



The Institute of
Internal Auditors

Malaysia

(309740D)

THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA

[Registration No. 199401024059 (309740-D)]

Company Limited By Guarantee

Incorporated in Malaysia

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-First (31st) Annual General Meeting (“AGM”) of The Institute of Internal Auditors Malaysia will be held at Pullman 1, Pullman Kuala Lumpur City Centre Hotel & Residences Jalan Conlay, 50450 Kuala Lumpur on Saturday, 13 June 2026 at 10.00 a.m. and virtually via electronic means through Vistra Share Registry and IPO (MY) portal (“the Vistra SRMY Portal”) at <https://srmy.vistra.com> to transact the following businesses:-

ORDINARY BUSINESS:-

1. To receive the Audited Financial Statements for the financial year ended 31 December 2025 of the Institute together with the Governors’ and Auditors’ Report thereon.
2. To elect members to the Board of Governors:-
 - a. The Governors who retire and are eligible for re-election pursuant to Clause 34 of the Institute’s Constitution:-
 - Affeiz Bin Abdul Razak;
 - Ainon Binti Mahat;
 - Kho Chai Huat; and
 - Suhailah binti Mohamed Abdulla.

Affeiz Bin Abdul Razak, Ainon Binti Mahat, Kho Chai Huat and Suhailah binti Mohamed Abdulla have offered themselves for re-election.
 - b. Elect new members to the Board of Governors for the year 2026/2027 subject to the approval of the Registrar of Companies.
3. To re-appoint Messrs UHY Malaysia PLT as Auditors of the Institute and to authorise the Board of Governors to fix their remuneration.
4. To transact any other business for which due notice has been given in accordance with the Companies Act 2016 and the Institute’s Constitution.

By Order of the Board

THAM YIN TONG (MAICSA 7049718)

(SSM PC NO. 202008001314)

FONG SEAH LIH (MAICSA 7062297)

(SSM PC NO. 202008000973)

Company Secretaries

Kuala Lumpur

22 May 2026

NOTES:-

1. The 31st Annual General Meeting (“AGM”) will be held in a hybrid format in accordance with the Clause 3(b) of the Company’s Constitution. This format allows Fellow Members and Professional Members of the Institute, Associate Members, Audit Committee Members, Honorary Members, Student Members and Nominees of Corporate Members to attend either in person or virtually.

For further details, please refer to the [Administrative Guide](#) for complete instructions on how to attend the 31st AGM.

2. Only Fellow Members and Professional Members of the Institute are entitled to vote at the Annual General Meeting. Associate Members, Audit Committee Members, Honorary Members, Student Members and Nominees of Corporate Members may attend the meeting but shall not have voting rights.
3. Any member/members wishing to bring before the Annual General Meeting of the Institute any business other than the ordinary shall give notice in writing thereof in accordance with Section 323 of the Companies Act 2016.
4. For physical attendance, please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:
 - i. Identity card (NRIC) (Malaysian), or
 - ii. Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
 - iii. Passport (Foreigner).

For virtual attendance, please refer to the [Administrative Guide](#) for complete instructions on how to attend the 31st AGM.

Explanatory Notes on Ordinary Business

1. Audited Financial Statements for the financial year ended 31 December 2025

The Audited Financial Statements in Agenda 1 is meant for discussion only as the approval of the members is not required pursuant to the provisions of Sections 248(2) and 340(1) of the Companies Act 2016. Hence, this Agenda is not put forward for voting by members.