

PERSATUAN PENGUSAHA SYARIKAT PERINDUSTRIAN KULIM (KITA)

(1457-04-2)

MINUTES OF THE 1ST ANNUAL GENERAL MEETING

Date: March 1, 2005

Time: 2.30 pm

Venue: Jasmine Room 1, KGCR

Attendance: As per list attached

Agenda:

- a. Welcome by pro-tem President, Mr. KC Yoon
- b. Brief members of KITA's constitution
- c. Update members on KITA's accomplishments and share KITA road-map with members.
- d. Special resolution:-
Proposal to increase the annual subscription fee from RM1,000 (Ringgit Malaysia One Thousand) to RM2,000 (Ringgit Malaysia Two Thousand)
- e. Election of office-bearers and auditors

Minutes:

- a) Welcome by pro-tem committee President, Mr. KC Yoon.
Mr. KC Yoon welcomed all the members to 1st KITA Annual General Meeting. He thanked all the members for giving him full support during the KITA formation period and hope that all the members will continue to support the future committee to achieve the objectives of KITA.
- b) Brief members of KITA's constitution
The Secretary briefed the meeting attendees on the important points of the Constitution.
 - The objective of KITA
 - The membership types : 1) Full members
2) Associate members
 - Annual subscription fee
 - Composition of committee members
- c) Update members on KITA's accomplishments and shared KITA road-map with members.
The Pro-tem Committee Chairman, Mr. KC Yoon shared with members on KITA's accomplishments and road-map:
 - Recap the history why KITA was formed and the vision of KITA.
 - KITA operates with its main committee and sub-committee in several areas, human resources subcommittee, security subcommittee, infrastructure subcommittee and EHS subcommittee.
 - The road map:
To liaise with the relevant parties and government department to upgrade the infrastructure, security matters and other facilities within the Park.
- d) Special Resolution:-
Proposal to increase the annual subscription fee from RM1,000 (Ringgit Malaysia One Thousand) to RM2,000 (Ringgit Malaysia Two Thousand)
Proposed: Intel
Seconded: Fuji

The resolution was passed with full support from the floor.

e) Election of office-bearers and auditors

The results of the election:

NOMINATION	PROPOSED BY	SECONDED BY
<u>President</u>		
Intel	AIC	Fuji
<u>Vice President</u>		
Silterra	Fuji	Air Products
<u>Secretary</u>		
Fuji	Intel	Air Products
<u>Treasurer</u>		
Wong Engineering	Intel	AIC
<u>Committee</u>		
Merck Showa AIC	Intel Fuji Fuji	Fuji Air Products BCM

CERTIFIED CORRECT

PRESIDENT

YOON KHAI CHEOW
Intel

SECRETARY

CHONG NEE HWA
Fuji