



FEDERATION OF MALAYSIAN MANUFACTURING
(Formerly known as **FEDERATION OF MALAYSIAN MANUFACTURERS**)
(196801000309 / 7907-X)
(A Company Limited by Guarantee)
(Incorporated in Malaysia)

FMM Selangor & Kuala Lumpur Branch
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 39th Annual General Meeting of members of the FMM Selangor & Kuala Lumpur Branch will be held on **Tuesday, November 4, 2025 at 11.00 a.m. (registration at 10.30 a.m.)** at **FMM Selangor and Kuala Lumpur Branch Office, No. 8A, Jalan Pensyarah U1/28, Hicom Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan.**

AGENDA

1. Chairman's Address.
2. To receive and adopt the Report of the FMM Selangor & Kuala Lumpur Branch Committee and Statements of Accounts for the year ended June 30, 2025.
3. To elect members of the FMM Selangor & Kuala Lumpur Branch Committee for 2025/2026 and 2026/2027
4. To transact any other business of which notice has been given.

By Order of the Committee,

Wong Yuan Choon (Ms)
Manager
FMM Selangor & Kuala Lumpur

Notes:

- 1) A member entitled to attend and vote at meetings of the Federation of Malaysian Manufacturing 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 **No. 8A, Jalan Pensyarah U1/28, Hicom Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan**, 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).