

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

Council for 2020 - 2022

President
 Tan Sri Dato' Sri Sufri Hj. Mhd Zin
PSM, SSAP, DPTU
Trans Resources Corporation Sdn Bhd

Immediate Past President
 Foo Chek Lee *JMW*
Pembinaan Mitrajaya Sdn Bhd

Deputy President
 Oliver Wee Hiang Chyn *KMN, AMN*
Tim Sekata Sdn Bhd

Vice President
 Liew Hau Seng
LJM Corporation Berhad

Dato' Ubull Din Om *DIMP*
Gamuda Berhad

Chung Soo Kiong
Sunway Construction Sdn Bhd

Eric Yong Shang Ming
Crest Builder Sdn Bhd

Kenneth Liew Kiam Woon
LFE Engineering Sdn Bhd

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

Deputy Secretary-General 1
 Ir. Anthony Teoh Teik Thiam
Mudajaya Corporation Berhad

Deputy Secretary-General 2
 Datuk Astaman Abdul Aziz *DMSM*
Norwest Holdings Sdn Bhd

Treasurer-General
 Yeoh Keong Yuan
Syarikat Pembinaan Yeoh Tiong Lay Sdn Bhd

Council Members
 Chong Tat Yam
Al-Ambia Sdn Bhd

Dato' Ir. Tan Gim Foo *DSDK*
Aneka Jaringan Sdn Bhd

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

Png Choon Yam
Bina Puri Sdn Bhd

Lau Yew Mun
Ireka Corporation Berhad

Ir. Chee Weng Loon
MMC Corporation Berhad

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

Fong Tet Yoong
Rooframes Resources Sdn Bhd

Michael Yap Kok Wai
Sanjaya Sdn Bhd

Datuk Kow Choong Ming *DPSM*
Setia Precast Sdn Bhd

Teoh Cy Kuan
Sime Darby Industrial Sdn Bhd

Dato' Sri Sukumar Subrayalu *SSAP*
Sugu Construction Sdn Bhd

Tan Zi Ni
Trans Elite Group Sdn Bhd

Nalla Sundran
VSL Engineers (M) Sdn Bhd

Ong Ka Thiam *AMN*
WCT Berhad

Tan Ka Yuen
Orangebeam Construction Sdn Bhd

Alex Chong Sun Park
Pertama Crane & Engineering Sdn Bhd

Honorary Members

Honorary Life Presidents
 Datuk Lai Foot Kong *PJN, JSM*
Ireka Corporation Bhd

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

Honorary Builder
 Lau Mun Cheong *JMN, KMN*

Tan Sri Datuk Tee Hock Seng
PSM, PGDK, ASDK, JP
Bina Puri Holdings Bhd

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

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

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

Honorary Advisor (Legal)
 John Tong
Messrs John Tong, Fahmi & KH Yeoh

Honorary Advisor (Taxation)
 Yee Wing Peng
Deloitte Tax Services Sdn Bhd

Honorary Advisor (Education)
 Chua Siow Leng *KMN*

Website
 mbam.org.my

MBAM/25/01/20210416-48

16 April 2021

TO: MEMBERS

Dear Sir/Madam

NOTICE OF A VIRTUAL EXTRAORDINARY GENERAL MEETING

In accordance with Clause 7.2.3 of the Constitution of the Master Builders Association Malaysia (MBAM), notice is hereby given that the Extraordinary General Meeting will be held on a virtual basis through Zoom platform with live streaming at MBAM Tan Sri Datuk Tee Hock Seng Conference Room, No. 2-1, Jalan 2/109E, Desa Business Park, 58100 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on **Wednesday, 5 May 2021** at 1100 hours.

We are pleased to enclose the following documents:

- Agenda;
- Copy of letter dated 1 April 2021 from Messrs. Lau Choo Seng & Co. informing that he is unable to act as Auditor for MBAM for financial year ending 31 December 2020;
- Reply Slip (please email to mbam08@mbam.org.my); and
- Proxy Form (please email to mbam08@mbam.org.my).

Member company not able to attend the Extraordinary 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 Extraordinary General Meeting.

By Order of the Council,
MASTER BUILDERS ASSOCIATION MALAYSIA



DATO' SRI ERIC KUAN KHIAN LENG *SSAP*
 Secretary-General



**EXTRAORDINARY GENERAL MEETING OF
MASTER BUILDERS ASSOCIATION MALAYSIA (MBAM)**

Date : 5 May 2021 (Wednesday)
Time : 1100 hours
Platform : Zoom
Live Streaming at MBAM
Tan Sri Datuk Tee Hock Seng Conference Room
2-1, Jalan 2/109E
Desa Business Park
58100 Kuala Lumpur
Wilayah Persekutuan Kuala Lumpur

Join Zoom Meeting

<https://us02web.zoom.us/j/89508014787?pwd=U2prSC9lbkloN1Jrb2ViYnVlcXZ3QT09>

Meeting ID: 895 0801 4787

Passcode: 79848636

A G E N D A

1. Declaration of quorum.
2. Opening speech by the President.
3. Removal of Auditor, Messrs. Lau Choo Seng & Co.
4. Appointment of new Auditor, Messrs. Zamzuri & Co. to replace Messrs. Lau Choo Seng & Co.
5. To determine the new Auditor's Remuneration for the year.
6. Adjournment