



FEDERATION OF MALAYSIAN MANUFACTURERS (196801000309 / 7907-X)
(A Company Limited by Guarantee)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 56th Annual General Meeting of members of the Federation of Malaysian Manufacturers will be held at Dewan FMM, 2nd Floor, Wisma FMM, No. 3, Persiaran Dagang, PJU 9, Bandar Sri Damansara, 52200 Kuala Lumpur on **Friday November 8, 2024 at 10.00 a.m.**

AGENDA

1. President's Address.
2. To receive and adopt the Audited Financial Statements for the financial year ended June 30, 2024 and the Reports of the Directors and Auditors thereon.
3. To appoint Auditors and to authorise the Council to fix their remuneration.
4. To transact any other business of which notice has been given.

By Order of the Council

Han Mong Ying
Secretary
October 16, 2024
Kuala Lumpur

Notes:

- 1) A member entitled to attend and vote at meetings of the Federation of Malaysian Manufacturers is entitled to appoint a proxy to attend and vote on his behalf.
- 2) The instrument appointing the proxy shall be in writing under the hand of the appointer who shall be the named Representative of Member as registered in the Federation's records.
- 3) No proxy holder may hold more than One (1) proxy in accordance with Clause 108.
- 4) A proxy holder must be a member of the Federation in accordance with Clause 106.
- 5) To be valid, all proxy forms must be deposited at the FMM Office, Wisma FMM, No. 3 Persiaran Dagang, PJU 9, Bandar Sri Damansara, 52200 Kuala Lumpur, not less than forty-eight (48) hours before the time set for the Annual General Meeting.
- 6) The Proxy Form must carry the original signature of the appointer i.e. the original signed copy must be submitted. Faxed or emailed copy of the Proxy Form is acceptable provided it is accompanied by a photocopy of the appointer's identity card (IC).