

Akademi Farmasi Malaysia

Malaysian Academy of Pharmacy

Tel: 012-6968405 Email: 1map.finance@mail.com Website: www.acadpharm.org.my



DATE: 24th October 2025

TO : MEMBERS OF THE MALAYSIAN ACADEMY OF PHARMACY

NOTICE OF ANNUAL GENERAL MEETING YEAR 2024

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting 2023 of the Malaysian Academy of Pharmacy will be held as follows:

Date : 22nd November 2025 (Saturday)
Time : 10:00 am
Venue : Online via Zoom Platform (Zoom link will be provided later)

All Malaysian Academy of Pharmacy Members are invited to attend.

AGENDA

1. To receive the minutes for the last AGM
2. To receive the Council's Report
3. To receive the Statement of Accounts duly audited.
4. To elect 5 Council Members*
5. To elect the Principal from amongst those elected to the Council
6. To appoint two auditors for the year
7. To discuss any other matters that is received by the Council 21 days before the AGM, namely by 01st November 2025

*According to the Constitution, at each Annual General Meeting, five members of the Council shall retire.

Thank you.

Yours sincerely,

Leow Yeow Ming
Registrar
Malaysian Academy of Pharmacy

Reminder: For those who have not renewed your 2025 membership, we appreciate it if you can renew your membership before the AGM. Attached please find the MAP Membership Renewal Form for your further action.

* Please RSVP by 15th November 2025 by email to 1map.finance@gmail.com
(please insert email subject with MAPAGM24-Your Name" and your message need only be your a) full name
b) pharmacist registration no; c) place of work; d) mobile no and e) email address