



NOTICE OF 49th ANNUAL GENERAL MEETING (AGM)

NOTICE IS HEREBY GIVEN THAT the 49th Annual General Meeting of HBS Alumni Club of Malaysia (HBSACM) will be held at Tanjung Lounge, World Trade Centre (WTCKL), 41, Jalan Tun Ismail, 50480 Kuala Lumpur on **Tuesday, 31st March 2026 at 6:00 pm** for the following purpose.

AGENDA

- 1. To adopt the minutes of the 48th Annual General Meeting on 10th April 2025.**
- 2. To table the Executive Committee's Report on the activities of HBSACM for the year 2025.**
- 3. To receive and adopt the Audited Accounts of HBSACM for the financial year ended 31st December 2025.**
- 4. To receive and adopt the Audited Accounts of HBSACM Foundation for the financial year ended 31st December 2025.**
- 5. To elect the position a Committee Members due to retirement under article VIII Sec 1 of the constitution. The following incumbent retires:**
 - 5.1 Committee Member**
Datin Dr Hartini Othman.
She retires as committee members and are eligible for re-election.
- 6. To elect the position of Hon Secretary, Asst Hon Secretary, Director of Activities and Committee Members which are vacant as follows:**
 - 6.1 Hon. Secretary**
En Ahmad Rosdi who was appointed as an interim Hon. Secretary decided not to stand for the election.
 - 6.2 Asst Hon. Secretary**
Mr Lim Khoon Yee who was appointed by exco as Asst. Hon Secretary retires and are eligible for re-election.
 - 6.3 Director of Activities**
Vacant
 - 6.4 Committee Members**
Dato' Derren Teoh Teik Jin who was appointed by exco as Committee Member retires and are eligible for re-election.



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7. To elect a representative of the Associate Members to hold the office of Committee Member pursuant of Article III Sec 1 (f) of the Constitution.

7.1 Dato' Sri Dr Irmohizam Ibrahim retires and are eligible for re-election.

8. Appointment of Auditor and Tax Consultant.

To re-appoint Messrs Christopher Chooi & Co. as Auditors and Tax Consultants and to authorize the Executive Committee to fix the remunerations

9. Any other matters

Kindly confirm your attendance via Google Form

<https://forms.gle/96bxKu9KQad2Zj158> before **Thursday, 26th Mar 2026.**

Contact Pn Lina at Tel: 03-7956 1192 for enquiries.

By Order of the Executive Committee

Ahmad Rosdi Mohamed Razali
Hon. Secretary

Dated this 11th Mar 2026



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49th ANNUAL GENERAL MEETING

Date: **Tuesday, 31st March 2026**

Time: **6.00 pm**

Venue: **Tanjung Lounge, World Trade Centre
(WTCKL)
41, Jalan Tun Ismail
50480 Kuala Lumpur**

Programme

5.45 pm - Arrival of Members, Exco and
President of HBSACM

6.00 pm - Welcome Address by President

- **AGM**

- Dinner

DRESS CODE: SMART CASUAL



PPM-008-14-19071977

REPLY SLIP

Date:

Hon. Secretary
HBS Alumni Club of Malaysia
Unit 3A 07, Block C
Phileo Damansara 1
Jalan 16/11, Seksyen 16,
46350 Petaling Jaya

49th ANNUAL GENERAL MEETING

I will / will not be attending the 49th Annual General Meeting at
**Tanjung Lounge, World Trade Centre (WTCKL), 41, Jalan Tun
Ismail, 50480 Kuala Lumpur, on Tuesday, 31st March 2026 at
6:00 pm.**

Thank you.

Yours sincerely

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Name :

Designation:

Organization:

Email:

H/Phone:

Please RSVP before **Thursday, 26th March 2026.**

Tel: 03-7956 1192
Email: hbsacm@gmail.com