



MALAYSIAN-GERMAN CHAMBER OF COMMERCE AND INDUSTRY

Company No. 198801003774 (171131-U)

NOTICE IS HEREBY GIVEN THAT the 2025 Annual General Meeting of the Malaysian-German Chamber of Commerce and Industry ("the Chamber") will be held at Hyatt Centric Hotel, Kuala Lumpur on Thursday, 26th June 2025 at 4.00 p.m. to transact the following business:-

AGENDA

1. To receive the Treasurer's report.
2. To receive the Executive Director's report.
3. To receive the Audited Financial Statements of the Chamber for the financial year ended 31 December 2024 together with the Directors' and Auditors' Report.
4. To elect/re-elect a new Board of Directors for the term of 2025 - 2027.
5. To re-appoint Messrs. Forvis Mazars PLT as Auditors of the Chamber and to authorise the Directors to fix their remuneration.
6. To consider any other business.

ON BEHALF OF THE BOARD

JAN NOETHER

Executive Director & Member of the Board

22 May 2025

NOTES:

1. A member of the Chamber is entitled to appoint a Proxy to attend and vote in his stead.
2. An instrument appointing a Proxy must be deposited at the registered office of the Malaysian-German Chamber of Commerce and Industry, Lot 20-01, Letter Box No. 33, Level 20, Menara Hap Seng 2, Plaza Hap Seng, No.1 Jalan P. Ramlee, 50250 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for the holding of the meeting, i.e. by 24th June 2025 at 4.00 p.m.