

MINUTES OF THE SFIC 44th ANNUAL GENERAL MEETING OF THE SINGAPORE FURNITURE INDUSTRIES COUNCIL HELD ON TUESDAY 21 OCTOBER 2025 AT 3.00 PM AT ROOM T1C OF TRADE ASSOCIATION HUB.

SFIC Members Present For the 44th SFIC Annual General Meeting

Full Members:

#	Company	Representative
1	Admira Pte Ltd	Jake Tan
2	AlphaLeap Consulting Pte Ltd	Phua Boon Huat
3	Becheras Holdings Pte Ltd	Joshua Koh (Proxy)
4	Benel Singapore Pte Ltd	Teo Ying Xuan
5	C.S.Seating & Contract (S) Pte Ltd	Emily Sim (Proxy)
6	Commune Lifestyle Pte Ltd	Joshua Koh
7	Danovel Pte Ltd	Koh Siag Lan
8	D'Sol Pte Ltd	Jake Tan (Proxy)
9	EDL Pte Ltd	Marcus Wong (Proxy)
10	Ewins Pte Ltd	Mark Yong
11	Falcon Incorporation Pte Ltd	Phua Boon Huat (Proxy)
12	First Sight International Pte Ltd	Teo Ying Xuan (Proxy)
13	Four Star Industries Pte Ltd	Gan Shee Wen (Proxy)
14	Fraction Design Pte Ltd	Jamie Lim (Proxy)
15	Fresh Look Construction Pte Ltd	Mark Yong (Proxy)
16	Grandwork Interior Pte Ltd	Fion Ng
17	Harvest Link International Pte Ltd	Koh Siag Lan (Proxy)
18	Hawaii Furnishing Pte Ltd	Jamie Lim
19	Hyphenate Holdings Pte Ltd	Melvin Chong (Proxy)
20	ICF International Pte Ltd	Annie Chua
21	Ivena International Pte Ltd	Fion Ng (Proxy)
22	Koda Ltd	Gan Shee Wen
23	Koncept Kreation Pte Ltd	Melvin Chong
24	Luxx NewHouse Pte Ltd	Don Lim (Proxy)
25	N S Trading Pte Ltd	Emily Sim
26	Office Planner Pte Ltd	Steven Chew (Proxy)
27	Only Zest Livings Pte Ltd	Marcus Wong
28	Redwood Interior Pte Ltd	Kenny Koh (Proxy)
29	RH Design and Build Pte Ltd	Don Lim
30	Sam & Sara Holdings Pte Ltd	Naseem Mimi Somjee (Proxy)

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31	Sitra Global Pte Ltd	Steven Chew
32	Star Furniture Pte Ltd	Kenny Koh
33	Sungei Emas Pte Ltd	Kelvin Kwek
34	Welead Pte Ltd	Kelvin Kwek (Proxy)
35	Window To The Past Pte Ltd	Naseem Mimi Somjee

Associate Members:

#	Company	Representative
1	S-Team Services Pte Ltd	Simon Goh
2	Quan Mei Design & Construction Pte Ltd	Steven Lew
3	Divine Creations Collective	Parul Mehra

SFIC Secretariat:

1	Mr Gabriel Lim	SFIC
2	Ms Annie Toh	SFIC
3	Ms Lee May Ling	SFIC
4	Mr Jason Tan	SFIC
6	Ms Shirley Tay	SFIC
7	Ms Joyce Yeung	SFIC
8	Ms Eilis Yong	SFIC

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Pre-amble

The Annual General Meeting (AGM) of the Singapore Furniture Industries Council was preceded by a sharing session on "Innovation for Living and Wellness – Opportunities for the Furniture Ecosystem" by Mr. Vinson Chua, Former Director, Health Care & Public Service, Accenture.

Following that, Ms Emily Sim, the Honorary Secretary, informed that a quorum was present and called the AGM to order at 3.00 pm.

1. Agenda item 1: To confirm the minutes of the last AGM held on 5 November 2024

The minutes of the last Annual General Meeting held on 5 November 2024 was approved without amendment, as proposed by Ms Naseem Mimi Somjee of Window To The Past Pte Ltd and seconded by Mr Phua Boon Huat of AlphaLeap Consulting Pte Ltd.

The agenda item 1 was declared carried.

2. Agenda item 2: To receive and adopt the SFIC President's Report for the year under review

Mr Joshua Koh, the President, gave a report on the SFIC programmes for the year under review.

The SFIC President's Report for the year under review was unanimously adopted, as proposed by Mr Mark Yong of Ewins Pte Ltd and seconded by Mr Steven Chew of Sitra Global Pte Ltd.

The agenda item 2 was declared carried.

3. Agenda item 3: To receive and approve the audited Statement of Accounts for the year ended 30 June 2025

The Statement of Accounts for the year ended 30 June 2025, as audited by Kreston Helmi Talib PAC, was circulated to all members in advance of the meeting.

Mr Melvin Chong, the Honorary Treasurer, went through the Balance Sheet as well as the Income and Expenditure Statement with the members.

There being no further enquiries, the audited Statement of Accounts for the year ended 30 June 2025 was unanimously approved, as proposed by Mr Kelvin Kwek of Sungei Emas Pte Ltd and seconded by Mr Don Lim of RH Design & Build Pte Ltd.

The agenda item 3 was declared carried.

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4. Agenda item 4: To appoint auditor for a term of two years from July 2025 to June 2027.

In accordance with the SFIC Constitution, the SFIC had to appoint its auditor for a two-year term at the AGM.

The SFIC Finance Committee had done its due diligence by speaking to several audit firms and negotiating fees, before recommending the reappointment of Kreston Helmi Talib PAC, for the next 2 years.

Helmi Talib Group is a professional accounting firm with more than 25 years of experience in Singapore. The Group has been providing accounting, auditing, company incorporation, transaction structuring advice, corporate secretarial, and business tax advisory services through their seven subsidiaries to both local and international clients from a wide range of industries.

There being no objection to the reappointment of Kreston Helmi Talib PAC as SFIC's auditor for the next 2 years, the reappointment was proposed by Mr Steven Chew of Sitra Global Pte Ltd and seconded by Ms Naseem Mimi Somjee of Window To The Past Pte Ltd.

The agenda item is hereby declared carried.

5. Any Other Matters

There being no further matters, the meeting adjourned at 4pm.

Recorded by : Lee May Ling
Vetted by : Gabriel Lim