



**PERSATUAN TEKNOLOGI MALAYSIA
(TECHNOLOGICAL ASSOCIATION MALAYSIA)
SELANGOR BRANCH**

(PPM-001-10-14021951-000005)

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Reference: TAM-SEL-260119-03

19th January 2026

ATTN: All Technological Association Malaysia, Selangor Branch Members

NOTICE OF TAM SELANGOR BRANCH 79TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 79th AGM of Selangor Branch will be held at the date, time and venue below:

Date : 7th February 2026, Saturday

Time : 9.30 am – 12.30 pm

Venue : TAM HQ USJ

Persatuan Teknologi Malaysia,
47-3 Jalan USJ 9/5p, Subang Jaya, Selangor

PROGRAMME of AGM

- 9.30 am : Registration of Members (Physical)
- 9.50 am : Adjourn to meeting room
- 10.00 am : PreAGM Talk by **YC Chia - Ticket2U - Flying Higher with Technology**
- 11.00 am : AGM and Election of Committee Members
 1. Welcome Address by Ts. Eng Poh Teik – Chairman of Selangor Branch 2025/2026
 2. Call to order the 79th AGM.
 3. Confirmation of the minutes of the last 78th AGM.
 4. Receipt and adoption of the Branch Annual Report 2025/2026.
 5. Receipt and adoption of the Branch Audited Account Statements for the year ended 2025.
 6. Election of two Vice Chairman, six Committee Members and two Honorary Auditors for 2026/2027.
 7. To discuss any other matters.
 8. Adjournment.
- 12.00 pm : Networking Session
- 12.30 pm : Conclusion of AGM + Lunch

Thank you.

Yours sincerely,

Ms. Tiang Kor Lin
Honorary Secretary
TAM Selangor Branch

“The Oldest Technical Civil Society in Malaysia”

