



PERSATUAN PENGURUSAN RISIKO DAN INSURANS MALAYSIA
MALAYSIAN ASSOCIATION OF RISK AND INSURANCE MANAGEMENT (MARIM)

NOTICE IS HEREBY GIVEN THAT The Thirty-Fourth (34th) Annual General Meeting of the Association will be held at Sheraton Petaling Jaya on Thursday, 8 May 2025 at 10.30 am.

A G E N D A

1. Welcome Address by Chairman of MARIM.
2. To receive and adopt the Minutes of the 33th Annual General Meeting.
3. To receive and adopt the Annual Report for year 2024
 - i. The activities organized in year 2024
 - ii. The Statutory Financial Statements for the financial year ended 31 December 2024 together with the Report of the Auditors thereon.
4. To elect Office bearers for the year 2025/2026 and 2026/2027.
5. To appoint Auditors and authorize the Executive Committee to fix their remuneration.
6. To transact any other ordinary business that may properly be transacted at an ordinary General Meeting.
7. Any other business.

By Order of the Executive Committee

Shahrul Nizam B. Ahmad
Honorary Secretary
Dated this: 22 April 2025