

Please address all correspondence to the Secretaries & Treasurers
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2 February 2024

FREPENCA Circular No. 2.2024

Dear Members,

PRELIMINARY NOTICE OF PHYSICAL ANNUAL GENERAL MEETING

Pursuant to Rule 7.4 of the Rules and Constitution of The Free Industrial Zone, Penang, Companies' Association (FREPENCA), NOTICE IS HEREBY GIVEN that the 46th Annual General Meeting of FREPENCA ("the 46th AGM") will be held at Level 6, Chengal 1 Room, B10 Building, B. Braun Medical Industries Sdn. Bhd. ("B. Braun"), Bayan Lepas FIZ 2, 11900 Bayan Lepas, Penang on **Thursday, 29 February 2024 at 11.30 a.m.**

Motions

Member companies are invited to submit motions for discussion and motions for amendments to the Rules, if any, on or before **Wednesday, 14 February 2024.**

CEO Networking Lunch

Your Committee will host a CEO Networking Lunch at *Level 6, Refreshment Zone, B10 Building, B. Braun* at **12.15 p.m.** immediately after the 46th AGM.

You are requested to complete the Proforma online at <https://forms.gle/oe47hfapuaw528Ce7> to confirm your physical attendance to the 46th AFM and CEO Networking Lunch on or before **Wednesday, 21 February 2024.**

Yours faithfully,

THE FREE INDUSTRIAL ZONE, PENANG, COMPANIES' ASSOCIATION
KENNEDY, BURKILL & COMPANY BERHAD
Secretaries & Treasurers


LIM KEAT SEONG