



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

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

Deputy President

Tan Sri Sufti Hj. Mohd Zin
PSM SSAP, DPFTJ
Trans Resources Corporation Sdn Bhd

Vice President

Liew Hau Seng
LJM Corporation Berhad

Oliver Wee Hiang Chym *AMN*
Pasukhas Construction Sdn Bhd

Dennis Tan Soo Huang
Oened Water Technology Sdn Bhd

Dato' Ubull Din Om *DIMP*
Gamuda 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

Yeoh Keong Yuan

Syarikat Pembinaan Yeoh Tiong Lay Sdn Bhd

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Kenneth Liew Kiam Woon
LFE Engineering Sdn Bhd

Council Members

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AI-Ambia Sdn Bhd

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

Png Choon Yam
Bina Puri Sdn Bhd

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

Ang Wei Zhen
Ikhmas 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*
Sentia 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 *FJN, JSM*
Ireka Corporation Bhd

Tan Sri Dato' Low Keng Huat
PSM, 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 Bhd

Website
mbam.org.my

MBAM/25/01/2019/05/28/31

28th May 2019

TO: ALL MBAM MEMBERS

Dear Sir/Madam,

PRELIMINARY NOTICE OF 65TH ANNUAL GENERAL MEETING OF MBAM

Preliminary notice is hereby given that the 65th Annual General Meeting of Master Builders Association Malaysia (MBAM) 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, 47500 Selangor Darul Ehsan.

MBAM members may send motions for discussion and motions for amendments of the constitution.

Please be informed that motions for discussion at the AGM shall be sent by Members to the Secretary-General not later than fifteen (15) days after the date of the preliminary notice, which is on **12th June 2019**.

Attached are the programme, reply slip and proxy form. Annual Report and other documents in relation to the Annual General Meeting will be sent to you in due course.

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

Thank you.

Yours faithfully

MASTER BUILDERS ASSOCIATION MALAYSIA

ERIC YONG

Secretary-General





MBAM

**MBAM FOCUS GROUP DIALOGUE WITH MEMBERS NO. 1/2019 AND
65TH ANNUAL GENERAL MEETING OF MBAM
ON SATURDAY, 29TH JUNE 2019 AT CONGRESS 1 & 2, LEVEL 12, SUNWAY RESORT HOTEL & SPA,
PERSIARAN LAGOON, BANDAR SUNWAY, 47500 SELANGOR DARUL EHSAN.**

PROGRAMME

8.30 am	Registration of Participants
9.00 am	I. MBAM FOCUS GROUP DIALOGUE WITH MEMBERS NO. 1/2019 Welcome Remarks by MBAM President Dialogue Session
10.30 am	II. 65TH MBAM ANNUAL GENERAL MEETING (AGM) Arrival and Registration of Members for AGM
11.00 am	65 TH MBAM AGM
12.00 pm	Presentation of Membership Certificate to New Members of MBAM
12.30 pm	Luncheon
2.00 pm	End of Programme

Dress Code:

Smart Casual

REPLY SLIP

We, _____,

being a member of MASTER BUILDERS ASSOCIATION MALAYSIA

- will attend the 65th Annual General Meeting of the Association on Saturday, 29th June 2019 at 1100 hours at Congress 1 & 2, Level 12, Sunway Resort Hotel and Spa, Persiaran Lagoon, Bandar Sunway, 47500 Selangor Darul Ehsan.
- will attend the luncheon at 1230 hours
- will not attend the meeting & luncheon

Authorized Signature : _____

Name of representative to the meeting : _____

Designation : _____

Company Address : _____

Tel./Fax No./E-mail : _____

PROXY FORM

We, _____,

being a member of MASTER BUILDERS ASSOCIATION MALAYSIA are unable to attend the 65th Annual General Meeting of MBAM. We hereby appoint

_____ as our proxy to vote for us on our behalf at the Annual General Meeting of the Association to be held on 29th June 2019 at 1100 hours at Congress 1 & 2, Level 12, Sunway Resort Hotel and Spa, Persiaran Lagoon, Bandar Sunway, 47500 Selangor Darul Ehsan.

Signed this _____ day of _____ 2019.

Signature/Seal

Note:

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.