

Ruj. Tuan : -

Ruj. Kami : 309740 - D

Tarikh : 8 Sept 2025

TRICOR CORPORATE SERVICES SDN. BHD.

Unit 30-01, Level 30, Tower A, Vertical Business Suite
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi
59200, Kuala Lumpur
Wilayah Persekutuan
(u.p: Tham Yin Tong)

Tuan/Puan,

**KELULUSAN PENDAFTAR BAGI PINDAAN PERLEMBAGAAN DI BAWAH
SEKSYEN 45 AKTA SYARIKAT 2016
NAMA SYARIKAT: THE INSTITUTE OF INTERNAL AUDITORS
MALAYSIA**

Dengan hormatnya merujuk kepada permohonan tuan/puan.

2. Dimaklumkan bahawa permohonan The Institute Of Internal Auditors Malaysia untuk meminda Perlembagaan telah diluluskan oleh Pendaftar pada 4 September 2025.

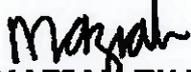
3. Sila buat serahsimpan borang seksyen 36 Akta Syarikat 2016 di kaunter tingkat 17, Menara SSM@ Sentral Kuala Lumpur atau mana-mana pejabat cawangan dalam tempoh 30 hari daripada tarikh kelulusan Pendaftar.

4. Bersama ini disertakan **Kelulusan Pindaan Perlembagaan** untuk simpanan.

Sekian, terima kasih.

"PERNIAGAAN ANDA BERMULA DI SSM"

Yang benar,



MAZIAH THARIM

Seksyen Pengurusan Tadbir Korporat
Bahagian Perkhidmatan Pendaftaran
b.p. Pendaftar Syarikat
Suruhanjaya Syarikat Malaysia

KELULUSAN PINDAAN PERLEMBAGAAN

Nama Syarikat : **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA**

No. Syarikat : **199401024059 (309740-D)**

Tarikh pindaan Perlembagaan diluluskan di Mesyuarat Agung Tahunan : **21 June 2025**

Tarikh lulus Pendaftar Syarikat : **4 SEP 2025**

1. Fasal **78** dicadang dipinda.

No	Fasal Semasa	Cadangan Fasal Pindaan	Justifikasi Pindaan
1.	<p><u>Clause 78</u></p> <p>The Board shall as soon as may be after the business of the Institute shall have commenced open or cause to be opened in the name of the Institute an account (hereinafter called "the Institute Account") with a bank carrying on business in Malaysia. The Current Account shall be operated by cheques signed on behalf of the Institute by any two (2) members of the Executive Committee. Thereafter the Board subject to the terms of the Constitution,</p>	<p><u>Clause 78</u></p> <p>The Board shall as soon as may be after the business of the Institute shall have commenced open or cause to be opened in the name of the Institute an account (hereinafter called "the Institute Account") with a bank carrying on business in Malaysia. The Current Account shall be operated based on the following payment authorisation limits:</p>	<p>The alteration to improve the efficiency of the Institute's financial operations. Currently, all payments require authorisation from any two (2) Executive Committee members, which is time-consuming and has led to delays. As a result, administrative staff have had to advance funds to cover expenses. The amendments seek to address this issue by allowing the Executive Director and Heads of Departments to authorise payments within specified limits.</p>





may but shall be under no obligation to invest the moneys or any part thereof of the Institute in any lawful manner which the Board in their discretion may deem advisable and the Board may from time to time vary such investments in such manner as the Board may deem advisable.

- (a) For transactions below RM5,000, all payments shall be authorised by the Executive Director, and any Head of Department holding the position of Senior Manager or above;**
- (b) For transactions between RM5,000 and RM15,000 (inclusive), all payments shall be authorised by the Executive Director and the Head of Finance; and**
- (c) For transactions above RM15,000, all payments shall be authorised by any two (2) members of the Executive Committee.**

Thereafter the Board subject to the terms of the Constitution, may but shall be under no obligation to invest the moneys or any part thereof of the Institute in any lawful manner which the Board in their discretion may deem advisable and the Board may from time to time vary such investments in such manner as the Board may deem advisable.

Impak sebelum dan selepas pindaan:

Sebelum pindaan:

All payments require authorisation from any two (2) Executive Committee members, which is time-consuming and has led to delays. As a result, administrative staff have had to advance funds to cover expenses.

Selepas pindaan:

The Executive Director and Heads of Departments are able to authorise payments within specified limits.

