



NOTICE OF 7TH ANNUAL GENERAL MEETING OF MEMBERS OF KOPERASI PENDIDIKAN SWASTA MALAYSIA BERHAD

Notice is hereby given that the 7th Annual General Meeting of the Members of the Koperasi will be held at virtually on Wednesday, 30 June 2021 at 11.30am for the purpose of transacting the following businesses:

1. To consider and adopt the minutes of annual general meeting for the year 2020.
2. To consider and adopt the Audited Accounts (draft*) for the year ended 31st December 2020.
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. Mr Sugumaran Chellaya
 - II. Mr Chang Wai Choy
 - III. Cik Nadiah Abu Hassan
4. To re-elect the following three (3) members who retired from the Board:
 - I. Mr Sugumaran Chellaya
 - II. Mr Chang Wai Choy
 - III. Cik Nadiah Abu Hassan
5. 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 31st December 2021 and to authorize the Board to fix their remuneration.
6. 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: 14 June 2021

Note:

1. SKM allows draft accounts to be tabled. The said accounts will be published in the website of the Koperasi.
2. The meeting will be broadcasted virtually and Members can Whatsapp Ms Penny Lai at 010-2350791 to obtain the virtual meeting link.