fines for non-compliance with regulations, by-laws, or rules;

ii) Costs associated with responding to notices, orders, or directives from the Authorities;

iii) Legal fees and expenses incurred by the Corporation in relation to the Fines;

c) The Management Council shall give written notice to the Subsidiary Proprietor/s on any Fines imposed, specifying the nature, reason and the amount which would be reflected in the next quarterly billing.

PS: Please remove any items that you may have placed on along the common areas, corridors, staircases etc immediately.

9. PROPOSED RECOVERY OF CONTRIBUTIONS FROM SALE OF #B1-39 & #02-32

It was unanimously resolved that:

a) The Management Corporation be authorised to apply to the Singapore Courts for possession of the Property in pursuance of the exercise of its power of sale herein:

b) The Management Corporation be authorised to exercise the power of sale pursuant `to Section 43 of the Building Maintenance and Strata Management Act 2004 in relation to properties known as #B1-39 & #02-32 ("the Property");

c) In the exercise of its power of sale, the Management Corporation be authorised to sell the Property by public auction or by private treaty (whichever medium as decided by the Management Council during the relevant period) and to recover all monies outstanding to the Management Corporation under the said Charge and that the Management Corporation be authorised to appoint a licensed firm of estate agents and/or auctioneers to assist the Management Corporation in the said sale of the Property;

d) The Management Corporation be authorised to appoint a firm of solicitors to act on behalf of the Management Corporation in respect of all matters incidental to and relating to the Management Corporation's exercise of the power of sale;

e) All necessary and incidental fees, costs and expenses relating to and in connection with the exercise of the power of sale, including but not limited to; legal fees, managing agent fees, estate agent and/or auction house fees, advertisement fees, and the sale of the Property be recovered firstly from the proceeds of the sale; and where such proceeds of sale are insufficient, then from the management fund of the Management Corporation; and

f) The Management Corporation be and is authorised to affix its common seal to all documents and instruments, including the instrument of transfer, relating to and in connection with the sale of the Property; in the presence of two (2) Council members.

For your information and update.

Yours faithfully,
For and on behalf of
The Management Corporation Strata Title Plan No. 608

Alan Tan
Complex Manager