



NOTICE IS HEREBY GIVEN that the 2025 Annual General Meeting (AGM) of the Malaysian Association of Money Services Business (MAMSB) will be held on 26 April 2025 at Forum Room, Level 1, Sasana Kijang, Bank Negara Malaysia, 2, Jalan Dato Onn, 50480 Kuala Lumpur, 10.00a.m for the following purposes: -

AGENDA

1. Welcome address by the President of MAMSB.
2. Announcement of Appointment of Secretary (Temporary until AGM 2025, based on Registrar of Society advise).
3. To receive, discuss and approve the Minutes of 2024 Annual General Meeting [Clause 7.3(a)]
4. To receive, discuss and approve the Council Report for the year 2024 [Clause 7.3(b)]
5. To receive, discuss and approve the Treasurer's report and the audited accounts for financial year 2024 [Clause 7.3(c)]
6. To appoint one (1) internal auditor for the Sixth Term of office (2025) [Clause 7.3(e)]
7. To appoint the external auditor of the Association for the financial year 2025 [Clause 7.3(f)]
8. To discuss any critical issues impacting the MSB industry materially [Clause 7.3(g)]
9. To table any proposed motion or resolution not relating to the ordinary business of the AGM as set out under Clause 7.3 pursuant to Clause 7.10.
10. To elect Council Members for the Sixth Term of office (2025-2026)[Clause 7.3(d)]

By order of the Council

CHUA YEE CHUN

Secretary

Malaysian Association of Money Services Business

Date: 2 April 2025

