



Circular No. : M-2023-03  
Date : 19<sup>th</sup> May 2023  
To : All Members of the KLSCCCI

## **Notice of Annual General Meeting 2023**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Chinese Chamber of Commerce and Industry of Kuala Lumpur and Selangor (KLSCCCI) will be held on **17<sup>th</sup> June 2023, Saturday at 10:30 a.m. at Seng Peng Hall, Wisma Chinese Chamber, No. 258, Jalan Ampang, 50450 KUALA LUMPUR.** The purpose of this meeting is to transact the below Agenda.


Enclosed herewith the (i) registration form (for authorised representative); (ii) proxy form (**closing date for submission is 9<sup>th</sup> June 2023 (Friday), 12.00noon**); and (iii) Annual Report 2022 (electronic version) for your reference and necessary action.

Proxy form should be duly completed and submitted to the Secretariat office before the deadline by hand, courier or registered post. Late submission will not be entertained.

Members (authorised representative) may register to attend the AGM by returning the registration form via email or through <https://bit.ly/regKLSCCCIAGM2023> by 15<sup>th</sup> June 2023 (Thursday), 5.00pm to facilitate arrangement .

Thank you.

Yours faithfully,

  
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**DATUK NG YIH PYNG**  
President



Note:

- (i) Members are required to register in advance to facilitate arrangements. Please bring along your membership card while attending the Annual General Meeting.

## **Agenda**

1. President's speech
2. Confirmation of Minutes of the last General Meeting held on 28<sup>th</sup> May 2022
3. Adoption of Annual Report and the Audited Accounts for the year ended 31<sup>st</sup> December 2022
4. Appointment of auditor
5. Adoption of Resolutions
6. 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 be distributed to the members for reference purpose only.)

Please scan the below QR codes to download the Annual Report 2022.



Annual Report 2022