



通告编号 : M-2021-35  
日期 : 2021年6月10日  
致 : 吉隆坡暨雪兰莪中华总商会  
全体会员

## **2021年线上常年会员大会通告**

请参阅本会志期2021年5月10日之通告（编号：M-2021-25）。

鉴于考虑到我国近期新冠肺炎疫情严峻，同时配合政府管制行动及防疫标准作业流程，本会董事会议决议，原订于**2021年6月26日（星期六）上午11时**正在本会成枫堂举行的**2021年常年会员大会**，**将改为线上会议形式举行**，以处理下列议程各事。

2021-2024年度董事选举提名已于2021年6月8日中午12时正截止。经选举委员会审查及确认所接获的提名表格后，商团董事的候选人共有10位；公司及/或个人董事的候选人共有35位。因此在没有竞选的情况下，新届董事会将于2021年6月26日会员大会后正式产生。

特此附上 (i) 线上大会报名表格; (ii) 线上会员大会指南; (iii) 商团 / 公司会员委托代表通知书（**截止日期及时间：18-6-2021（星期五），12.00 noon**）及(iv) 常年报告书（电子版），请查收及参阅。

欲出席线上会议的会员，**请最迟于 2021 年 6 月 23 日（星期三）填具报名表**格，通过电邮：registration@chinesechamber.org.my 或传真：03-4253 2520 呈予本会秘书处，或点击链接报名【<http://bit.ly/klsccciagm2021>】，以利统计人数及查核后发出会议链接（meeting link）。

谨此通知，谢谢。

吉隆坡暨雪兰莪中华总商会

会长

丹斯里拿督戴良业

谨启

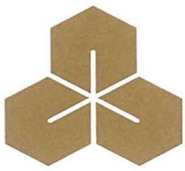


## 大会议程

1. 会长致词
2. 覆准前期常年会员大会记录（2020年8月15日）
3. 接纳会务报告及经会计师查核之财务报告（截至2020年12月31日）
4. 委任审计师
5. 其他事项（如有其他事项，须在大会14日前以书面递交总秘书，以便董事会成立的提案小组审查后认为适当者，补列议程讨论，不适当者也会发予会员供参考。）
6. 选举委员会主席报告

请点击以下链接报名及下载 2020 年常年报告书、线上大会指南。

- ( i ) 报名 : <http://bit.ly/klscggiagm2021>
- ( ii ) 商团 / 公司会员委托代表通知书
- ( iii ) 线上常年大会指南
- ( iv ) 2020 年常年报告书



Circular No. : M-2021-35  
Date : 10<sup>th</sup> June 2021  
To : All Members of the KLSCCCI

## **Notice of Virtual Annual General Meeting 2021**

We refer to our notice (Ref. No.: M-2021-25) dated 10<sup>th</sup> May 2021.

In view of the current situation of the COVID-19 pandemic and in conformity to the Government's Standard Operating Procedures (SOP) and measures established to curb the widespread of COVID-19 virus, the Council Meeting has decided to hold the **Annual General Meeting 2021 VIRTUALLY on 26<sup>th</sup> June 2021, Saturday at 11:00 a.m.** to transact the below Agenda.

As at 12.00 noon on closing date of nomination, 8<sup>th</sup> June 2021 and after verification and confirmation by the Election Committee, 10 candidates have been nominated as Trade Association Council Members and 35 candidates have been nominated as Corporate and/or Individual Council Members respectively. Therefore, all 45 nominated candidates are duly elected unopposed and the new Council for year 2021-2024 will be formed on 26<sup>th</sup> June 2021.

Enclosed herewith the (i) registration form; (ii) Information Notes of VIRTUAL AGM; (iii) proxy form (**closing date for submission is 18<sup>th</sup> June 2021 (Friday), 12.00 noon**); and (iv) Annual Report 2020 (electronic version) for your reference and necessary action.

For members who would like to attend the VIRTUAL AGM, please fill up the registration form and submit to Secretariat through e-mail: [registration@chinesechamber.org.my](mailto:registration@chinesechamber.org.my); Fax: 03-4253 2520 **latest by 23<sup>rd</sup> June 2021 (Wednesday)** or through link: <http://bit.ly/klsccciagm2021> to facilitate arrangements. All participants will receive individual meeting link by email when your registration is confirmed.

Thank you.

Yours faithfully,



**TAN SRI DATUK TER LEONG YAP**  
President

## **Agenda**

1. President's speech
2. Confirmation of minutes of the last General Meeting held on 15<sup>th</sup> August 2020
3. Adoption of Annual Report and the audited accounts for the year ended 31<sup>st</sup> December 2020
4. Appointment of auditor
5. General (any other matters for which written notice must be given to the Secretary General within 14 days prior to the meeting for scrutiny by an Ad-hoc Committee set up by the Council. Only matters which are deemed appropriate by the Ad-hoc Committee shall be included in the agenda, otherwise they shall also be distributed to the members for reference purpose only.)
6. Report by Election Committee Chairman

Please click the below link to register and download the Annual Report 2020 and Information Notes of Virtual AGM.

- (i) **Registration:** <http://bit.ly/klscggiagm2021>
- (ii) **Proxy Form**
- (iii) **Information Notes of Virtual AGM**
- (iv) **Annual Report 2020**