



January 19, 2026

To: Members of MALAYSIA HORIZONTAL DIRECTIONAL DRILLING ASSOCIATION (MYHDD)

1st Annual General Meeting MYHDD

The 1st Annual General Meeting of the Malaysia Horizontal Directional Drilling Association (MYHDD) will be held on **Thursday, January 29, 2026 at 2.30pm at MYHDD Office, No. 69A, Jalan Teratai 7, Taman Johor Jaya, 81100 Johor Bahru.**

For this purpose, the following documents are attached for your action:-

- i. Statutory notice concerning the 1st Annual General Meeting.
- ii. Reply Slip (*please return the reply slip to MYHDD by **Jan 23, 2026***).

Should you need further information, please feel free to contact Puan. Norsuria Binti Jamaludin at **H/P No.: +60 13-782 3520** or **e-mail: suria@myhdd.com.my**.

Norsuria Binti Jamaludin
Secretary-General

SU/SIM/DTKH



NOTICE OF 1st ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **1st Annual General Meeting** of the Malaysia Horizontal Directional Drilling Association (MYHDD) will be held on **Thursday, January 29, 2026 at 2.30pm** at MYHDD Office, No. 69A, Jalan Teratai 7, Taman Johor Jaya, 81100 Johor Bahru.

AGENDA

1. Chairman's Address.
2. To receive and adopt the Report of the Malaysia Horizontal Directional Drilling Association (MYHDD) Committee and Statement of Accounts for the year December 31, 2025.
3. To transact any other business of which notice has been given.

By order of the Committee

Norsuria Binti Jamaludin
Secretary-General

January 19, 2026



REPLY SLIP

The Secretary-General
MYHDD Office,
No. 69A, Jalan Teratai 7,
Taman Johor Jaya,
81100 Johor Bahru,
Johor

Dear Madam,

1st Annual General Meeting - MYHDD

I,

_____ (Name of Representative)

representing

_____ (Name of Company)

will be ****able / *unable*** to attend the **1st Annual General Meeting** of the MYHDD at **2.30 pm on Thursday, January 29, 2026 at 2.30pm** at MYHDD Office, No. 69A, **Jalan Teratai 7, Taman Johor Jaya, 81100 Johor Bahru.**

** Please delete whichever is not applicable.*

Submitted by :

Name : _____ Signature : _____

Designation : _____ Date : _____

Note :

Please return the Reply Slip to MYHDD latest by **January 23, 2026**