



30th January 2026

TO ALL MEMBERS, IEM (SOUTHERN BRANCH)

NOTICE OF 53RD ANNUAL GENERAL MEETING OF THE INSTITUTION OF ENGINEERS, MALAYSIA (SOUTHERN BRANCH) – 14TH MARCH 2026

Please be informed that in accordance with Section 40 of the IEM (Southern Branch)'s By-Laws And Regulations, **NOTICE IS HEREBY GIVEN THAT** The 53rd Annual General Meeting of The Institution of Engineers, Malaysia (Southern Branch) will be held as follows:

Date : Saturday, 14th March 2026
Time : 11:00 a.m.
Venue : Holiday Villa Hotel Johor Bahru, Johor

The Agenda for the Annual General Meeting is as follows:

- 1) Opening Address by the Chairman Session 2025/2026
- 2) Confirmation of Minutes of the 52nd Annual General Meeting
- 3) Matters Arising
- 4) Annual Report for Session 2025/2026
- 5) Statement of Financial Accounts Ending 31st December 2025
- 6) Election of Internal Auditors
- 7) Election Results for Executive Committee for Session 2026/2027
- 8) Change of Office Bearers
- 9) Address by the President, Session 2025/2026
- 10) Any Other Business

Members are requested to return the Attendance Reply Slip to the Secretariat by **10th March 2026**.

Thank you.

Regards,

Ir. So Wee Siang
Hon. Secretary
IEM (Southern Branch)

Reply Slip (WhatsApp: 07-3363406 / Email To: iemsouthern@gmail.com)

To: Hon. Secretary, IEM (Southern Branch)

[] I will attend the above AGM

[] I am **NOT** able to attend the above AGM

Please tick [/] where applicable

Name of Member: Membership No:

Company name: Contact No.:

COMPULSORY

E-mail: Signature: Date:

COMPULSORY