

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

**FREPENCA Circular No. 4.2024 (By e-mail)**

Dear Members,

**ANNUAL GENERAL MEETING**

We are pleased to enclose herewith the 2023 Annual Report which incorporates the formal notice and agenda for the 46<sup>th</sup> Annual General Meeting of FREPENCA ("the 46<sup>th</sup> AGM") to be held physically 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.

The quorum for the General Meeting is at least 25 full members of the Association and we look forward to your support and attendance. Associate and honorary members are also invited to attend and express views during the meeting but are not eligible to vote.

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 46<sup>th</sup> AGM.

We take this opportunity to remind you to complete the Proforma online at <https://forms.gle/oe47hfapuaw528Ce7> to confirm your physical attendance to the 46<sup>th</sup> AGM and CEO Networking Lunch on or before Wednesday, 21 February 2024, if you have not done so.

Yours faithfully,

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



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