



**REGISTERED OFFICE :** 10<sup>th</sup> Floor, Faber Imperial Court  
Jalan Sultan Ismail  
50250 Kuala Lumpur

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting of the Company will be held at 10<sup>th</sup> Floor, Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur on Tuesday, 7 January 2020 at 1.30 p.m. for the following purposes :-


**A G E N D A**

1. To consider and, if thought fit, pass the following as Special Resolution:

**AMENDMENTS TO THE CONSTITUTION**

“That approval be and is hereby given to amend the existing Constitution of the Company with immediate effect and in place thereof, the proposed new Constitution of the Company as per the “Appendix A” enclosed be and is hereby adopted as the new Constitution of the Company AND THAT the Governors of the Company be and are hereby authorised to assent to any modification, variation and/or amendment as may be required by the relevant authorities and to do all acts and things and take such steps as may be considered necessary to give full effect to the foregoing.”

BY ORDER OF THE BOARD,

  
**Ramzi Toubassy**  
**President, AMCHAM**

Kuala Lumpur

Date: 6 December 2019

Note : A form of proxy is attached hereto. Kindly submit the Proxy Form to the AMCHAM Executive office by 3 January, 2020 via email to [theresa@amcham.com.my](mailto:theresa@amcham.com.my) or faxed to +603-2727 0075.