

**NOTICE IS HEREBY GIVEN THAT** the 40th Annual General Meeting of Asian Institute of Chartered Bankers (Company No. 35880-P) will be held on **Saturday, 12 May 2018, at 8.30 a.m.** at **Kuala Lumpur Convention Centre, Level 3, Room 306, Kuala Lumpur City Centre, Jalan Pinang, 50088 Kuala Lumpur** for the following purposes:

- 1) To receive the Audited Financial Statements of Asian Institute of Chartered Bankers for the financial year ended 31 December 2017 together with the Reports of the Council and Auditors thereon.
- 2) To receive the Audited Financial Statements of Staff Training Fund for the financial year ended 31 December 2017 together with the Report of the Auditors thereon.
- 3) To note the appointment of the following nominees as members of the Council for the 2018/2019 term of office pursuant to Articles 66(1)(a), 66(1)(b), 66(1)(c) and 66(1)(d) of the Institute's Constitution:

Article 66(1)(a): Mr Donald Joshua Jaganathan, FCB

Article 66(1)(b): Datuk Abdul Farid Alias, FCB  
Dato' Khairussaleh Ramli, FCB  
Dato' Ong Eng Bin, FCB  
Mr Wong Kim Choong, FCB  
Mr Lee Lung Nien, FCB  
En. Abrar A. Anwar  
Mr Domenic Fuda, CB

Article 66(1)(c): Tan Sri Azman Hashim, FCB  
Datuk Maimoonah Mohamed Hussain, CB

Article 66(1)(d): Tan Sri Dato' Sri Tay Ah Lek, FCB  
Datuk Mohamed Azmi bin Mahmood, FCB  
Dato' Howard Choo Kah Hoe, FCB  
Datuk Yvonne Chia, FCB  
Tengku Dato' Sri Zafrul Tengku Abdul Aziz, FCB

- 4) To reappoint Messrs SJ Grant Thornton as Auditors and authorise the Council to fix their remuneration.
- 5) To transact any other business duly notified. Such other business to be transacted shall be notified in writing to the Secretary, together with the names of the proposers and seconders, not later than five (5) weeks before the date fixed for the Meeting.

It is hereby informed that a Member shall not be eligible for election to the Council unless he/she is a Fellow or a Chartered Banker and, in both cases, has been a Member eligible to vote for at least five (5) years.

The Membership Register of Asian Institute of Chartered Bankers is available for inspection at the Institute's registered address, Wisma IBI, 5 Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur.

By Order of the Council,

Lum Soo Yan (MIA 24562)  
Secretary

Kuala Lumpur  
2 April 2018