



编号/Our Ref : MSMDA(A)021/2026

日期/Date : 5/6/2026

致：全体会员 / To : All members,

召开二零二六年会员大会通告

本会谨订于 2026 年 6 月 21 日（星期日）上午 11 时正，于本会会议厅（13-4, 3rd Floor, Jalan SP 2/2, Seksyen 2, Taman Serdang Perdana, 43300 Seri Kembangan, Selangor.），召开 2026 年会员大会。敬请全体会员拨冗准时出席，共策大会顺利进行为期祈。

大会议程：

- 一。主席致词
- 二。覆准前期大会（22/6/2025）纪录。
- 三。接纳理事会 2025 年的会务报告。
- 四。接纳经会计审计师查核之 2025 年度全年财务报告。
- 五。委聘合格审计师。
- 六。讨论提案。（如有）

注：会员如有提案，请以书面在 2026 年 6 月 12 日（星期五）或之前，提呈至本会秘书处，以便处理，逾期恕不受理。

会长：拿督黄水源 启

Notice of Annual General Meeting for the Year 2026

Notice is hereby given that the A.G.M for the year 2026 will be held on Sunday, 21st June 2026 at 11.00 a.m at the conference hall (13-4, 3rd Floor, Jalan SP 2/2, Seksyen 2, Taman Serdang Perdana, 43300 Seri Kembangan, Selangor) of our Association. For the interest of all the members, you are kindly requested to attend the said A.G.M to ensure the meeting can be conducted smoothly.

Agenda

1. Speech by the President.
2. To reconfirm the minutes record for the last A.G.M dated 22/6/2025.
3. To approve the Executive Committee (EXCO) Annual Report 2025.
4. To approve the Audited Treasurer's Report and Accounting Statements 2025.
5. To appoint a qualified external Auditor.
6. Discussion on the motions submitted, if any.

****NOTE:** Any motions should be submitted to our Secretariat on or before 12th June 2026. Late submission will not be accepted.

Dato' Ng Chooi Guan
President