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To all Members of the Information and Communications Technology Special Interest Group, IEM 27<sup>th</sup> AGM



## 27<sup>th</sup> Annual General Meeting of the Information & Communication Technology Special Interest Group (ICTSIG)

Date: 08<sup>th</sup> March 2025 (Saturday) Time: 11.00 AM – 1.00 PM Platform: Auditorium Malakoff, Ground Floor, Wisma IEM (Physical)

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the Information & Communication Technology Special Interest Group will be held as scheduled above.

## AGENDA

- 1. Opening Address by the Chairman of Session 2024/2025.
- 2. Confirmation of Minutes of the 26<sup>th</sup> Annual General Meeting held on 09<sup>th</sup> March 2024.
- 3. Matters Arising.
- 4. To receive and adopt the Secretary's Report for the Session 2024/2025.
- 5. To receive and adopt the Financial Statement for the Session ending 31 December 2024.
- 6. Announcement of the New Office Bearers for Session 2025/2026.
- 7. Address by the Chairman of Session 2025/2026.
- 8. Any Other Business (AOB).

Your presence will contribute to the success of this meeting.

Thank you.

BEM Approved CPD/PDP: <u>2.0</u> REF. NO: IEM25/HQ/017/AGM

## Ir. Amir Hussein bin Jaafar

Chairman Information & Communication Technology Special Interest Group (ICTSIG) Session 2024/2025

## PERSONAL DATA PROTECTION ACT

I have read and understood the IEM's Personal Data Protection Notice published on IEM's website at http://www.myiem.org.my and I agree to IEM's use and processing of my personal data as set out in the said notice.