





## AGENDA

1. Recitation of Holy Qur'an
2. Presentation of the Agenda by the Board Chairman
3. Chairman commences the meeting
4. MD's Speech + Performance Report – video - MD
5. Directors' Report of year 2019 – video - Chairman
6. Voting to endorse Directors' Report by the shareholder
7. Audit Report 2019 (Financial Statement) – Video - CFO
8. Voting to endorse Audit Report 2019 by the shareholder
9. Chairman declares the External Auditor of 2020 and the price appointed by

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10. Voting to endorse Directors' Report by the shareholder
11. Chairman's Speech