



**FMM**  
FEDERATION OF MALAYSIAN  
MANUFACTURING

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

September 12, 2025

## **NOTICE OF 57<sup>th</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the **57<sup>th</sup> Annual General Meeting** of members of the **FMM Perak Branch** will be held on **Thursday, October 16, 2025 at 9.30 am** at **FMM Perak Branch Office, No. 1, Lorong Raja DiHilir, 30350 Ipoh, Perak Darul Ridzuan.**

### **AGENDA**

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

By Order of the Committee

**Nicole Choe Pui Sze**  
**Manager**  
**FMM Perak Branch**

*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. 1, Lorong Raja DiHilir, 31350 Ipoh, Perak Darul Ridzuan, 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).*