

Council for 2024 - 2026

President

Oliver Wee Hiang Chyn KMN, AMN
Ton Sekata Sdn Bhd

Immediate Past President

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

Deputy President

Kenneth Liew Kiam Woon
LFE Engineering Sdn Bhd

Vice Presidents

Dato' Ubull Din Om DIMP
Gamuda Berhad

Eric Yong Shang Ming
Crest Builder Sdn Bhd

Dato' Sri Eric Kuan Khian Leng SSAP
Fajuarah Builder Sdn Bhd

Richard Wong Kwan Song
Sunway Construction Sdn Bhd

Yeoh Keong Yuan
Syarikat Pembinaan Yeoh Tong Lay Sdn Bhd

Secretary-General

Datuk Astaman Abdul Aziz DMSM
Norwest Holdings Sdn Bhd

Deputy Secretary-General 1

Tan Zi Ni
Trans Elite Group Sdn Bhd

Deputy Secretary-General 2

Fong Tet Yoong
Rooframes Resources Sdn Bhd

Treasurer-General

Ong Teng Cheng
IJM Corporation Berhad

Council Members

Pang Tse Fui
Anka Jaringan Sdn Bhd

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

Png Cheon Yam
Bina Puri Sdn Bhd

Ivan Chong Fu Seong
Chong Lek Engineering Works Sdn Bhd

Teoh Cy Kuan
George Kent (Malaysia) Berhad

Chan Tze Ming
Glocomp Systems (M) Sdn Bhd

Shafidz Iswandi Bin Azhar
MMC Corporation Berhad

Alvin Chew Chee Wai
Mulajaya Corporation Berhad

Alec Chong Sun Park
Pertama Crane & Engineering Sdn Bhd

Lee Chee Wai
Setia Precast Sdn Bhd

Dato' Sri Sukumar Subrayalu SSAP
Sign Construction Sdn Bhd

Abdul Aziz Bin Mohamed
Trans Resources Corporation Sdn Bhd

Dato' Lim Chee Tong DIMP, DSPN
V Cool Engineering (KL) Sdn Bhd

Nalla Sundran
VSL Engineers (M) Sdn Bhd

Ir Anthony Teoh
WCT Berhad

Howard Liew Jor Ho
Mukna Setia Sdn Bhd

Dato' Ong Thai Hean DIMP
Ong Brothers Petroleum Sdn Bhd

Honorary Members

Honorary Life Presidents

Datuk Lai Fook Kong PJS, JSM

Lai Moo Chan JMN, KMN

Dato' Ng Kee Leen DIMP, KMN
Peridori Development Sdn Bhd

Honorary Builders

Lau Mun Cheong JMN, KMN

Tan Sri Datuk Tee Hock Seng
PSM, PUDR, ASOK, JP

Bina Puri Holdings Bhd

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

Sunway Group

Honorary Advisors

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

Sunway Group

Dato' Ng Kee Leen DIMP, KMN
Peridori Development Sdn Bhd

Datuk Matthew Tee Kai Woon DPM
Bina Puri Sdn Bhd

Honorary Advisor (Legal)

John Tong AMN

Messrs John Tong, Fuhmi & KH Yeoh

Honorary Advisor (Taxation)

Yee Wing Peng

Debitte Tax Services Sdn Bhd

Honorary Advisor (Education)

Chua Siow Leng AMN

Website
mbam.org.my

MBAM/25/01/20250613-167

13 June 2025

TO: ALL MEMBERS

Dear Sir/Madam

NOTICE & AGENDA FOR THE 71ST ANNUAL GENERAL MEETING

Further to the 71st AGM preliminary notice dated 13 May 2024, we are pleased to forward the Agenda for the 71st AGM of Master Builders Association Malaysia (MBAM) in line with Clause 7.1.5.1 which states that the Secretary-General shall send the Agenda to all members at least 10 days before the meeting.

The 71st AGM is scheduled to be held on **25 June 2025 (Wednesday) at 3:30 p.m. at Bangunan Master Builders Association Malaysia; Persiaran Harmoni Putra Heights, 47650 Subang Jaya Selangor.**

We are pleased to forward the following for your kind attention:

1. Agenda of Meeting (attached)
2. Programme (attached)
3. Minutes of the 70th Annual General Meeting held on 29 June 2024 & Minutes of the Extraordinary General Meeting held on 14 November 2024
4. 2024 MBAM Annual Report
5. Audited Accounts for the year ended 31 December 2024
6. The Constitution & By-Laws of Master Builders Association Malaysia
7. Reply of attendance only - <https://forms.office.com/r/m3rdtiQn8x> or scan the QR code below.

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

We look forward to your kind suggestion, support and co-operation. Thank you.

By Order of the Council,
MASTER BUILDERS ASSOCIATION MALAYSIA



DATUK ASTAMAN ABDUL AZIZ
Secretary-General
Encs.

REPLY SLIP FOR 71ST ANNUAL
GENERAL MEETING OF MBAM



<https://mbam.org.my/71stagm/>



71ST ANNUAL GENERAL MEETING

Date : 25 June 2025 (Wednesday)
Venue : Bangunan Master Builders Association Malaysia
Persiaran Harmoni Putra Heights
47650 Subang Jaya Selangor

AGENDA

1. Declaration of quorum.
2. Opening speech by President.
3. To adopt the minutes of the last Annual General Meeting held on 29 June 2024 and to adopt the minutes of the last Extraordinary General Meeting held on 14 November 2024.
4. To receive the Annual Report of the Association for the year 2024.
5. To receive the Treasurer-General's Report and the Audited Accounts for the year ended 31 December 2024.
6. To appoint Auditor for the year 2025 and to determine the Auditor's Remuneration.
7. To approve Changes to the Constitution and By-Laws of Master Builders Association of Malaysia - Proposed Amendment to the Existing Clause 6.1 of the Constitution on the Applicable Fees
8. To deal with any other matter which the Council deems necessary for which notice has been given.
9. Adjournment.

RESOLUTION 1: TO APPROVE CHANGES TO THE CONSTITUTION AND BY-LAWS OF MASTER BUILDERS ASSOCIATION OF MALAYSIA

PROPOSED AMENDMENT TO THE EXISTING CLAUSE 6.1 OF THE CONSTITUTION ON THE APPLICABLE FEES

Introduction:

At the last AGM, the proposed resolutions for amending the existing Clauses 6.1, 6.3.1, 6.4.1 and 6.5.1 of the Constitution had been duly presented and approved. However, the Registrar of Societies, in exercise of their powers, had rejected the said amendments and require that the applicable fees are to be expressly stated in the Constitution. In view thereof, the Council has considered and proposes that the said membership fees shall be increased as further detailed below.

In view thereof, the Council recommends that the Constitution be amended accordingly.

RESOLUTION

THAT SUBJECT TO the approval of the relevant authorities, APPROVAL AND AUTHORITY BE AND IS HEREBY GIVEN for the Association to:-

- (1) amend the existing Clause 6.1 of the Constitution as set out in Column 2 hereinbelow by deleting the said clause in their entirety; and substituting with the new **Clause 6.1** as set out in Column 3 as follows:-

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
6.1	Fees & Other Dues (a) For Ordinary Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows:- (i) The payment for the Entrance Fee of RM1,200.00 shall be submitted together with the application for	Fees & Other Dues (a) For Ordinary Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows:- (i) The payment for the Entrance Fee of RM1,500.00 shall be submitted together with the application for

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	membership; (ii) If the application for membership is submitted on or before 30 June of the said year, the payment of the first Annual Subscription shall be the sum of RM1,200.00 and shall be submitted together with the application for membership; (iii) If the application for membership is submitted after 30 June but on or before 30 September of the said year, the payment of the first Annual Subscription shall be the sum of RM600.00 and shall be submitted together with the application for membership; (iv) If the application for membership is submitted after 30 September of the said year, the payment of the first Annual Subscription shall be the sum of RM300.00 and shall be submitted together with the application for membership; (v) The subsequent Annual Subscription shall be the sum of RM1,200.00 per year and shall be due and	membership; (ii) If the application for membership is submitted on or before 30 June of the said year, the payment of the first Annual Subscription shall be the sum of RM1,500.00 and shall be submitted together with the application for membership; (iii) If the application for membership is submitted after 30 June but on or before 30 September of the said year, the payment of the first Annual Subscription shall be the sum of RM750.00 and shall be submitted together with the application for membership; (iv) If the application for membership is submitted after 30 September of the said year, the payment of the first Annual Subscription shall be the sum of RM375.00 and shall be submitted together with the application for membership; (v) The subsequent Annual Subscription shall be the sum of RM1,500.00 per year and shall be due

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	payable on the 1st day of January of the respective subscription year; (b) For Affiliate Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows: (i) The payment for the Entrance Fee of RM500.00 shall be submitted together with the application for membership; (ii) If the application for membership is submitted on or before 30th June of the said year, the payment of the first Annual Subscription shall be the sum of RM500.00 and shall be submitted together with the application for membership; (iii) If the application for membership is submitted after 30th June but on or before 30th September of the said year, the payment of the first Annual Subscription shall be the sum of RM250.00 and shall be submitted together with the application for membership;	and payable on the 1st day of January of the respective subscription year; (b) For Affiliate Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows: (i) The payment for the Entrance Fee of RM500.00 shall be submitted together with the application for membership; (ii) If the application for membership is submitted on or before 30th June of the said year, the payment of the first Annual Subscription shall be the sum of RM500.00 and shall be submitted together with the application for membership; (iii) If the application for membership is submitted after 30th June but on or before 30th September of the said year, the payment of the first Annual Subscription shall be the sum of RM250.00 and

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	(iv) If the application for membership is submitted after 30th September of the said year, the payment of the first Annual Subscription shall be the sum of RM125.00 and shall be submitted together with the application for membership; (v) The subsequent Annual Subscription shall be the sum of RM500.00 per year and shall be due and payable on the 1st day of January of the respective subscription year. (c) For Associate Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows:- (i) The payment for the Entrance Fee of RM500.00 shall be submitted together with the application for membership; (ii) If the application for membership is submitted on or before 30 June of the said year, the payment of the first Annual Subscription shall be the sum of RM500.00 and shall be submitted together with the application for membership;	shall be submitted together with the application for membership; (iv) If the application for membership is submitted after 30th September of the said year, the payment of the first Annual Subscription shall be the sum of RM125.00 and shall be submitted together with the application for membership; (v) The subsequent Annual Subscription shall be the sum of RM500.00 per year and shall be due and payable on the 1st day of January of the respective subscription year. (c) For Associate Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows:- (i) The payment for the Entrance Fee of RM650.00 shall be submitted together with the application for membership; (ii) If the application for membership is

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	(iii) If the application for membership is submitted after 30 June but on or before 30 September of the said year, the payment of the first Annual Subscription shall be the sum of RM250.00 and shall be submitted together with the application for membership; (iv) If the application for membership is submitted after 30 September of the said year, the payment of the first Annual Subscription shall be the sum of RM125.00 and shall be submitted together with the application for membership; (v) The subsequent Annual Subscription shall be the sum of RM500.00 per year and shall be due and payable on the 1st day of January of the respective subscription year; (d) For Honorary Members, there shall not be any charges for the entrance fee, the first annual subscription and the subsequent annual subscription. (e) For Graduate Alumni Members, no entrance fee in any amount whatever shall be	submitted on or before 30 June of the said year, the payment of the first Annual Subscription shall be the sum of RM650.00 and shall be submitted together with the application for membership; (iii) If the application for membership is submitted after 30 June but on or before 30 September of the said year, the payment of the first Annual Subscription shall be the sum of RM325.00 and shall be submitted together with the application for membership; (iv) If the application for membership is submitted after 30 September of the said year, the payment of the first Annual Subscription shall be the sum of RM162.50 and shall be submitted together with the application for membership; (v) The subsequent Annual Subscription shall be the sum of RM650.00 per year and shall be due and payable on the 1st day of January of the respective subscription

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	charged; and only the following fees as set out below shall be payable:- (i) the annual subscription fee in the sum of RM100.00 to be submitted together with the application for membership; and thereafter, the subsequent Annual Subscription fee in the sum of RM100.00 shall be due and payable on the 1st day of January of the respective subscription year; OR alternatively, where the applicant elects to become a lifetime member, (ii) a one-off lifetime membership fee of RM1,000.00 to be paid in one lump sum together with the application for membership.	year; (d) For Honorary Members, there shall not be any charges for the entrance fee, the first annual subscription and the subsequent annual subscription. (e) For Graduate Alumni Members, no entrance fee in any amount whatever shall be charged; and only the following fees as set out below shall be payable:- (i) the annual subscription fee in the sum of RM100.00 to be submitted together with the application for membership; and thereafter, the subsequent Annual Subscription fee in the sum of RM100.00 shall be due and payable on the 1st day of January of the respective subscription year; OR alternatively, where the applicant elects to become a lifetime member, (ii) a one-off lifetime membership fee of RM1,000.00 to be paid in one lump sum together with the application for membership.

- (2) consequentially, where applicable, to amend such parts of Table of Contents and/or headers in the Constitution as may be necessary in conjunction with, and to give effect to the abovesaid amendments;

AND FURTHER THAT THE COUNCIL be and is hereby empowered and authorised to thereafter apply for and seek the approval of the relevant authorities in respect of the aforesaid amendments to the Constitution; and to take such steps, execute such documents and enter into any arrangements, agreements and/or undertakings with any party or parties as it may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and/or give effect to the Constitution amended as aforesaid; with full powers to assent to any terms, conditions, modifications, variations and/or amendments as may be required by the relevant authorities or as may be deemed necessary and/or expedient by the Council in the best interests of the Association.

Proposer:



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DATUK ASTAMAN ABDUL AZIZ
SECRETARY-GENERAL

Seconded:



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OLIVER H.C. WEE
President

Dated: 9 May 2025 @ Council Meeting No. 3/2025

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PROGRAMME

Date : 25 June 2025 (Wednesday)
Venue : Bangunan Master Builders Association Malaysia
Persiaran Harmoni Putra Heights
47650 Subang Jaya Selangor

A. MEMBERS FOCUS GROUP DIALOGUE

(Note : For more information/registration, please refer to the attached circular)

Time : 1:30 p.m.

1.30 p.m.	Registration
1.50 p.m.	Welcome Remarks by MBAM President
2.00 p.m.	Members Focus Group Dialogue
3.00 p.m.	Coffee/ Tea

B. 71ST ANNUAL GENERAL MEETING OF MASTER BUILDERS ASSOCIATION MALAYSIA

Time : 3:00 p.m.

3.00 p.m.	Registration
	Coffee/ Tea
3.30 p.m.	Commencement of the 71st Annual General Meeting
4.30 p.m.	Refreshment
	Adjournment



71ST ANNUAL GENERAL MEETING
MASTER BUILDERS ASSOCIATION MALAYSIA
REPLY SLIP (please reply either A or B only)
(Please email to mbam08@mbam.org.my)

REPLY SLIP FOR 71ST ANNUAL
GENERAL MEETING OF MBAM



Date : 25 June 2025 (Wednesday)
Time : 3.30 p.m.
Venue : Bangunan Master Builders Association Malaysia
Persiaran Harmoni Putra Heights
47650 Subang Jaya Selangor

A. CONFIRMATION OF ATTENDANCE

We are pleased to confirm the following: (please tick (✓) where is appropriate)

☐ will attend the 71st Annual General Meeting of MBAM @ 3:30 p.m.

☐ will attend the Members Focus Group Dialogue @ 1.30 p.m.

Company Name : _____

Representative attending the meeting : _____

Designation : _____

Email & Mobile Number : _____

Authorised Signature / Company Stamp : _____

Authorised Name : _____

B. PROXY FORM (FOR ORDINARY MEMBERS ONLY)

We, _____ being a member of MASTER BUILDERS ASSOCIATION MALAYSIA are unable to attend the **71st Annual General Meeting of MBAM on 25 June 2025**. We hereby appoint _____ (Note: Company Name only) as our proxy to vote for us on our behalf at the Annual General Meeting of the Association to be held on 25 June 2025 (Wednesday) at 3.30 p.m. at **Bangunan Master Builders Association Malaysia Persiaran Harmoni Putra Heights 47650 Subang Jaya Selangor**.

Signed this _____ day of _____ 2025

Company Stamp

Authorised Signature & Name : _____

IMPORTANT NOTICE: Member company not able to attend the AGM, may vote by proxy by completing the prescribed proxy form and naming another member company of MBAM to act as proxy. To be valid this proxy form, duly completed and stamped, must be deposited at MASTER BUILDERS ASSOCIATION MALAYSIA not less than 48 hours before the time for holding the meeting.