

**MALAYSIAN DUTCH BUSINESS COUNCIL**

Company No.: 199601030583 (402935-V)] (Incorporated in Malaysia)

**NOTICE OF THE TWENTY FIFTH (25TH) ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Twenty Fifth (25th) Annual General Meeting of the Malaysian Dutch Business Council will be held in Sofitel Kuala Lumpur Damansara on Monday, 19th June 2023 at 17:30 hrs (5:30pm).

**A G E N D A**

1. Opening Remarks by the Chairman of MDBC.

ORDINARY BUSINESS

2. To receive the audited financial statements for the year ended 31 December 2021 and for the year ended 31 December 2022, and the Reports of the Directors and Auditors thereon.

3. To re-elect the following Directors who are retiring in accordance with Article 25 of the Company's Articles of Association and being eligible, have offered themselves for re-election:

3.1) Mr Zainul Rahim Bin Mohd Zain

3.2) Mr. Johan Remco Koster

3.3) Mr. Koen van Gurp

3.4) Mr Ang Chee Sin

3.5) Datuk K. Anthony @ Merlyn Kasimir

3.6) Mr. Wouter Jonathan van der Weijden

3.7) Ms Candice Bongers - De Bie

Directors retiring in accordance with Article 27 of the Company's Article of Association and being eligible, have offered themselves for re-election:

3.7) Ms Renaka Ramachandran

3.8) Ms Cindy Lopez

3.9) Ms Annemarieke Edwardine Eva De Haan

3.10) Ms Ramjeet Kaur Virik

4. To defer the appointment of the auditors and to authorize the directors to appoint a new auditor and to fix their remuneration

5. To recap MDBC Activities for the year 2021 and 2022 and to present MDBC plans for years 2023-2024

6. To transact any other business for which due notice shall have been received

7. Closure of meeting.

**BY ORDER OF THE BOARD**

**MARCO JOHN WINTER**

Executive Director

Kuala Lumpur, 29 May 2023

Before the AGM, an informative and interactive program is scheduled to be organised between 15:00 hrs - 17:30hrs.

Following the AGM, dinner with refreshment will be served.

Note:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one proxy (or in case of a corporation, to appoint a representative) to attend and vote in his stead. A proxy may but need not be a member of the Company. A member shall not be entitled to appoint a person who is not a member as his proxy unless that person is an advocate, an approved company auditor or a person approved by the Registrar.
2. The proxy form must be signed by the appointer. In the case of a corporation, it shall be executed under its Common Seal or signed by its attorney or an officer duly authorised on behalf of the corporation.
3. The instrument appointing a proxy shall be deposited at the Company's Registered Office, -17-1, Menara Bangkok Bank@Berjaya Central Park, No. 105 Jalan Ampang, 50450 Kuala Lumpur, not less than 48 hours before the time for holding the meeting or any adjournment thereof.