

**NOTICE OF THE SECOND ANNUAL GENERAL MEETING (2nd AGM) OF
THE ACADEMY OF RISK MANAGEMENT MALAYSIA BERHAD**

NOTICE IS HEREBY GIVEN THAT the Second Annual General Meeting (2nd AGM) of The Academy of Risk Management Malaysia Berhad (ARiMM) (Company No.: 201901031206 (1340536-T)) will be held at Concorde Hotel Kuala Lumpur, 2 Jalan Sultan Ismail Golden Triangle, 50250 Kuala Lumpur on Thursday, 9 June 2022 at 9.00 am to transact the following business:

AGENDA

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statement for the financial year ended 31 December 2021 together with the Directors' and Auditors' Report thereon; **(Explanatory Note 1)**
2. To adopt the 2021 Annual Report;
3. To re-elect the following Directors of the Company who are retiring by rotation pursuant to clause 68 of the Company's Constitution and being eligible, have offered themselves for re-election:
 - i. Mohamad Bin Mohamad Zain **Ordinary Resolution 1**
 - ii. Anuar Bin Abd Shukur **Ordinary Resolution 2**
 - iii. Arpah Binti Abu Bakar **Ordinary Resolution 3**
4. To elect or appoint the new Directors in accordance with the Company's Constitution; **Ordinary Resolution 4**
5. To re-appoint Messrs. Afrizan Tarmili Khairul Azhar (AFTAAS) (AF1300) as External Auditor of ARiMM and to authorize the Directors to fix their remuneration; **Ordinary Resolution 5**
6. To endorse MARIM EXCO nomination as Directors of ARiMM under the provisions of the Constitution of ARiMM; **(Explanatory Note 2)**
Ordinary Resolution 6
7. To transact any other business of the Company of which due notice shall have been given in accordance with the Company's Constitution and the Companies Act, 2016.

BY ORDER OF THE BOARD

SATVINDER SINGH GILL
MIA 22130
SSM Practicing Certificate No. 202008003719
Company Secretary

Selangor
19th May 2022

Explanatory Notes

1. Audited Financial Statements and Annual Report.

This agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 does not require a formal approval of the members for the Audited Financial Statements. Hence, this agenda item is not put forward for voting.

2. Ordinary Resolution 6 - MARIM EXCO as Directors of ARiMM

Pursuant to clause 54, the founder of the ARiMM, Malaysian Association of Risk and Insurance Management' Executive Committee (MARIM EXCO) shall take up four (4) seats to the Board. However, nomination to ARiMM will only be provided after MARIM AGM by second quarter 2022.

Please find attached:

- The Audited Financial Statements for Financial Year ended 31 December 2021
- The 2021 Annual Report