



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

NOTICE IS HEREBY GIVEN THAT The Thirty-Fourth (35th) Annual General Meeting of the Association will be held at Hilton Kuala Lumpur on Tuesday, 7 April 2026 at 4.00 pm.

**A G E N D A**

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1. Welcome Address by Chairman of MARIM.
2. To receive and adopt the Minutes of the 34<sup>th</sup> Annual General Meeting.
3. To receive and adopt the Annual Report for year 2025
  - i. The activities organized in year 2025
  - ii. The Statutory Financial Statements for the financial year ended 31 December 2025 together with the Report of the Auditors thereon.
4. To review and adopt the amendments to the Constitution approved at the 34th Annual General Meeting.
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: 16 March 2026