

**MALAYSIAN FRENCH CHAMBER OF COMMERCE  
AND INDUSTRY BHD**

Company No.: 199101015826 (226138 -X)  
(Incorporated in Malaysia)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Thirty First (31<sup>st</sup>) Annual General Meeting of MALAYSIAN FRENCH CHAMBER OF COMMERCE AND INDUSTRY BHD will be held at Japan Room, Level 18, MIDA KL Sentral, No. 5, Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur on Tuesday, 19<sup>th</sup> September 2023 at 4.30 p.m. for the following purposes:

**A G E N D A**

1. Opening Remarks by the Chairman of the meeting (President MFCCI).
2. To receive the Annual Reports.
3. To receive and adopt the audited financial statements for the year ended 31 December 2022 and the Reports of the Directors and Auditors thereon.
4. To re-appoint the retiring Messrs T.L.Lim & Company as the auditors for the ensuing year and authorise the directors to fix their remuneration.
5. To elect the new Board of Directors
6. Amendment to the Chamber's Memorandum and Article of Association

**As Special Business**

To consider and, if thought fit, pass the following resolution:

Special resolution

1. Proposed amendments to the constitution of the Chamber

“That the proposed amendments to the Chamber's Article of Association as set out in **Appendix A** be and are hereby approved.”

7. To transact any other business for which due notice shall have been received.
8. Closure of meeting.

**BY ORDER OF THE BOARD**



Mohamad Asraf Bin Hamzah (MACS 01700)  
Company Secretary  
Kuala Lumpur, 24th August 2023

*To confirm your attendance, kindly reply the email invitation.*

Note:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one proxy (or in case of a corporation, to appoint a representative) to attend and vote in his stead. A proxy may but need not be a member of the Company. A member shall not be entitled to appoint a person who is not a member as his proxy unless that person is an advocate, an approved company auditor or a person approved by the Registrar.
2. The proxy form must be signed by the appointer. In the case of a corporation, it shall be executed under its Common Seal or signed by its attorney or an officer duly authorised on behalf of the corporation.
3. The instrument appointing a proxy shall be deposited at the Company's Registered Office, 1-17-1, Menara Bangkok Bank @ Berjaya Central Park, No. 105, Jalan Ampang, 50450 Kuala Lumpur not less than 48 hours before the time for holding the meeting or any adjournment thereof.