



## NOTICE OF 8<sup>TH</sup> ANNUAL GENERAL MEETING OF MEMBERS OF KOPERASI PENDIDIKAN SWASTA MALAYSIA BERHAD

Notice is hereby given that the 8<sup>th</sup> Annual General Meeting of the Members of the Koperasi will be simultaneously held via online and physically at No.29, Jalan Maharajalela 50150 Kuala Lumpur on Thursday, 30<sup>th</sup> June 2022 at 3pm for the purpose of transacting the following businesses:

1. To consider and adopt the 2021 Annual Reports of the Board.
2. To consider and adopt the Accounts for the year ended 31st December 2021.
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 Surendran Elangoven
  - II. Ms Tan Mei Fern
4. To re-elect the following two (2) members who retired, to the Board for the term 2022/2023:
  - I. Mr Surendran Elangoven
  - II. Ms Tan Mei Fern
5. To elect the following persons who have offered themselves to be new Board Members to the Board for the term 2022/2023:
  - I. Prof. Dr Huam Hon Tat
  - II. Prof. Dr Garry Tan Wei Han
  - III. Prof. Dr Murali Raman
  - IV. Dr Danny Ghee Aun Hoe
6. To confirm the following persons as Board Members for the term 2022/2023:
  - I. Mr Sugumaran Chellaya
  - II. En Zainudin Johari
  - III. Ms Saraswathi Ramachandran
7. To accept the resignation of Dato' Rajendran Ramachandran as the Chairman of the Koperasi.

8. To elect / appoint the following persons to hold particular positions for the term 2022/2023:

- I. Mr Sugumaran Chellaya as Chairman
- II. Mr Surendran Elangoven as Vice Chairman
- III. Ms Tan Mei Fern as Secretary
- IV. Dr Danny Ghee Aun Hoe as Treasurer

9. To appoint the following persons as Committee Members in the Koperasi:

- I. Dato' Rajendran
- II. Lee Seng Chee
- III. Prof. Dr Ooi Keng Boon
- IV. Dr Rashid Navi Bax
- V. Ms Vijaya Letchumi
- VI. Cik Nadiah Abu Hassan
- VII. Mr Sam Chang Wai Choy
- VIII. Ms Sharada Gopal Krishnan
- IX. Ashiq Ali Bin Ramjan Ali

10. To appoint new bank signatories for the Koperasi at an Extraordinary General Meeting or the next Annual General Meeting.

11. 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 2022 and to authorize the Board to fix their remuneration.

12. To appoint six members and four Board Members to verify and approve the minutes of the AGM for the year 2022.

13. To appoint three persons as the Internal Auditors of the Koperasi for the term 2022/2023.

14. 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: 13<sup>th</sup> June 2022

Notes:

1. Please RSVP your online or physical attendance to the following Whatsapp number: 0172673162.
2. A copy of the Koperasi's accounts for the year 2021 is available in the Koperasi's website at [www.educoopmalaysia.com](http://www.educoopmalaysia.com)