

THE INCORPORATED SOCIETY OF PLANTERS

(PERGABONGAN PERSATUAN PELADANG) (Registration No. 191901000023 (275-T)

LOWER PERAK BRANCH

25 March 2025

To: All members

ISP Lower Perak Branch

NOTICE OF THE ISP BRANCH ANNUAL GENERAL MEETING ("AGM") FOR YEAR 2025 AND MINI SEMINAR

NOTICE is hereby given that the ISP Lower Perak Branch Annual General Meeting for 2025 will be held as follows:

Date: 19 April 2025 (Saturday)

Venue: Meeting Room, NPM Research Station, Kuala Perak Estate

Time: 9.00 a.m.

MEETING AGENDA:

9.00 – 9.30 a.m. : Registration & Light Refreshments

9.31 – 10.30 a.m. : Opening Remarks by Branch Chairman and Branch Activity Report

: Matters Arising

: Election of Branch Office Bearers for the term 2025-2027

a. Branch Chairman

b. Branch Vice-Chairman

c. Five Branch Committee Members

: Address by newly elected Branch Chairman

: Any Other Matters

11.00 a.m. – 1.00 p.m. : Mini Seminar

Hybrid Coconut Production and Challenges by Mr. Kalaimugilan a/l

Balakrishnan, R&D Manager, NLFCS

• Automation of Fertilizing Process and Ancillary Benefits by Mr. Bhuven Raj Asogan, Head of Business Development,

Makmur Fertilizer

• Wills & Benefits by Madam Jaya Letchumi Kuttan

1.00 p.m. : Lunch and Fellowship

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 be informed that membership fee has been revised to RM200/year, wef. January 2019 and only eligible (paid up) members shall be entitled to attend and participate in the AGM. Payments (by cheque, cash, over the counter/ATM, on-line etc) should be made to:

CHEQUE IN THE NAME OF: THE INCORPORATED SOCIETY OF PLANTERS

CURRENT ACCOUNT NO. 888 102 304 3391

AMBANK ISLAMIC BERHAD Amcorp Mall G-01, Block A, Menara PJ No 18 Jalan Persiaran Barat, 46050 Petaling Jaya, Selangor Darul Ehsan

Tel.: +603-7958 8727 Fax.: +603-7955 2575

Please provide the bank-in slip, member's full name (as per NRIC) and membership number to Encik Ahmad Ikram Ahmad Ragib, Senior Executive, Membership/ISP Headquarters @ ikram@isp.org.my or WhatsApp to +6011 1638 3266 (ISP Mobile Number) for reconciliation purposes.

Kindly RSVP your attendance via email to <u>isplowerperak@gmail.com</u> or WhatsApp to Mr. M. Jayakumar at 019 265 9556 **on or before 12 April 2025**.

Thank you and we look forward to seeing you at the AGM. Your participation and support are very much appreciated.

SIGNED

R. GOPALA KRISHNAN

Branch Chairman
ISP Lower Perak Branch

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

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