

Notice of Annual General Meeting (AGM) 2017

The Annual General Meeting will be held on **Thursday, 6 April 2017, 5.00 pm** at **Weber Shandwick's office** located at:

Suite 9-03, Level 9
Wisma Mont Kiara
No. 1 Jalan Kiara,
50480 Kuala Lumpur
Dear Members

The business of the Annual General Meeting shall be:

- (a) To confirm the minutes of the last Annual General Meeting held in the preceding year
- (b) To receive and approve the audited Statement of Accounts for the preceding year
- (c) To transact any business on the agenda of which notice in writing shall have been received by the Secretary at least one week before the Annual General Meeting

Please confirm your attendance no later than 23 March 2017 with the Secretariat (secretariat@prcamalaysia.org) to facilitate arrangements for refreshments and seating.

Thank you.

**THE SECRETARIAT
PRCA MALAYSIA**