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

On 27th February 2020, MAAM had announced its 23rd 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 21st April 2020, the committee of MAAM has decided that the 23rd AGM of the Association shall proceed on 17th 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 23rd AGM dated 27th February 2020 remain unchanged.

Administrative Guide for the Members of MAAM on the 23rd AGM

1. Remote Participation

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>Confirm attendance</td>
</tr>
<tr>
<td>b.</td>
<td>Login to Zoom</td>
</tr>
<tr>
<td>c.</td>
<td>End of remote participation</td>
</tr>
</tbody>
</table>

2. Proxy

Since the 23rd 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) not later than 12 June 2020, Friday at 5.00 pm.

Enquiry

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

Chua Ming Ming
Tel : 03-67317050
Email : admin@maam.org.my