



# *IKM Law Hieng Ding* FOUNDATION

Chairman: Datuk ChM Dr Soon Ting Kueh

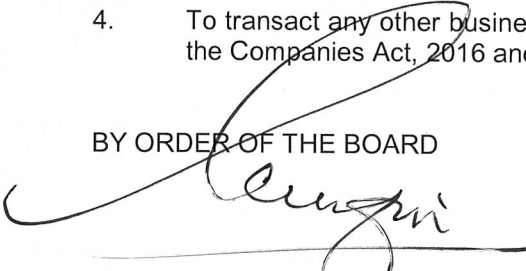
[Co. No. 202001034123 (1390444-A)]  
(Incorporated In Malaysia)

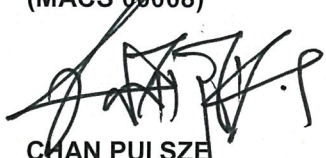
Notice is hereby given that the **Third Annual General Meeting** of **IKM Law Hieng Ding Foundation** will be held at **Ballroom 2 (LG Level) Eastin Hotel Kuala Lumpur, 13 Jalan 16/11, 46350 Petaling Jaya, Selangor** on **Saturday, 30 March 2024** immediately after the conclusion of the Annual General Meeting of Institut Kimia Malaysia for the purposes of considering and if thought fit passing the following business with or without modifications:

## AGENDA

1. To receive the Audited Financial Statements for the financial year ended **31 December 2023** together with the Reports of the Auditors and Directors thereon.
2. To re-elect the following Directors who retire in accordance with the **Clause 55** of the Constitution of the Company and being eligible offer themselves for re-election.
  - 2.1 Son Ting Kueh @ Soon Ting Sing
  - 2.2 Chang Hon Fong
3. To re-appoint **Messrs S P Tan & Sundar**, Chartered Accountants, as Auditors of the Company for the financial year ending **31 December 2024** and to authorise the Directors to fix their remuneration.
4. To transact any other business of which due Notice shall have been given in accordance with the Companies Act, 2016 and the Company's Constitution.

BY ORDER OF THE BOARD

  
SURDASS @ VIPIN KUMAR  
SSM PC No. 202008003169  
(MACS 00008)

  
CHAN PUI SZE  
SSM PC No. 201908002073  
(LS 0009708)  
Company Secretaries

Date : 4 March 2024  
Kuala Lumpur

## EXPLANATORY NOTE:

### Item 1 of the Agenda

This item is meant for discussion only. The provisions of Section 340(1) of the Companies Act, 2016 require that the Audited Financial Statements and the Reports of the Directors and Auditors thereon be laid before the Company at its Annual General Meeting. As such the Agenda item is not a business which require a resolution to be put to vote by members.