



**CHEMICAL INDUSTRIES COUNCIL OF MALAYSIA** 198201002953 (82699-T)

Wisma FMM, No 3, Persiaran Dagang, PJU 9, Bandar Sri Damansara, 52200 Kuala Lumpur, Malaysia.

P O Box 28, Jinjang, 52000 Kuala Lumpur, Malaysia. Tel: 603-62867200 Fax: 603-62776714

Website: [www.cicm.org.my](http://www.cicm.org.my) Email: [secretariat@cicm.org.my](mailto:secretariat@cicm.org.my)

CICM/E29/2026

FMM/IG/CICM/2.2.2

June 4, 2026

To: Chief Executive Officers

**CHEMICAL INDUSTRIES COUNCIL OF MALAYSIA (CICM)  
45<sup>TH</sup> ANNUAL GENERAL MEETING, INDUSTRY BRIEFING & NETWORKING LUNCH**

**45<sup>th</sup> Annual General Meeting**

We are pleased to inform members that CICM will hold its **45<sup>th</sup> Annual General Meeting (AGM) on Thursday, June 25, 2026 at 10.30 a.m. at Majestic 2, Level 3 at The Majestic Hotel Kuala Lumpur, 5, Jalan Sultan Hishamuddin, 50000 Kuala Lumpur.**

Following the 45<sup>th</sup> AGM, CICM will be organizing the **CICM Industry Briefing: Industry Obligations under the Chemical Weapons Convention (CWC) at 11.30 a.m. at the same venue.**

Enclosed are the following documents for your reference and action:

- **Notice of the Annual General Meeting**
- **Proxy Form**

*(To be submitted by a member company, e.g. Company ABC, who is not able to attend the meeting BUT would want to appoint another member company, e.g. Company XYZ, to represent and vote on its behalf at the meeting)*

**Programme**

The programme for the day will be as follows:

- 10.00 a.m. Arrival of CICM Members & Welcome Coffee
- 10.30 a.m. CICM 45<sup>th</sup> Annual General Meeting
- 11.30 a.m. CICM Industry Briefing: Industry Obligations under the Chemical Weapons Convention (CWC) by *Dr Raja Subramaniam, Undersecretary of National Authority on Chemical Weapons Convention (NACWC), Ministry of Foreign Affairs, Malaysia*
- 12.30 p.m. Networking Lunch at Contango, Level 1, The Majestic Hotel Kuala Lumpur
- 2.00 p.m. End of Programme

All members are invited to join the CICM industry briefing and the networking lunch, which will be a good opportunity for members to share, network and interact with one another.

**Confirmation of Attendance & Submission of Proxy Forms**

Members are requested to confirm your attendance to the AGM, CICM industry briefing and networking lunch with the CICM Secretariat **before 10.30 a.m. of June 23, 2026 (Tuesday) through this confirmation link:** <https://forms.office.com/r/uExdqmEVqB>

The **same deadline** also applies for the submission of the Proxy Form. Submission is to be made via email to: [pek\\_wan@fmm.org.my](mailto:pek_wan@fmm.org.my) / [bee\\_chin@fmm.org.my](mailto:bee_chin@fmm.org.my).

For further enquiries, please contact the CICM Secretariat (Ms Chan Pek Wan / Ms Tan Bee Chin) at Tel: 03-6286 7200 or Email: [pek\\_wan@fmm.org.my](mailto:pek_wan@fmm.org.my) / [bee\\_chin@fmm.org.my](mailto:bee_chin@fmm.org.my). Thank you.

Chan Pek Wan  
CICM Secretariat

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## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN that the 45<sup>th</sup> Annual General Meeting of the Chemical Industries Council of Malaysia (CICM) will be held on Thursday, June 25, 2026 at 10.30 a.m. at Majestic 2, Level 3 at The Majestic Hotel Kuala Lumpur, 5, Jalan Sultan Hishamuddin, 50000 Kuala Lumpur.**

### **AGENDA**

1. Guidelines Pertaining to Malaysian Competition Act 2010 (Act 712) Compliance at Meetings.
2. Chairman's Address.
3. To approve the minutes of the Annual General Meeting held on June 25, 2025.
4. To receive and adopt the Report of the Executive Committee for the financial year ended December 31, 2025.
5. To receive and adopt the Statement of Accounts for the financial year ended December 31, 2025.
6. To re-appoint Messrs. GEP Associates PLT as Auditors of CICM and to authorize the Executive Committee to fix the Auditors' remuneration.
7. To transact any other business of which due notice shall have been given.

By Order of the Board



**HUM WENG YEW**  
**MAICSA 7017326**  
**SSM PC No. 201908003859**  
**Company Secretary**

Dated at KUALA LUMPUR this 4<sup>th</sup> June 2026

#### Notes:

- 1) A member entitled to attend and vote at meetings of the Chemical Industries Council of Malaysia is entitled to appoint a proxy to attend and vote on his behalf.
- 2) To be valid, all proxy forms must be deposited at the CICM Secretariat, Wisma FMM, No. 3, Persiaran Dagang, PJU 9, Bandar Sri Damansara, 52200 Kuala Lumpur, **before 10.30 a.m. of June 23, 2026 (Tuesday).**



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Email: [pek\\_wan@fmm.org.my](mailto:pek_wan@fmm.org.my) / [bee\\_chin@fmm.org.my](mailto:bee_chin@fmm.org.my)

Attn: Ms Chan Pek Wan & Ms Tan Bee Chin, CICM Secretariat

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**PROXY FORM**  
**CHEMICAL INDUSTRIES COUNCIL OF MALAYSIA**

We, \_\_\_\_\_  
(Name of Member Company)

being a Member of the Chemical Industries Council of Malaysia, hereby appoint

\_\_\_\_\_  
(Name of Proxy)

of \_\_\_\_\_  
(Name of Company)

**as our proxy to vote for us on our behalf at the 45<sup>th</sup> Annual General Meeting of the Chemical Industries Council of Malaysia to be held on Thursday, June 25, 2026 and at any adjournment thereof.**

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2026

Signature: \_\_\_\_\_

Name: \_\_\_\_\_  
(In Block Letters)

Designation: \_\_\_\_\_  
(In Block Letters)

Company's Stamp: \_\_\_\_\_

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