



MALAYSIA AUSTRALIA BUSINESS COUNCIL
MAJLIS PERDAGANGAN MALAYSIA AUSTRALIA

NOTICE OF MABC 39th ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting of the Malaysia Australia Business Council will be held at 4:30 pm on Thursday, 20th June 2024 Thursday at the Australian High Commission, Jalan Yap Kwan Seng, KL.

AGENDA

- 1) Address by the Chairman.
- 2) To confirm the Minutes of the 38th Annual General Meeting held on Thursday, 27th July 2023.
- 3) To receive and pass the audited accounts as contained in the 2023 Annual Report for the year ending 31 December 2023.
- 4) To elect the members of the Executive Committee who are standing for election in accordance with the Articles of Association.
- 5) To appoint Honorary Auditors and Honorary Legal Advisors in accordance with the Articles of Association 12 (i)(d)
- 6) To consider and if thought fit approve the amendments to the Articles of Association.
- 7) To transact any other business of which six days' notice shall have been given in writing.

By order of the MABC Executive Committee

TAN SUAN YIEN, JAMES
Executive Director
Date: 6 June 2024