

**MALAYSIAN ASSOCIATION OF ASSET MANAGERS**

PERSATUAN PENGURUS ASET MALAYSIA

PPM-001-10-11061996

AN ASSOCIATION FOR THE ASSET MANAGEMENT INDUSTRY IN MALAYSIA

**NOTIFICATION TO MEMBERS ON THE CHANGE OF VENUE AND TIME  
FOR THE 23<sup>RD</sup> ANNUAL GENERAL MEETING (“23<sup>RD</sup> AGM”) OF  
MALAYSIAN ASSOCIATION OF ASSET MANAGERS (“MAAM”)**

On 27<sup>th</sup> February 2020, MAAM had announced its 23<sup>rd</sup> Annual General Meeting scheduled to be held on 25 March 2020 at Eastspring Investments Bhd, Level 22, Menara Prudential, Persiaran TRX Barat, Tun Razak Exchange, 55188 Kuala Lumpur at 10.30 am.

In light of the Covid-19 pandemic and further extension of Conditional Movement Control Order (“CMCO”) until 9th June 2020 and the latest update from Jabatan Pendaftaran Pertubuhan Malaysia (“JPPM”) on 21<sup>st</sup> April 2020, the committee of MAAM has decided that the 23<sup>rd</sup> AGM of the Association shall proceed on 17<sup>th</sup> June 2020 at 10.00am but shall be held via video conferencing in its entirety.

Other than the above changes, please take note that the Agenda stated in the Notice of 23<sup>rd</sup> AGM dated 27<sup>th</sup> February 2020 remain unchanged.

Administrative Guide for the Members of MAAM on the 23<sup>rd</sup> AGM

1. Remote Participation

|    |                             |  |
|----|-----------------------------|--|
| a. | Confirm attendance          | Login and access through our Eventbank platform to access all AGM materials.                                   |
| b. | Login to Zoom               | The details will be emailed to all participants of the AGM and also available in our Eventbank platform.       |
| c. | End of remote participation | Upon the announcement by the Chairman on the closure of the 23 <sup>rd</sup> AGM, the live streaming will end. |

2. Proxy

Since the 23<sup>rd</sup> AGM will be conducted via virtual meeting, a member can appoint a proxy and indicate the voting instruction in the Proxy Form. The form can be emailed to our Administrator via email ([admin@maam.org.my](mailto:admin@maam.org.my)) **not later than 12 June 2020, Friday at 5.00 pm.**

Enquiry

If you have any enquiry prior to the 23<sup>rd</sup> AGM, please do not hesitate to contact our Administrator:-

Chua Ming Ming

Tel : 03-67317050

Email : [admin@maam.org.my](mailto:admin@maam.org.my)