

THE INCORPORATED SOCIETY OF PLANTERS (PERGABONGAN PERSATUAN PELADANG) (Registration No. 191901000023 (275-T)

NEGERI SEMBILAN BRANCH

27 February 2025

To: All Members ISP Negeri Sembilan Branch

NOTICE OF ISP NEGERI SEMBILAN BRANCH ANNUAL GENERAL MEETING ("AGM") 2025

Notice is hereby given that the ISP Negeri Sembilan Branch Annual General Meeting for 2025 will be held as follows:

Date : 14 March 2025 Time : 3.00 pm Venue : Nilai Springs Resort Hotel Meeting Type : Physical

AGENDA:

- 1) Confirmation of Minutes of the last Branch Annual General Meeting year 2025
- 2) Matters Arising Therefrom
- 3) Branch Chairman's Report
- 4) Branch Activities for the year
- 5) Election of Branch Office Bearers for the term 2025-2027
- 6) Any Other Business

Please be informed that as per Article 10 of the Articles of Association of ISP, only eligible members can attend and participate in the AGM and election of Branch Office Bearers. Therefore, please ensure you have no outstanding payment to ISP before attending the AGM.

Please confirm your attendance to the AGM by filling the registration form and emailing it to ahmad.bakri.aziz@sdguthrie.com

Your attendance and support will be much appreciated.

Yours Faithfully,

Nor Arizal Abdul Azmi Chairman, ISP Negeri Sembilan

ITINERARY

ТІМЕ	DESCRIPTION
2.30 PM – 3.00 PM	Registration and welcoming the guest
3.00 PM – 3.10 PM	Welcoming Speech by Tn. Nor Arizal Abdul Azmi (Chairman, ISP Negeri Sembilan)
3.10 PM – 3.40 PM	Talk on "EU Standards Compliance : Transforming Palm Oil Quality" by MPOA HQ
3.40 PM – 4.10 PM	Talk on "ACM Package on Bagworm Management via Drone Application" by En. Muhammad Sofian bin Yaakub (Sales & Operation Manager - Plantation Business of ACM (M) Sdn. Bhd.)
4.10 PM – 4.40 PM	Talk on "Boost Workers Productivity Through Actionable Data" by Mohd Amirul (Senior Sales Specialist of Tanalink Sdn. Bhd.)
4.40 PM – 5.10 PM	Talk on " <mark>TBA</mark> " by <mark>TBA</mark> (Executive of SD Guthrie Agri Bio)
5.10 PM – 5.40 PM	Talk on "Driving Efficiency: New Holland's Exclusive Offers for Incorporated Society of Planters (ISP), Negeri Sembilan" by En. Muhammad Shafiq Mohd. Salleh (Sales & Application Engineer)/ En. Muhammad Rafizal Abdullah (Head New Holland - West Coast)
5.40 PM – 5.50 PM	Q & A / Discussion
5.50 PM – 6.50 PM	AGM
6.50 PM – 7.00 PM	Closing and continue with Iftar

PARTICIPANT APPLICATION FORM COMPANY / FIRM NAME			
PHONE	EMAIL ADDRESS		
Attendance to AGM			
1.			

Please submit a scanned copy of the above document to ahmad.bakri.aziz@sdguthrie.com before the 7th March 2025