



# Persatuan Perniagaan Perkhidmatan Wang Malaysia

(Malaysian Association of Money Service Business)

No. Pendaftaran/Registration No.: PPM-001-10-22082013

**NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting (AGM) of the Malaysian Association of Money Services Business (MAMSB) will be held on 25 April 2026 (Saturday) via Microsoft Team, virtually, 10.00a.m for the following purposes: -**

## **AGENDA**

1. Welcome address by the President of MAMSB.
2. To receive, discuss and approve the Minutes of 2025 Annual General Meeting [Clause 7.3(a)]
3. To receive, discuss and approve the Council Report for the year 2025 [Clause 7.3(b)]
4. To receive, discuss and approve the Treasurer's report and the audited accounts for financial year 2025 [Clause 7.3(c)]
5. To appoint the external auditor of the Association for the financial year 2026 [Clause 7.3(f)]
6. To discuss any critical issues impacting the MSB industry materially [Clause 7.3(g)]
7. 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.

By order of the Council

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**TN. HJ. MOHAMED SHERAFATH ALI BIN ABDUL RAHMAN**

Secretary

Malaysian Association of Money Services Business

**Date: 02 April 2026**

