

**MEMORANDUM
FOR YOUR FEEDBACK**

ASCM
Association Of Stockbroking Companies Malaysia

Ref No: 0045 of 2017/PO

Date: 17 November 2017

To : Executive Director/ Head of Dealing
Executive Director/ Head of Operations

From : The Secretariat, ASCM

By Email

No. of pages : As per attachment

RE : **ASSOCIATION OF STOCKBROKING COMPANIES MALAYSIA (ASCM)**
31st ANNUAL GENERAL MEETING (AGM) TO BE HELD ON 7 DECEMBER 2017
AT 2:30 PM

Dear Members

With reference to the above-captioned matter, kindly find the following documents attached for your immediate attention and action:

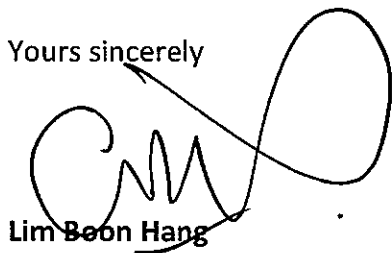
- (1) Notice of AGM
- (2) Copy of Form of Representative to be duly completed and return
- (3) Copy of Form of Proxy (to be completed if relevant)
- (4) Audited Financial Statements for the financial year ended 2017
- (5) Minutes of the 30th Annual General Meeting held on Thursday, 8th December 2016 at 2.30 pm.

Kindly take note that the Forms in (2) or (3) must be duly completed, stamped with the Member's Company stamp and the original copy to be returned to the Secretariat of the ASCM no later than 2:30 pm on 5th December 2017.

Should you have any query, kindly contact the Secretariat at Tel. No. (603) 7732-7768.

Thank you

Yours sincerely



Lim Boon Hang
Executive Director, ASCM Secretariat