



MBAM

**72ND MBAM
ANNUAL
GENERAL MEETING**

1100 Hours

20 June 2026 (Saturday)

MBAM Training Rooms

Bangunan MBAM, Persiaran Harmoni, Putra Heights



PROGRAMME

Date : 20 June 2026 (Saturday)
Venue : MBAM Training Rooms
Bangunan MBAM, Lot 92404, 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 : 9:00 a.m.

8.30 a.m.	Registration
9.00 a.m.	Welcome Remarks by MBAM President
9.05 a.m.	Members Focus Group Dialogue
10.30 a.m.	Coffee/ Tea

B. 72ND ANNUAL GENERAL MEETING OF MASTER BUILDERS ASSOCIATION MALAYSIA

Time : 11:00 a.m.

10.30 a.m.	Registration
	Coffee/ Tea
11.00 a.m.	Commencement of the 72nd Annual General Meeting
	Election of 26 Council Members for Term June 2026 to June 2028
12.30 p.m.	Lunch
1.30 p.m.	Announcement of the Election 26 Council Members for Term June 2026 to June 2028
	Adjournment



AGENDA

Date : 20 June 2026 (Saturday)
Venue : MBAM Training Rooms
Bangunan MBAM, Lot 92404, Persiaran Harmoni, Putra Heights
47650 Subang Jaya, Selangor

1. Declaration of quorum.
2. Opening speech by President.
3. To adopt the minutes of the last Annual General Meeting held on 25 June 2025.
4. To receive the Annual Report of the Association for the year 2025.
5. To receive the Treasurer-General's Report and the Audited Accounts for the year ended 31 December 2025.
6. To appoint Auditor for the year 2026 and to determine the Auditor's Remuneration.
7. **To approve the Proposed Amendments to the Constitution.** (Please refer to Annex 1)

RESOLUTION 1:

PROPOSED AMENDMENT TO THE EXISTING CLAUSE 8.2 AND CLAUSE 8.5.1 (d) OF THE CONSTITUTION ON THE COMPOSITION OF THE COUNCIL MEMBERS

RESOLUTION 2:

PROPOSED AMENDMENT TO THE EXISTING CLAUSE 4.1.3.1, CLAUSE 8.5.1 (e), CLAUSE 9.1 AND CONSEQUENTIAL AMENDMENTS OF THE CONSTITUTION ON THE CREATION OF THE POST OF DEPUTY TREASURER-GENERAL AND COMPOSITION OF THE OFFICE BEARERS

8. To deal with any other matter which the Council deems necessary for which notice has been given.
9. To appoint three (3) scrutineers in accordance with Rule 17.4 of the By-Laws for the purpose of conducting Council election.
10. Dissolution of Council for term June 2024 – June 2026.
11. Appointment of Caretaker Council in accordance with Clause 8.4 of the Constitution.
12. **To elect twenty-six (26) members of the Council for the term June 2026 – June 2028.** (Please refer Annex 2)
13. Announcement of Council election results by scrutineers.
14. Adjournment.



ANNEX 1 - PROPOSED AMENDMENTS TO THE CONSTITUTION

RESOLUTION 1: (REQUIRING NOT LESS THAN TWO-THIRDS OF AFFIRMATIVE VOTES)

PROPOSED AMENDMENT TO THE EXISTING CLAUSE 8.2 AND CLAUSE 8.5.1 (d) OF THE CONSTITUTION ON THE COMPOSITION OF THE COUNCIL MEMBERS

Introduction:

As the membership of the Association continues to grow and expand rapidly and to cater for more participation by Affiliates representing different regions of Malaysia, the Council proposes that the number of Affiliate Members being appointed as Council Members be likewise increased in size with a view to give a broader and all-round representation of all Ordinary and Affiliate Members of the Association on the Council.

In view thereof, the Council recommends that the Constitution be amended to provide for and reflect a larger Council to cater for the aforesaid.

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 8.2 and Clause 8.5.1 (d) by deleting the said clauses in their entirety; and substituting with the new **Clause 8.2 and Clauses 8.5.1 (d)** as set out in Column 3 as follows:-

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
8.2	The Council shall consist of at least twenty six (26) members and up to thirty two (32) members (including the Immediate Past President whose membership on the Council shall be automatic pursuant to Clause 8.5 (a) hereinbelow) (hereinafter collectively referred to as "the Council Members") who shall serve as members of the Council	The Council shall consist of at least twenty six (26) members and up to thirty seven (37) members (including the Immediate Past President whose membership on the Council shall be automatic pursuant to Clause 8.5 (a) hereinbelow) (hereinafter collectively referred to as "the Council Members") who shall serve as members of the Council from the date of their election/appointment

	from the date of their election/appointment until the next election.	until the next election.
8.5.1 (d)	Subject to any guidelines as prescribed in the By-Laws, the President may at its discretion appoint up to two (2) other Ordinary Members and up to three (3) Affiliate Members to be members of the Council (hereinafter referred to as “the said appointed Council Members”);	Subject to any guidelines as prescribed in the By-Laws, the President may at its discretion appoint up to three (3) other Ordinary Members and up to seven (7) Affiliate Members to be members of the Council (hereinafter referred to as “the said appointed Council Members”);

and

- (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.

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RESOLUTION 2: (REQUIRING NOT LESS THAN TWO-THIRDS OF AFFIRMATIVE VOTES)

PROPOSED AMENDMENT TO THE EXISTING CLAUSE 4.1.3.1, CLAUSE 8.5.1 (e), CLAUSE 9.1 AND CONSEQUENTIAL AMENDMENTS OF THE CONSTITUTION ON THE CREATION OF THE POST OF DEPUTY TREASURER-GENERAL AND COMPOSITION OF THE OFFICE BEARERS

Introduction:

To provide succession planning for the post of Treasurer-General, the Council proposes to create the position of a Deputy Treasurer-General, to assist and be the understudy to become Treasurer-General in due course.

In view thereof, the Council recommends that the Constitution be amended to provide for and to cater for the aforesaid.

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 4.1.3.1, Clause 8.5.1 (e) and Clause 9.1 by deleting the said clauses in their entirety and substituting with the new **Clause 4.1.3.1, Clause 8.5.1 (e) and Clause 9.1** as set out in Column 3 as follows, the insertion of a new Clause 9.9 and Clause 9.9.1 for the description of the duty of the Deputy Treasurer-General, with the existing Clauses 9.9. 9.9.1, 9.10, 9.10.1, 9.11 and 9.11.1 to be consequentially re-numbered to Clauses 9.10. 9.10.1, 9.11, 9.11.1, 9.12 and 9.12.1 and consequential amendment to Clause 8.12.1:-

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
4.1.3.1	Subject to the provisions contained in this Constitution and/or the By-Laws, Ordinary Members shall be bound by the Constitution and the By-Laws and shall enjoy all the rights and privileges of membership as provided thereunder including but not limited to the following: (a) to vote in the Annual General Meeting (hereinafter referred to as "the AGM") or	Subject to the provisions contained in this Constitution and/or the By-Laws, Ordinary Members shall be bound by the Constitution and the By-Laws and shall enjoy all the rights and privileges of membership as provided thereunder including but not limited to the following: (a) to vote in the Annual General Meeting (hereinafter referred to as "the AGM") or

	<p>Extraordinary General Meeting (hereinafter referred to as “the EGM”);</p> <p>(b) to make requisition for AGM/EGM;</p> <p>(c) to be elected or appointed to the Council;</p> <p>PROVIDED THAT to be elected to the Council, the Ordinary Member must have been an Ordinary Member of the Association continuously for a period of at least three (3) consecutive years);</p> <p>(d) to be elected as the President, Deputy President, five (5) Vice Presidents, Secretary-General and/or Treasurer-General) or appointed as the two (2) Deputy Secretary Generals;</p> <p>PROVIDED THAT to be elected or as the case may be, appointed to such positions:-</p> <p>(1) the Ordinary Member must have been an Ordinary Member of the Association continuously for a period of at least five (5) consecutive years; AND</p> <p>(2) such Ordinary Member shall have as its representative in the said positions and at all meetings, a person who had prior thereto served in a representative capacity in the Council and/or as an Office Bearer for at least one (1) full term (whether representing that particular Ordinary Member or any other Ordinary Member(s) then);</p> <p>PROVIDED ALWAYS that the exercise of their rights, prerogatives and</p>	<p>Extraordinary General Meeting (hereinafter referred to as “the EGM”);</p> <p>(b) to make requisition for AGM/EGM;</p> <p>(c) to be elected or appointed to the Council;</p> <p>PROVIDED THAT to be elected to the Council, the Ordinary Member must have been an Ordinary Member of the Association continuously for a period of at least three (3) consecutive years);</p> <p>(d) to be elected as the President, Deputy President, five (5) Vice Presidents, Secretary-General and/or Treasurer-General) or appointed as the two (2) Deputy Secretary Generals or Deputy Treasurer-General;</p> <p>PROVIDED THAT to be elected or as the case may be, appointed to such positions:-</p> <p>(1) the Ordinary Member must have been an Ordinary Member of the Association continuously for a period of at least five (5) consecutive years; AND</p> <p>(2) such Ordinary Member shall have as its representative in the said positions and at all meetings, a person who had prior thereto served in a representative capacity in the Council and/or as an Office Bearer for at least one (1) full term (whether representing that particular Ordinary Member or any other Ordinary Member(s) then);</p> <p>PROVIDED ALWAYS that the exercise of their rights, prerogatives and</p>
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	privileges stated hereinabove shall be conducted in accordance with the provisions of this Constitution and/or the By-Laws.	privileges stated hereinabove shall be conducted in accordance with the provisions of this Constitution and/or the By-Laws.
8.5.1 (e)	(a) Subject to Clause 4.1.3.1(d) and any guidelines as prescribed in the By-Laws, the President may at its discretion appoint up to two (2) Deputy Secretary Generals from the remainder of the said elected Council Members who have not been elected to any of the positions in Clause 8.5.1 (c) above (hereinafter respectively referred to as "DSG1" and "DSG2" and collectively referred as "Deputy Secretary Generals"); and	(b) Subject to Clause 4.1.3.1(d) and any guidelines as prescribed in the By-Laws, the President may at its discretion appoint up to two (2) Deputy Secretary Generals from the remainder of the said elected Council Members who have not been elected to any of the positions in Clause 8.5.1 (c) above (hereinafter respectively referred to as "DSG1" and "DSG2" and collectively referred as "Deputy Secretary Generals") and a Deputy Treasurer-General from the remainder of the said elected Council Members who have not been elected to any of the positions in Clause 8.5.1 (c) above; and
9.1	The Office Bearers of the Association shall be as follows: (a) The President; (b) The Deputy President; (c) Five (5) Vice Presidents; (d) The Secretary-General; (e) Two (2) Deputy Secretary-Generals; and (f) The Treasurer-General.	The Office Bearers of the Association shall be as follows: (a) The President; (b) The Deputy President; (c) Five (5) Vice Presidents; (d) The Secretary-General; (e) Two (2) Deputy Secretary-Generals; (f) The Treasurer-General; and (g) The Deputy Treasurer-General.
9.9	-	The Deputy Treasurer-General
9.9.1	-	The Deputy Treasurer-General shall assist the Treasurer-General in his work and shall in the absence of the

		Treasurer-General act for the Treasurer-General.
9.9	Appointment of Office Bearers	9.10 Appointment of Office Bearers
9.9.1	The Office Bearers shall be as elected and/or appointed from amongst the Council Members in accordance with the provisions of the Constitution.	9.10.1 The Office Bearers shall be as elected and/or appointed from amongst the Council Members in accordance with the provisions of the Constitution.
9.10	Casual Vacancy of Office Bearers	9.11 Casual Vacancy of Office Bearers
9.10.1	Any casual vacancy occurring in an elected office shall be filled for the unexpired term as follows: (a) President by the Deputy President (b) Deputy President The Council Members shall have the power to convene a meeting amongst themselves to elect from amongst any Ordinary Members then sitting in the Council to fill the vacancy or vacancies until the next election by majority vote; PROVIDED THAT for purposes of filling in such casual	9.11.1 Any casual vacancy occurring in an elected office shall be filled for the unexpired term as follows: (a) President by the Deputy President (b) Deputy President The Council Members shall have the power to convene a meeting amongst themselves to elect from amongst any Ordinary Members then sitting in the Council to fill the vacancy or vacancies until the next election by majority vote; PROVIDED THAT for purposes of filling in such casual

	vacancies, the conditions as set out in Clause 4.1.3.1(d) shall not apply.	set out in Clause 4.1.3.1(d) shall not apply.
9.11	Casual Vacancy of Immediate Past President	9.12 Casual Vacancy of Immediate Past President
9.11.1	If the Immediate past President resigns or is disqualified by the Registrar of Societies or any other appropriate authority from participating in the executive functions of the Association, such position shall remain vacant until the current or succeeding President fulfils the criteria for automatic appointment to the Council.	9.11.1 If the Immediate past President resigns or is disqualified by the Registrar of Societies or any other appropriate authority from participating in the executive functions of the Association, such position shall remain vacant until the current or succeeding President fulfils the criteria for automatic appointment to the Council.
8.12.1	<p>A member of the Council shall cease being a Council Member if:</p> <p>(a) its representative (in the case of the Office Bearers) or its representatives or alternative representative in the case of non-office bearer is absent for three (3) consecutive meetings without satisfactory explanation;</p> <p>(b) it resigns from the Council;</p> <p>(c) it ceases to be a member of the Association;</p> <p>(d) its membership is terminated for whatever reason; or</p> <p>(e) it is disqualified by the Registrar of Societies or any other appropriate authorities from becoming or retaining his office or being represented as a member of the Council.</p>	<p>A member of the Council shall cease being a Council Member if:</p> <p>(a) its representative (in the case of the Office Bearers) or its representatives or alternative representative in the case of non-office bearer is absent for three (3) consecutive meetings without satisfactory explanation;</p> <p>(b) it resigns from the Council;</p> <p>(c) it ceases to be a member of the Association;</p> <p>(d) its membership is terminated for whatever reason; or</p> <p>(e) it is disqualified by the Registrar of Societies or any other appropriate authorities from becoming or retaining his office or being represented as a member of the Council.</p>

	<p>PROVIDED ALWAYS that a Council Member who ceases to be such under this provision shall be replaced for the remainder of its term by the candidate with the next highest vote during the election of the said Council Member;</p> <p>PROVIDED FURTHER that the President shall have absolute power to remove any of the said appointed Council Member and to appoint other Ordinary Member as its replacement; and</p> <p>PROVIDED FURTHER that in the event that both representatives of a Council Member (other than the Office Bearers);-</p> <ul style="list-style-type: none"> (i) resigns from the Member; (ii) resigns from his position as representative of the Member to Council; (iii) are disqualified by the Registrar of Societies or any other authority from participating in the executive functions of the Association, the Member shall within fourteen (14) days from the notification of its representative's resignation or disqualification thereof appoints another to represent it in the Council, failing which the said Member shall deemed to have ceased being a Council Member pursuant to Clause 8.12.1 hereof. <p>PROVIDED ALSO that in the event the representative of the Office Bearer:-</p> <ul style="list-style-type: none"> (i) resigns from the Office Bearer; 	<p>PROVIDED ALWAYS that a Council Member who ceases to be such under this provision shall be replaced for the remainder of its term by the candidate with the next highest vote during the election of the said Council Member;</p> <p>PROVIDED FURTHER that the President shall have absolute power to remove any of the said appointed Council Member and to appoint other Ordinary Member as its replacement; and</p> <p>PROVIDED FURTHER that in the event that both representatives of a Council Member (other than the Office Bearers);-</p> <ul style="list-style-type: none"> (i) resigns from the Member; (ii) resigns from his position as representative of the Member to Council; (iii) are disqualified by the Registrar of Societies or any other authority from participating in the executive functions of the Association, the Member shall within fourteen (14) days from the notification of its representative's resignation or disqualification thereof appoints another to represent it in the Council, failing which the said Member shall deemed to have ceased being a Council Member pursuant to Clause 8.12.1 hereof. <p>PROVIDED ALSO that in the event the representative of the Office Bearer:-</p> <ul style="list-style-type: none"> (i) resigns from the Office Bearer;
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	<p>(ii) resigns from his position as representative of the Office Bearer to the Council;</p> <p>(iii) is disqualified by the Register of Societies or any other appropriate authority from participating in the executive functions of the Association, the Office Bearer shall within fourteen (14) days from the notification of its representative's resignation or disqualification thereof appoint a replacement to represent it in the Council (PROVIDED HOWEVER THAT in appointing such replacement representative, the conditions as set out in Clause 4.1.3.1(d)(2) shall not apply), whereupon its position as an Office Bearer shall be deemed to be vacant, the provision of Clause 9.10.1 shall apply in respect of such vacancy and the former Office Bearer shall continue to retain its membership in the Council as a Council Member only. If the said Office Bearer fails to appoint such replacement within the said fourteen (14) days period, the Office Bearer shall be deemed to have ceased being a Council Member altogether pursuant to Clause 8.12.1 hereof.</p>	<p>(ii) resigns from his position as representative of the Office Bearer to the Council;</p> <p>(iii) is disqualified by the Register of Societies or any other appropriate authority from participating in the executive functions of the Association, the Office Bearer shall within fourteen (14) days from the notification of its representative's resignation or disqualification thereof appoint a replacement to represent it in the Council (PROVIDED HOWEVER THAT in appointing such replacement representative, the conditions as set out in Clause 4.1.3.1(d)(2) shall not apply), whereupon its position as an Office Bearer shall be deemed to be vacant, the provision of Clause 9.11.1 shall apply in respect of such vacancy and the former Office Bearer shall continue to retain its membership in the Council as a Council Member only. If the said Office Bearer fails to appoint such replacement within the said fourteen (14) days period, the Office Bearer shall be deemed to have ceased being a Council Member altogether pursuant to Clause 8.12.1 hereof.</p>
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and

- (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.

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RESOLUTION 1:

PROPOSED AMENDMENT TO THE EXISTING CLAUSE 8.2 AND CLAUSE 8.5.1 (d) OF THE CONSTITUTION ON THE COMPOSITION OF THE COUNCIL MEMBERS

RESOLUTION 2:

PROPOSED AMENDMENT TO THE EXISTING CLAUSE 4.1.3.1, CLAUSE 8.5.1 (e), CLAUSE 9.1 AND CONSEQUENTIAL AMENDMENTS OF THE CONSTITUTION ON THE CREATION OF THE POST OF DEPUTY TREASURER-GENERAL AND COMPOSITION OF THE OFFICE BEARERS

was approved by the Council at the Council Meeting No. 4/2026 on 3 June 2026 in MBAM Conference Room; Bangunan MBAM, Lot 94202, Persiaran Harmoni, Putra Heights, 47650 Subang Jaya, Selangor.

Confirmed as the correct record by,

A handwritten signature in black ink, appearing to be 'Oliver H.C. Wee'.

Oliver H.C. Wee
President

A handwritten signature in black ink, appearing to be 'Datuk Astaman Abdul Aziz'.

Datuk Astaman Abdul Aziz
Secretary-General



ANNEX 2 - FINAL NOMINATION LIST FOR ELECTION OF TWENTY-SIX (26) COUNCIL MEMBERS FOR THE TERM JUNE 2026 – JUNE 2028

NO.	COMPANY NAME
1	AL-AMBIA SDN BHD
2	ANEKA JARINGAN SDN BHD
3	BAUER (M) SDN BHD
4	BINA PURI SDN BHD
5	CITA GLOBAL LAND SDN BHD
6	CHONG LEK ENGINEERING WORKS SDN BHD
7	CREST BUILDER SDN BHD
8	FBG BUILDER SDN. BHD.
9	GAMUDA BERHAD
10	GLOCOMP SYSTEMS (M) SDN BHD
11	GOH AH LEK PLASTERING SDN BHD
12	IJM CORPORATION BERHAD
13	INTABINA SDN BHD
14	JAKS SDN BHD
15	LFE ENGINEERING SDN BHD
16	MMC CORPORATION BERHAD
17	MUDAJAYA CORPORATION BERHAD
18	NORWEST HOLDINGS SDN BHD
19	PESONA METRO SDN BHD
20	PERTAMA CRANE & ENGINEERING SDN BHD
21	ROOFRAMES RESOURCES SDN BHD
22	SETIA PRECAST SDN BHD
23	SUGU CONSTRUCTION SDN BHD
24	SUNWAY CONSTRUCTION SDN BHD
25	SYARIKAT PEMBENAAN YEOH TIONG LAY SDN BHD
26	TRANS ELITE GROUP SDN BHD
27	TRC CONSTRUCTION SDN BHD
28	V-COOL ENGINEERING (KL) SDN BHD
29	VSL ENGINEERS (M) SDN BHD
30	WCT BERHAD

MINUTES OF ANNUAL GENERAL MEETING OF MASTER BUILDERS ASSOCIATION MALAYSIA (MBAM) HELD ON WEDNESDAY, 25 JUNE 2025 AT 1530 HOURS AT TRAINING ROOMS 1 & 2, BANGUNAN MBAM, LOT 92404, PERSIARAN HARMONI, PUTRA HEIGHTS, 47650 SUBANG JAYA, SELANGOR.

Attendance:

49 Ordinary members were present
 12 Associate members were present
 12 Affiliate members were present
 4 Honorary members were present
 15 Observers were present
 0 Graduate members were present
 0 Proxies

Present:

ORDINARY MEMBER		
NO.	COMPANY	NAME
1	A&A Concept Design & Contract Sdn Bhd	Tong Shew Long
2	AKK Alliance Sdn Bhd	Ang Kam Keong
3	Aneka Jaringan Sdn Bhd	Pang Tse Fui
4	Bauer (Malaysia) Sdn Bhd	Chua Young Yau
5	Bina Puri Builder Sdn Bhd	Png Choon Yam
6	Bina Puri Sdn Bhd	Datuk Matthew Tee Kai Woon
7	Building Materials Distributors Association of Malaysia	Lim Chun Heng
8	Chong Lek Engineering Works Sdn Bhd	Ivan Chong Fu Seong
9	CLCE Construction Sdn Bhd	Chong Chee Leong
10	Crest Builder Sdn Bhd	Eric Yong Shang Ming
11	FBG Builder Sdn Bhd	Dato' Sri Eric Kuan Khian Leng
12	Gamuda Berhad	Dato' Ubull Din Om
13	George Kent (Malaysia) Berhad	Frankie Voong Choon Yee
14	Glocomp Systems (M) Sdn Bhd	Chan Tze Ming
15	Goh Ah Lek Plastering Sdn Bhd	Goh Mui Fei (Mandy)
16	Goodwinds Project Solutions Sdn Bhd	Nicholas Gan
17	IJM Corporation Berhad	Ng Eng Han
18	Industrial Welding Engineering & Logistic Sdn Bhd	Lin Yee Hong
19	Inta Bina Sdn Bhd	Lee Yih
20	LFE Engineering Sdn Bhd	Kenneth Liew Kiam Woon
21	Linsun Engineering Sdn Bhd	Kevin Neon
22	Makna Setia Sdn Bhd	Howard Liew
23	Matlamat Anggun Sdn Bhd	Tay Hui Bee
24	Meccilect Sdn Bhd	AK Devin Periasamy
25	MMC Corporation Berhad	Vincent Tan Bun Sen
26	Mudajaya Corporation Berhad	Max Chew Choon Hong

27	Naza Engineering & Construction Sdn Bhd	Azlan Bin Hamzah
28	Norwest Holdings Sdn Bhd	Datuk Astaman Abdul Aziz
29	Ong Brother Petroleum Sdn Bhd	Dato' Barry Ong Thai Hean
30	Pertama Crane & Engineering Sdn Bhd	Cheah Wan Ting
31	Rooframes Resources Sdn Bhd	Fong Tet Yoong
32	Rushoe Industries Sdn. Bhd.	Marc Hoe Xu Hui
33	Sarawak Master Builders Federation	James Ha Tung Ing
34	Setia Precast Sdn Bhd	Lee Chee Wai
35	ST Projects Sdn Bhd	Simon Wong
36	Sugu Construction Sdn Bhd	Dato' Sri Sukumar Subrayalu
37	Sunway Construction Sdn Bhd	Richard Wong
38	Sunway Engineering Sdn Bhd	Tan Kim Yoke
39	Sunway Geotechnics (M) Sdn Bhd	Aw Soon Lee, Francis
40	Syarikat Pembinaan Yeoh Tiong Lay Sdn Bhd	Natasha Zulkifli
41	Tim Sekata Sdn Bhd	Oliver Wee Hiang Chyn
42	To Bina Sdn Bhd	Andrew Chen
43	Top-Mech Provincial Sdn Bhd	Wong Chee Wai
44	Trans Elite Group Sdn Bhd	Tan Zi Ni
45	Trans Resources Corporation Sdn Bhd	Tan Sri Sufri Hj Mhd Zin
46	V-Cool Engineering (Kl) Sdn Bhd	Dato' Lim Chee Tong
47	VSL Engineers (M) Sdn Bhd	Nalla Sundran
48	WCT Berhad	Ong Ka Thiam
49	Zacklim Flat Floor Specialist Sdn Bhd	Zack Lim

ASSOCIATE MEMBER		
NO.	COMPANY	NAME
1	Allied Environmental Consultants Malaysia Sdn Bhd	Dennis Wu
2	Allied Foam Insulation Sdn Bhd	Carmen Tan
3	CMM Solution Trading	Chan Mun Mee
4	Entrusty Management Sdn Bhd	Sr Ong Hock Tek
5	JD Network Solution Sdn Bhd	Jay Shankar
6	Makin Juta Sdn Bhd	Lee Boon Piau
7	MES Asia Sdn Bhd	Chen Chit Kwang
8	Multiventure Resources	Tineson Ganeson
9	RPM Schedulers Sdn Bhd	Cheong Ian Tuck
10	Terex Malaysia Sdn Bhd	Lee Eam Hooi
11	Yjack Technology Sdn Bhd	Tham Chong Mu
12	Zoomlion Heavy Industries (Malaysia) Sdn Bhd	Tinco Cao

AFFILIATE MEMBER		
NO.	ASSOCIATION/ ORGANISATION	NAME
1	American Concrete Institute - Malaysia Chapter	Ir. Walter Yap
2	ESG Association of Malaysia	Adj. Prac. Prof. Cheah Kok Hoong

3	The Chartered Institute of Building (CIOB) Malaysia	Ts Ho Chee Leong
4	Persatuan Rakan-industri Rekabentuk Dalamam Malaysia (Malaysian Interior Industry Partners) (MIIP)	Jenna Wang
5	Malaysia Mobile Crane Owners Association (1987)	Goh Lian Chin
6	Safety Glass processors Association of Malaysia	Brian Gan
7	Malaysia Heavy Machinery Equipment Owners' Association	Bernard Ong
8	Persatuan Industri Komputer & Multimedia Malayasia (PIKOM)	Alex Liew
9	Penang Master Builders	Dato' Goh Teng Whoo
10	Sabah Builders Association	Lou Chi Nam
11	Perak Contractors Association	Chong Chee Leong
12	Selangor and Federal Territory Builders Association	Ang Ying Shyang

HONORARY MEMBER		
NO.	POSITION	NAME
1	MBAM Past President	Datuk Kwan Foh Kwai
2	Honorary Advisor	Datuk Matthew Tee
3	Honorary Life President	Dato' Ng Kee Leen
4	Honorary Advisor – Legal	John Tong Hock Sen

AFFILIATE MEMBER		
NO.	COMPANY	NAME
1	AKK Alliance Sdn Bhd	Ang Tse Wei, Melvin
2	Allied Environmental Consultant Malaysia Sdn Bhd	William Rodrigues
3	American Concrete Institute - Malaysia Chapter	Henry Tia
4	American Concrete Institute - Malaysia Chapter	James Lim
5	DHE Engineering Sdn Bhd	Hoe Yuen Ann
6	Malaysia Mobile Crane Owners Association (1987)	May Yeo
7	Matlamat Anggun Sdn Bhd	Lo Rong Hao
8	MES Asia Sdn Bhd	Dr Edwin Mok
9	Norwest Holdings Sdn Bhd	Aziz Bahaman
10	Penang Master Builders	Tan Yee Churd
11	Perak Contractors Association	Lau Choon Hui
12	Yjack Technology Sdn Bhd	Wai Hou Chun
13	Zamzuri & Co	Shirley Tan
14	Zamzuri & Co	Lim San San
15	Zoomlion Heavy Industry (Malaysia) Sdn Bhd	Oliver Jing

In Attendance:

Loh Mei Ling, Executive Director
 Lenny Lim, General Manager
 Lee Siew Mei, General Manager
 Muhammad Fadzley Salim, General Manager
 Chai Min Fung, Senior Manager

Jess Lim Geck Sim, Accounts & Admin Manager
Calvin Cheng, Sales Manager
Mohd Hanif Ismail, Manager
Shirley Foo, Assistant Manager
Shahilaatika Mohd Kasim, Assistant Manager
Wong Lerk Wei, Executive Officer
Nur Firzanah Binti Azrul Hisham, Executive Officer
Norhanisa Binti Paiman, Executive Officer
Ainur Fazira Binti Aidrus, PR Executive
Sharifah Aida Hana Binti Syed Osman, PR Executive
Amir Asyraff, Graphic Designer cum Photographer

1.0 DECLARATION OF QUORUM

President, Oliver HC Wee called the meeting to order at 1530 hours. Secretary-General, Datuk Astaman Abdul Aziz announced that seventy-seven (77) members were present at the meeting.

A quorum was established in accordance with Clause 7.1.7.1 of the Constitution. All members present were not in arrears of subscription. Ordinary Members were eligible to attend and vote in accordance with Clause 4.1.3.1. There were a total of zero (0) proxies received as of 23 June 2025 3.30pm.

2.0 OPENING SPEECH BY THE PRESIDENT

MBAM President, Oliver H.C. Wee welcome and thanked MBAM Honorary Life President, MBAM Past Presidents, MBAM Honorary Advisors, MBAM Council Members, MBAM Members, Presidents and Representatives from MBAM Affiliated Associations, Representative from Messrs. Zamzuri & Co. and all MBAM members for attending the Annual General Meeting.

He told the attendees that since our last AGM and EGM, the Association have strived for continuous improvements and Secretary-General, Datuk Astaman Abdul Aziz will give a more detailed account later on our activities in year 2024.

Financial-wise will be further presented in detail by Deputy Secretary-General I, Ms Tan Zi Ni on behalf of the Treasurer-General, Mr Ong Teng Cheng.

He said that it has been indeed an eventful year and a challenging one in the year being reviewed.

Before concluding his speech, he recorded his sincere thanks to Honorary Life President, Past Presidents, Honorary Advisors, his fellow Council Members and Affiliates who have really given him their full support thus far. He also thanked the MBAM Secretariat and hope that they will continue to diligently serve MBAM members and work towards improving the services of the Association.

He then passed the floor to Secretary-General Datuk Astaman Abdul Aziz to conduct the meeting.

3.0 ADOPT THE MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD ON 29 JUNE 2024

Datuk Secretary-General informed members that the minutes of meeting together with the Agenda of meeting was circulated to all members in our circular dated 13 June 2025 and would like to invite members

for comment if any. Since there is no further amendment or comment, the minutes of the 70th Annual General Meeting held on 29 June 2024 was adopted as proposed by Nalla Sundran of VSL Engineers (M) Sdn Bhd and seconded by Tong Shew Long of A&A Concept & Contract Sdn Bhd.

4.0 ADOPT THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 NOVEMBER 2024

Since there is no further amendment or comment from members, the minutes of the Extraordinary General Meeting held on 14 November 2024 was also adopted as proposed by Ong Ka Thiam of WCT Berhad and seconded by Tan Kim Yoke of Sunway Engineering Sdn Bhd.

5.0 RECEIVE THE ANNUAL REPORT OF THE ASSOCIATION FOR THE YEAR 2024

Secretary General, Datuk Astaman Abdul Aziz then proceeded to present the Annual Report of the Association for the Year 2024.

In summary the Secretary-General's report showcased MBAM's strong performance in 2024 through substantial sector growth, increased member engagement, quality certification, and extensive industry and governmental collaboration. It highlighted cohesive governance, impactful training initiatives, and an active presence both domestically and internationally.

The Annual Report of the Association for the Year 2024 was received as proposed by Mandy Goh of Goh Ah Lek Plastering Sdn Bhd and seconded by Chong Chee Leong of CLCE Construction Sdn Bhd.

6.0 RECEIVE THE TREASURER-GENERAL'S REPORT AND THE AUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2024.

The MBAM President then invited Deputy Secretary-General I, Ms Tan Zi Ni to present the Treasurer-General's Report and the Audited Accounts for the year ended 31 December 2024 on behalf of the Treasurer-General, Mr Ong Teng Cheng.

Mandy Goh of Goh Ah Lek Plastering Sdn Bhd inquired about the decline of RM100,000.00 in membership subscription income for 2024 compared to 2023. The Secretary-General, Datuk Astaman Abdul Aziz, explained that the decrease was due to the termination of members who either withdrew or had outstanding subscription payments from previous years.

The Treasurer-General's Report and the Audited Accounts for the year ended 31 December 2024 was received as proposed by Dato' Sri Sukumar Subrayalu of Sugu Construction Sdn Bhd and seconded by Ivan Chong of Chong Lek Engineering Works Sdn Bhd.

7.0 TO APPOINT THE AUDITOR FOR THE YEAR 2025 AND TO DETERMINE THE AUDITOR'S REMUNERATION

Datuk Astaman then continued with Agenda 7 to appoint Auditor for the year 2025 in compliance with Clause 11.1 of the Constitution.

He told the attendees that the Association has received confirmation letter from Representative from Messrs. Zamzuri & Co. accepting appointment as Auditor for the Year 2025 with remuneration of the Auditor at RM8,000.00 per annum (excluding SST and out of pocket expenses) in compliance with Clause 11.3 of the Constitution.

The appointment of Messrs. Zamzuri & Co. as the Auditor of MBAM for 2025 was proposed by Francis Aw Soon Lee of Sunway Geotechnics (M) Sdn Bhd and seconded by Png Choon Yam of Bina Puri Sdn Bhd.

8.0 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

Secretary-General Datuk Astaman then proceeded with the next agenda with regard to the Proposed Amendments to the Constitution. There is one resolution proposed and approved by the Council in its meeting No.3/2025 dated 9 May 2025 to be tabled for members' approval at today's meeting.

The detailed information was attached in the Agenda circulated earlier on 13 June 2025.

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

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. In view thereof, the Council recommends that the Constitution be amended accordingly as per Appendix 1.

Resolution 1 - Proposed Amendment to the Existing Clauses 6.1 of the Constitution on the Applicable Fees was then approved by majority votes by show of hands (46 out of 49 ordinary members present raised their hand). The proposal was opposed by Mandy Goh of Goh Ah Lek Plastering Sdn Bhd.

The proposed amendment to the existing Clause 6.1 of the Constitution on the applicable fees was approved based on majority votes on the proposal by Dato' Lim Chee Tong of V-Cool Engineering (KL) Sdn Bhd and seconded by Ivan Chong Fu Seong of Chong Lek Engineering Works Sdn Bhd.

9.0 TO DEAL WITH ANY OTHER MATTERS WHICH THE COUNCIL DEEMS NECESSARY FOR WHICH NOTICE HAS BEEN GIVEN

Secretary General, Datuk Astaman Abdul Aziz said that in accordance with Clause 7.1.3 of the Constitution, preliminary notice of the AGM stating the date, time and venue of meeting; and calling for motions for discussion at the meeting has been sent out via circular letter dated 13 May 2025.

He reported that up to this 23 June 2025, the Secretariat has not received any proposal/motion from members, so he then opened the floor for questions.

Datuk Astaman also informed that after the meeting, MBAM will obtain feedback from members on the preference for holding the Annual General Meeting (AGM) on a weekday and also feedback on our new premises for future improvement.

Lee Eam Hooi of Terex Malaysia Sdn Bhd proposed a vote of thanks to the MBAM President and Council Members for their stewardship of MBAM during these challenging times. Another MBAM member, Jay Shankar of JD Network Solution Sdn Bhd also spoke to thank MBAM President and Council Members.

10.0 ADJOURNMENT

There being no other business, MBAM President, Oliver H.C. Wee on behalf of MBAM Council once again thanked all members for their kind attendance and support to MBAM for the past year. He then declared the 71st MBAM Annual General Meeting adjourned.

Before adjournment, emcee invited MBAM Executive Director, Ms Loh Mei Ling to present to members about MBAM new building and to call for sponsorship.

Signed as a correct record:

Prepared by:



.....
OLIVER HC WEE
Chairman

.....
LOH MEI LING
Executive Director

Dated: 8th July 2025

Appendix 1

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	Existing Provision	Proposed Amendment
(1)	(2)	(3)
6.1	Fees & Other Dues	Fees & Other Dues

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

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	<p>and shall be submitted together with the application for membership;</p> <p>(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;</p> <p>(v) The subsequent Annual Subscription shall be the sum of RM1,200.00 per year and shall be due and payable on the 1st day of January of the respective subscription year;</p> <p>(b) For Affiliate Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows:</p>	<p>and shall be submitted together with the application for membership;</p> <p>(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;</p> <p>(v) The subsequent Annual Subscription shall be the sum of RM1,500.00 per year and shall be due and payable on the 1st day of January of the respective subscription year;</p> <p>(b) For Affiliate Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows:</p>

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	<p>(i) The payment for the Entrance Fee of RM500.00 shall be submitted together with the application for membership;</p> <p>(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;</p> <p>(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;</p> <p>(iv) If the application for membership is submitted after 30th September of the said year, the payment of the first Annual</p>	<p>(i) The payment for the Entrance Fee of RM500.00 shall be submitted together with the application for membership;</p> <p>(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;</p> <p>(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;</p>

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	<p>Subscription shall be the sum of RM125.00 and shall be submitted together with the application for membership;</p> <p>(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.</p> <p>(c) For Associate Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows:-</p> <p>(i) The payment for the Entrance Fee of RM500.00 shall be submitted together with the application for membership;</p> <p>(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</p>	<p>(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;</p> <p>(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.</p> <p>(c) For Associate Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows:-</p> <p>(i) The payment for the Entrance Fee of RM650.00 shall be submitted together with the application for membership;</p>

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	<p>the application for membership;</p> <p>(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;</p> <p>(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;</p> <p>(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;</p>	<p>(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 RM650.00 and shall be submitted together with the application for membership;</p> <p>(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;</p> <p>(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</p>

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	<p>(d) For Honorary Members, there shall not be any charges for the entrance fee, the first annual subscription and the subsequent annual subscription.</p> <p>(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:-</p> <p>(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;</p> <p>OR alternatively, where the applicant elects to become a lifetime member,</p> <p>(ii) a one-off lifetime membership fee of</p>	<p>membership;</p> <p>(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 year;</p> <p>(d) For Honorary Members, there shall not be any charges for the entrance fee, the first annual subscription and the subsequent annual subscription.</p> <p>(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:-</p> <p>(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</p>

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	<p>RM1,000.00 to be paid in one lump sum together with the application for membership.</p>	<p>sum of RM100.00 shall be due and payable on the 1st day of January of the respective subscription year;</p> <p>OR alternatively, where the applicant elects to become a lifetime member,</p> <p>(ii) a one-off lifetime membership fee of RM1,000.00 to be paid in one lump sum together with the application for membership.</p>

- (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

Secunder:



.....
OLIVER H.C. WEE
President

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

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