



EduCoop

KOPERASI PENDIDIKAN SWASTA MALAYSIA BERHAD (W-6-0891)

Private Education Co-operative Of Malaysia

29, Jln Maharajalela, 50150 Kuala Lumpur

Tel : 603-2141 7575 Fax : 603-2141 8575

## NOTICE OF 5th ANNUAL GENERAL MEETING OF MEMBERS OF KOPERASI PENDIDIKAN SWASTA MALAYSIA BERHAD

Notice is hereby given that the 5th Annual General Meeting of the Members of the Koperasi will be held at No 29 Jalan Maharajalela, 50150 Kuala Lumpur on Tuesday, 27<sup>th</sup> August 2019 at 3.00pm for the purpose of transacting the following businesses:

1. To consider and adopt the 2018 Minutes of 4<sup>th</sup> Annual General Meeting.
2. To consider and adopt the Audited Accounts for the year ended 31<sup>st</sup> December 2018.
3. To accept the following persons' retirement as Board members as stipulated under clause 37 (1) of the Undang-Undang Kecil of the Koperasi:
  - I. Dato' Rajendran Ramachandran
  - II. Mr Lee Seng Chee
  - III. Mr Surendran Elangoven
4. To elect three (3) new Board Members to fill the positions vacated by retiring Board Members.
5. To accept the resignations of Dr Rashid Navi Bax and Ms Vijaya Letchumi as Board Members, and to elect new Board Members to fill the vacancies.
6. To approve the appointment of Suruhanjaya Koperasi Malaysia as the External Auditors of the Koperasi to audit the accounts of the Koperasi for the financial year ending 31<sup>st</sup> December 2019 and to authorize the Board to fix their remuneration.
7. To consider any other business of the Koperasi of which at least seven days' notice shall have been given in writing to the Board.

By Order of the Board

Dato' R. Rajendran  
Chairman

Dated: 1<sup>st</sup> August 2019

Note:

The audited accounts for the year ended 2018 is available in the website of the Koperasi ([www.educoopmalaysia.com](http://www.educoopmalaysia.com))