



**Trusted Services' digital planning, communication, and collaboration platform
for your Board Activity Management.**



Designed for excellent ease of use
by all Board stakeholders including
Directors, Corporate Secretaries,
Managers, and even Auditors.



Designed, built, supported, and continuously
enhanced in Singapore by Corporate
Secretaries and Board stakeholders
with decades of experience.



Built for secure, collaborative
planning and decision making,
anytime, anywhere.



Meets business, legal and regulatory
requirements now and in the future.

Made in Singapore 



ISMS-2021-05

Introducing **BOARD.VISION**



Secure access to digital documents on your device, on the go.



Act securely on resolutions with electronic signatures and multi-factor authentication.



Quicker scheduling with Smart Meeting Scheduler.



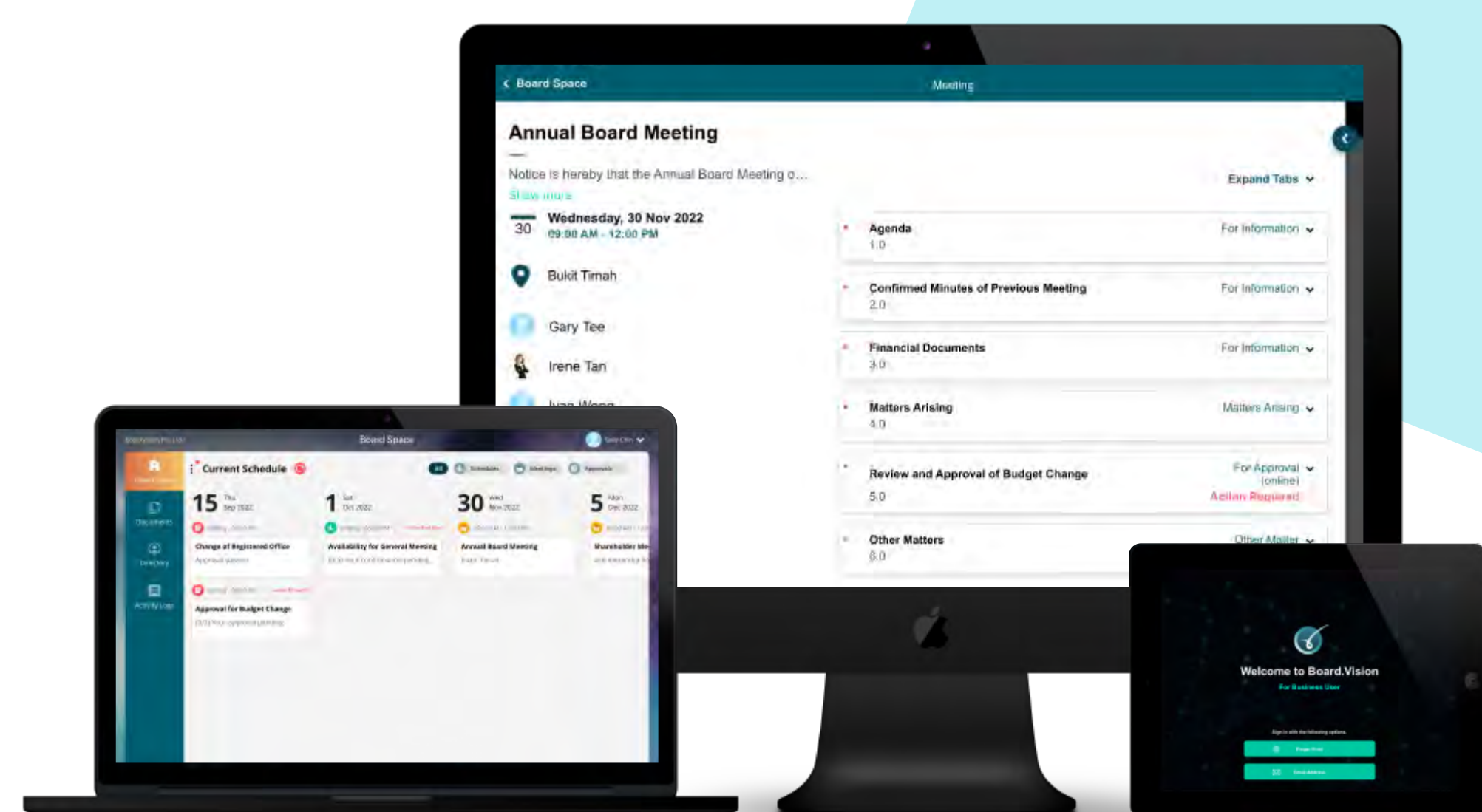
Reduce paper waste and improve your carbon footprint.



Per-entity repository for statutory register and corporate records.



Developed, hosted and supported locally, we provide flexible and efficient response time for your evolving boardroom requirements.



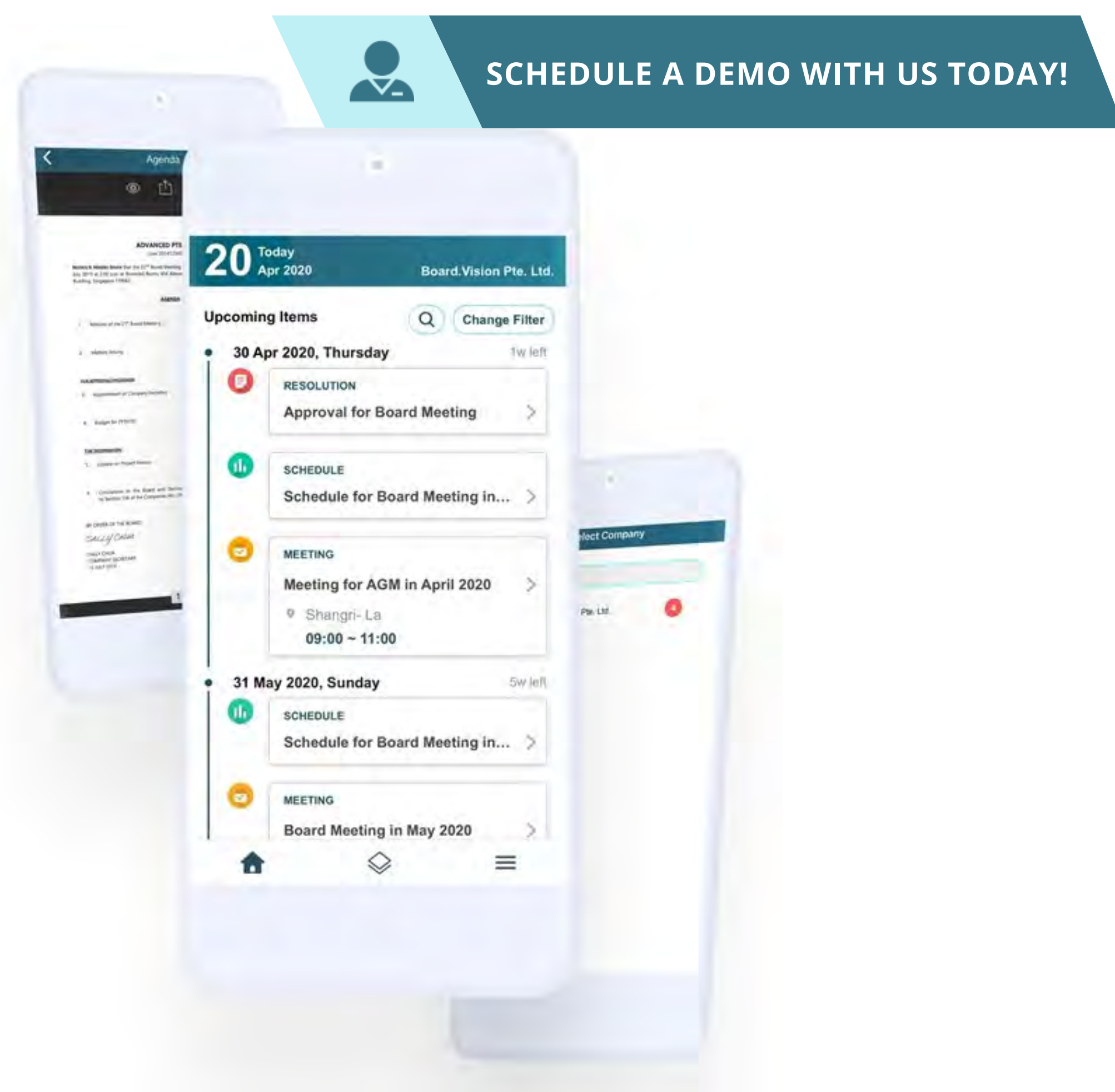
Key Features

- Manage multiple boards from one application with one set of credentials.
- Stay informed with real time notifications.
- Optional Intelligent Corporate Database for seamless maintenance and update of your Company's statutory and non-statutory registers.
- Optional Director's Disclosure module for statutory reporting of appointments, shareholdings, and interests, in compliance with Sections 156 and 165 of the Singapore Companies Act.

Fully featured and secured to support you:

- Collaboration and messaging between Board Directors, Corporate Secretaries, and Senior Management.
- Empowering personal assistants to manage relevant actions on the Directors' behalf.
- Directors and Administrators can recuse themselves from committee activities or meetings due to conflict of interest.
- Enable Auditors to have managed access to enhance corporate governance.

...plus more interactive features to enhance your in-person or virtual board meeting experience!



Contact Us Today!

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About Trusted Services Pte. Ltd.

Trusted Services (TSV) is a Temasek Management Services (TMS) company. TMS is an established Corporate Business Service provider, serving some of the most prominent enterprises in Singapore and brings over 30 years of experience in supporting our clients' businesses. We bring exceptional value and deep expertise to our clients. Our teams are committed to delivering premium and professional services that are supported by leading solutions such as Board.Vision.