



THE INCORPORATED SOCIETY OF PLANTERS
(PERGABONGAN PERSATUAN PELADANG)
(Company No. 275-T)

NORTH PERAK BRANCH

30 June 2020

To: All members
ISP North Perak Branch

NOTICE OF THE ISP BRANCH ANNUAL GENERAL MEETING (“AGM”) FOR YEAR 2020

The Government of Malaysia on 16 March 2020 and 1 May 2020 enforced the Movement Control Order (“MCO”) and Conditional Movement Control Order (“CMCO” or “Conditional MCO”) with several restrictions. On 7 June 2020, the continuation of the Movement Control Order (“MCO”) under the new Recovery Movement Control Order (“RMCO”) was set on 10 June 2020 until 31 August 2020 to curb the spread of the Coronavirus (“Covid-19”) infection in Malaysia.

In that respect, the ISP North Perak Branch Annual General Meeting shall be conducted as follows:

Date: 10 July 2020 (Friday)

Broadcast Venue: No. 5, Regat Utama 2
Taman Jana Utama
34600 Kamuntin
Perak Darul Ridzuan

Time: 7.00 p.m.

Meeting Type: **FULLY VIRTUAL GENERAL MEETING**

(A fully virtual general meeting is conducted online, without physically present at the meeting venue. The only venue involved in the conduct of a fully virtual general meeting is the broadcast venue where only the essential individuals such as Chairman and Vice-Chairman of the ISP Branch, the ISP Branch Committee members and those providing audio-visual support shall be physically present at the broadcast venue to organise the fully virtual general meeting. All members-in-benefit (“members”) in a fully virtual general meeting participate in the meeting online (remotely).

AGENDA

6.30 p.m.

: Registration

7.00 p.m.

: Branch Annual General Meeting

- Confirmation of minutes of last Annual General Meeting
- Matters Arising Therefrom
- Branch Chairman’s Report
- Branch Activities 2020
- Any Other Business

Kindly confirm your attendance by SMS or WhatsApp to the undersigned at 012-5590520 **on or before 7 July 2020**. Upon confirmation of your attendance, a link will be sent by email/SMS/WhatsApp to those participating online to give them access to the meeting.

Your attendance and support are very much appreciated.

Thank you.

SIGNED
GOVINDASAMY MUNISAMY
Branch Chairman
ISP North Perak Branch

Distribution:
Chairman & Vice-Chairman, ISP
Chief Executive, ISP
All ISP North Perak Branch Members