

THE INCORPORATED SOCIETY OF PLANTERS

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

SELANGOR/WILAYAH PERSEKUTUAN BRANCH

13 March 2025

To: All Members ISP Selangor/Wilayah Persekutuan Branch

NOTICE OF ISP SELANGOR/WILAYAH BRANCH ANNUAL GENERAL MEETING ("AGM") 2025 (1st ANNOUNCEMENT)

Notice is hereby given that the ISP Selangor/Wilayah Persekutuan Branch Annual General Meeting for 2025 will be held as follows:

Date: 26 April 2025(Saturday). Time: 9.00am -1.00pm Venue: Dewan Perdana FELDA, Kuala Lumpur

AGENDA:

- 1) Registration-8.30am -9.00am
- 2) Opening by Chairman, ISP YBhg. Datuk Hj. Daud Amatzin, PJN, AISP, FISP
- 3) Confirmation of Minutes of the last Branch Annual General Meeting year 2024 9.15am
- 4) Matters Arising Therefrom- 9.30am
- 5) Branch Chairman's Report- 9.30am 10.30am
- 6) Talk/Presentation by SPONSOR1- TBC(10.30am -11.00am)
- 7) Talk/Presentation by SPONSOR 2- TBC (11.00am-11.30am)
- 8) Talk/Presentation by SPONSOR 3- TBC (11.30am- 12.00am)
- 9) Election of Branch Office Bearers for 2025-2027(Branch Chairman, Vice Chairman and Five Committee Members).
- 10) Address by newly elected branch chairman.
- 11) Branch activities for the year.
- 12) Any other business.

Sponsors are encouraged to contact Branch Chairman or Committee members to conduct talks/presentation.

Please be informed that as per Article 10 of the Articles of Association of ISP, only eligible members (subscription paid) 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.

Your attendance and support will be much appreciated. Kindly confirm your attendance before 18 April 2025 to facilitate our arrangements.

SIGNED DR RAMESH VELOO Branch Chairman, ISP Selangor/WP Branch Mobile No: 016-5822121. (WhatsApp only)

Branch members can also contact the following Committee members for registration: Dr.Ramesh Veloo: +60165822121(WhatsApp). Tn.Sabre Salim : +60128046200 Mr.Chang Ah Kow: +60192068756 Mr.Balu.N : +60196687011 Mr.N.Sinnasamy : +60162027235 En.Danial Marzuki : +601112121456

Distribution Chairman & Vice Chairman, ISP Chief Executive, ISP All Selangor/Wilayah Persekutuan Branch Members Files & Float