



MASTER BUILDERS ASSOCIATION MALAYSIA PERSATUAN KONTRAKTOR BINAAN MALAYSIA

(PPM-002-14-26051954)



*The Prime Mover and The Recognised Voice
of the Malaysian Construction Industry*

Council for 2018 - 2020

President

Foo Chek Lee *JMP*
Pembinaan Mitrajaya Sdn Bhd

Immediate Past President

Datuk Matthew Tee Kai Woon *DPSM*
Bina Puri Sdn Bhd

Deputy President

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PSM, SSAP, DPTJ
Trans Resources Corporation Sdn Bhd

Vice President

Liew Hau Seng
LJM Corporation Berhad

Oliver Wee Hiang Chyn *AMN*
Pasukhas Construction Sdn Bhd

Dennis Tan Soo Huang
Ocned Water Technology Sdn Bhd

Dato' Ubull Din Om *DIMP*
Ganuda Berhad

Steven Shee Boo Cheong
Sunway Construction Sdn Bhd

Secretary-General

Eric Yong Shang Ming
Crest Builder Sdn Bhd

Deputy Secretary-General

Ong Ka Thiam *AMN*
WCT Berhad

Treasurer-General

Kenneth Liew Kiam Woon
LFE Engineering Sdn Bhd

Council Members

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Al-Ambia Sdn Bhd

Ir. Au Yong Yoke Lin
Baner (Malaysia) Sdn Bhd

Png Choon Yam
Bina Puri Sdn Bhd

Dato' Sri Eric Kuan Khian Leng *SSAP*
Fajarbaru Builder Sdn Bhd

Ang Wei Zhen
Ikimas Jaya Sdn Bhd

Lau Yew Mun
Ireka Corporation Berhad

Ir. Chee Weng Loon
MMC Corporation Berhad

Ir. Anthony Teoh Teik Thiam
Mudajaya Corporation Berhad

Datuk Astaman Abdul Aziz *DMSM*
Norwest Holdings Sdn Bhd

Dato' Alex Wee Cheng Kwan *DIMP*
Premier Construction Sdn Bhd

Fong Tet Yoong
Rooframes Resources Sdn Bhd

Michael Yap Kok Wai
Satujaya Sdn Bhd

Datuk Ir. Kow Choong Ming *DPSM*
Senia Precast Sdn Bhd

Tan Zi Ni
Trans Elite Group Sdn Bhd

Nalla Sundran
VSL Engineers (M) Sdn Bhd

Alec Chong Sun Park
Pertama Crane Engineering Sdn Bhd

Tan See Sen
TYT Builders Sdn Bhd

Honorary Members

Honorary Life Presidents

Datuk Lai Foot Kong *PJN, JSM*
Ireka Corporation Bhd

Tan Sri Dato' Low Keng Huat
FSM, SIMP, DIMP, DKBS
Low Keng Huat Bhd

Lai Moo Chan *JMN, KMN*
Peridot Development Sdn Bhd

Honorary Builder

Ir. Lau Mun Cheong *JMN, KMN*

Honorary Advisors

Dato' Ir. Tan Kia Loke
DSNS, JMN, AMN, AMT, PJK
Sunway Group

Dato' Ng Kee Leen *DIMP, KMN*
Peridot Development Sdn Bhd

Honorary Advisor (Legal)

John Tong
Messrs John Tong, Fahmi & KH Yeoh

Honorary Advisor (Education)

Chua Siow Leng *KMN*

Honorary Advisor (Taxation)

Yee Wing Peng
Deloitte Tax Services Sdn Bhd

Website

mbam.org.my

MBAM/25/01/204/2019/06/14/217

14th June 2019

TO: MBAM MEMBERS

Dear Sir/Madam,

NOTICE OF 65TH ANNUAL GENERAL MEETING

In accordance with Clause 7.1.5 of the Constitution of the Master Builders Association Malaysia (MBAM), notice is hereby given that the 65th Annual General Meeting will be held on **Saturday, 29th June 2019** at 1100 hours at Congress 1 & 2, Level 12, Sunway Resort Hotel & Spa, Persiaran Lagoon, Bandar Sunway, Selangor Darul Ehsan.

We are pleased to enclose the following documents:

1. Agenda;
2. Minutes of last Annual General Meeting held on 23rd June 2018;
3. Annual Report of the Association for the Year 2018;
4. The Treasurer-General's Report and the Audited Accounts for the Year Ended December 31, 2018;
5. Resolutions on the proposed amendments to the existing Clause 8.7 of the Constitution to be tabled for consideration and adoption;
6. Reply Slip and Proxy Form.

Member Company not able to attend the Annual General Meeting, may vote by proxy by completing the prescribed proxy form or naming a representative from another member company to act as proxy. The proxy form shall be deposited at the MBAM Secretariat not less than 48 hours before the commencement of the meeting.

Please note that any proxy shall not hold more than two (2) votes as proxy.

In the event that you have not paid up your subscription dues, please make a prompt payment before the Annual General Meeting.

By Order of the Council,

ERIC YONG
Secretary-General

Encs

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Regular Member: International Federation of Asian & Western Pacific Contractors' Associations (IFAWPCA)
Founder Member: ASEAN Constructors' Federation (ACF)

