MALAYSIAN ASSOCIATION OF HOTELS
PERSATUAN HOTEL MALAYSIA

PPM-009-14-28051975

CONSTITUTION

As at 15 September 2026

C5-3, Wisma MAH • Jalan Ampang Utama 1/1 • One Ampang Avenue
68000 Ampang, Selangor, Malaysia
Tel: 03 – 4251 8477 | E-Mail: admin@hotels.org.my | Website: www.hotels.org.my

CONTENT

ITEM		PAGE
1.	NAME	1
2.	REGISTERED OFFICE AND PLACE OF BUSINESS	1
3.	AIMS AND OBJECTIVES	1
4.	MEMBERSHIP	3
	a. Ordinary Membership	
	b. Associate Membership	
	c. Probationary Ordinary Membership	
	d. New Member's Entry	
5.	RESIGNATION AND TERMINATION	5
	a. Resignation	
	b. Suspension	
	c. Termination	
	d. Expulsion	
6.	SUBSCRIPTION	6
	a. Entrance Fee	
	b. Membership Subscription	
7.	DELEGATES MEETING	7
	7.1 Annual General Meeting	
	7.2 Extraordinary General Meeting	
	7.3 Voting	
	7.4 Proxy	
	7.5 Notices	
	7.6 Quorum	
	7.7 If No Quorum	
8.	CENTRAL COMMITTEE	9
	8.1 Composition of the MAH Board	
	8.2 Composition of Management Committee	
	8.3 Casual Vacancies	
	8.4 MAH Board Meeting	
	8.5 Committee	
	8.6 Method of Election of MAH Board Members	
9.	DUTIES OF THE PRINCIPAL OFFICE BEARERS	13
10.	FINANCIAL PROVISIONS	14
11.	AUDIT	15
12.	TRUSTEE	15
13.	DISSOLUTION	15

CONTENT

ITEM	PAGE
14. STATE CHAPTERS	16
a. Formation of State Chapters	
b. Dissolution of State Chapters	
15. GENERAL MEETING OF STATE CHAPTER	18
a. State Chapter Annual General Meeting	
b. State Chapter Extraordinary General Meeting	
16. STATE CHAPTER COMMITTEE	19
17. PURPOSES AND OBJECTS OF THE STATE CHAPTERS	21
18. CHAPTER FINANCE	21
19. GENERAL PROVISION AS TO THE STATE CHAPTER	22
20. AMENDMENTS OF RULES	22
21. INTERPRETATION OF RULES	23
22. PROHIBITIONS	23
23. EMBLEM	23
24. PATRONS	24
25. AFFILIATION	24

******

CONSTITUTION OF
PERSATUAN HOTEL MALAYSIA
(MALAYSIAN ASSOCIATION OF HOTELS)

1. NAME

The Association shall be known as Persatuan Hotel Malaysia (Malaysian Association of Hotels). "MAH" in short and is hereinafter referred as "the Association" in these Rules.

2. REGISTERED OFFICE AND PLACE OF BUSINESS

The Registered Office and Place of Business of the Association shall be situated at No. C5-3 Wisma MAH, Jalan Ampang Utama 1/1, One Ampang Avenue, 68000 Ampang, Selangor, or at such other places as may be decided by the MAH Board from time to time by a resolution at a MAH Board Meeting.

3. AIMS AN OBJECTIVES

(i) DEFINITIONS

(a) Hotels shall mean all types of lodging places operating with a business license of providing accommodation under the Tourism Industry Act 1992 (Act 482) & Regulations. Such premises are henceforth referred to, in the MAH Constitution, as hotels.

(b) Members who are in benefit are those who have complied with Rules 5b, 5c, 5d and 6.

(c) Principal office bearers of the Association are President, Vice Presidents, Honorary Secretary General and Honorary Treasurer General.

(ii) OBJECTS

The Objects of the Association shall be:

(a) To unite hotels in Malaysia into one representative body.

(b) To promote and foster co-operation between hotels and all similar businesses of the Association.

(c) To protect and advance the interests of all Ordinary members and Associate members and secure mutual advantages.

(d) To encourage its members to provide quality service, to keep abreast of the changing needs of the traveling public and to promote good relationships between the industry and the public.

(e) To promote international, regional and domestic tourism.

(f) To acquire, preserve and disseminate information and to provide educational programmes of value to the membership and to the industry.

(g) To encourage high business ethics, standards and practices among its members.

(h) To stimulate fellowship and friendship among its members.

(i) To plan and organise projects that will enhance productivity in the hotel industry.

(j) To undertake human resources development programme.

(k) To set up establishments for training purposes.

(l) To make representation on matters of interest affecting the hotel industry to the local authorities, the State Government and the Federal Government and/or other related international organizations.

(m) To co-operate with any organisation, company, person or persons, if in the opinion of the Association, such co-operation is calculated to assist or facilitate the fulfillment of the objectives of the Association and to join, co-operate or affiliate with any organisation, company, person or persons to secure such co-operation or fulfill the objects of the Association.

(n) To execute any trusts which may seem to the Association conducive to any of its objectives and to collect, receive and hold funds and other property, voluntary contributions, subscriptions, gifts and legacies for the objects of the Association or any of them as the donors may direct.

(o) To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges necessary or convenient for the purposes of the Association and to construct, alter and maintain any buildings required for the purposes of the Association.

(p) To collect, receive subscriptions and contributions and to borrow, or raise any money that may be required for the purpose of the Association on such terms and on such security as may be deemed advisable.

(q) To sell, improve, manage, develop, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property of the Association.

(r) To invest the monies of the Association not immediately required for the purpose of the Association or upon such investments, securities or property as may be thought fit.

(s) To do anything proper, suitable and necessary for achieving these objectives and any others which are proper and lawful objectives of a national trade Association, all of which shall be consistent with the public interest as well as in the interest of the hotel industry

4. MEMBERSHIP

a. ORDINARY MEMBERSHIP

(i) Hotels who are holders of Hotel Licenses under relevant laws shall be eligible for ordinary membership of the Association and shall for such purpose complete any prescribed application form. Such member shall have voting rights at any meeting of the Association.

(ii) A hotel which is a member of the Association shall automatically be a member of the State Chapter in the State or Federal Territory where the hotel is registered with respective local council, however subject to clause 14(a) and shall have only one vote at all meetings in addition to any other that it may have as an Ordinary Member under Rule 4a (i) or 4a (ii).

(iii) The State Chapter Chairmen will sit on the MAH Board. The State Chapter Committee through a majority vote shall have the right to withdraw their representative and replace with a new nominee at any time through the same process stated above.

(iv) The State Chapter Committee at its first meeting will appoint an alternate representative to the MAH Board. The said committee will have the right through a majority vote to withdraw the alternate delegate and replace with a new nominee.

(v) An Ordinary Member shall be officially represented by the Proprietor, Director, Owner's Representative or a full time employed Senior Executive of the organisation.

(vi) Approval of application of Ordinary Members shall be made by the MAH Board. Notices of approval shall be given to each applicant who (subject to payment within fourteen (14) days of appropriate fees and annual subscription) shall thereupon become a member. Each Ordinary member shall be supplied with a copy of the Rules and any Standing Orders of the Association.

b. ASSOCIATE MEMBERSHIP

(i) Every applicant for membership whether it is a corporation, tourism related association or educational institution, directly or indirectly associated with the Hotel trade, may write to the Honorary Secretary General to join the Association and, shall, for such purpose complete any prescribed application form.

(ii) Approval of application of Associate Members shall be by the MAH Board. Notice of approval shall be given to each applicant who (subject to payment within fourteen (14) days of the appropriate fee and annual subscription) shall thereupon become an Associate Member, subject to the conditions as hereinafter expressly provided. Each Associate Member shall be supplied with a copy of the rules and any Standing Orders of the Association.

(iii) Associate Members shall not hold office and have no voting rights at any Meeting of the Association. They shall enjoy all privileges and benefits as other Ordinary Members except where disclosure of any information is deemed privilege only to Ordinary Members.

(iv) Associate Members shall automatically be a member of the State Chapter in the State or Federal Territory where the office premise is officially located and registered. Notwithstanding the above, any company or organisation not registered in Malaysia shall be attached to and administered under MAH National and shall not fall under any State Chapter.

(v) Associate members in benefit are eligible to participate in activities organised by other Chapters, subject to Chapter's discretion.

c. PROBATIONARY ORDINARY MEMBERSHIP

(i) Representatives of hotels whose premises are in the course of construction and pending the obtaining of a Hotel License may also apply as an ordinary member. Such member shall NOT have voting rights at any meeting of the Association until the said hotel commences operations. For this purpose, commence operations shall mean the date on which the hotel starts receiving room guests.

(ii) The entrance and subscription fees shall be as per Ordinary members under rule 6 and shall be based on the total number of rooms as approved / allowed by the authorities.

(iii) A hotel which is a member of the Association shall automatically be a member of the State Chapter in the State or Federal Territory where the hotel is located.

(iv) Probationary Ordinary Members shall not hold office and have no voting rights at any Meeting of the Association. They shall enjoy all privileges and benefits as other Ordinary Members.

d. NEW MEMBER'S ENTRY

(i) Application for new membership, whether they be for Ordinary Member or Associate Member of the Association shall be duly sponsored by a Proposer and Seconder before such applications will be considered by the MAH Board. The MAH Board shall have the absolute discretion to accept or reject any application for membership of the Association without assigning any reason whatsoever.

(ii) A new application is considered when a current member undergoes changes to ownership, management company AND hotel name.

e. Any member of the Association whose name has been struck off by the Registrar of Societies or who has been wound up or liquidated under the relevant laws will automatically cease to be a member of the Association.

f. Except as provided otherwise, the Rules and Obligations apply both to all Ordinary Members and Associate Members.

5. RESIGNATION AND TERMINATION

a. RESIGNATION

A member may resign its membership on one month's notice in writing to the Honorary Secretary General. Resignation shall not release a member from its obligations as to the Association until all its dues are paid.

b. SUSPENSION

(i) All members shall pay the dues or assessments before 31st March of each year. A 5% penalty charge shall be imposed on any outstanding dues or assessments for payments made after 31st March. Any member who fails to pay the dues or assessments by the 30th June may be suspended from membership of the Association as may be decided by the MAH Board.

(ii) The suspended member will be officially advised in writing of its suspension.

(iii) Suspension will be effective for three (3) months from the date of the letter and the suspended member will not receive any benefits of an ordinary member until all dues are paid.

c. TERMINATION

(i) If a suspended member fails to pay by the end of its suspension period as per Rule 5b (iii), its membership may be terminated by a decision of the MAH Board

(ii) The official letter of termination will be sent by registered post and termination will be effective within fifteen (15) days with effect from the date of termination letter.

(iii) The member if it wishes can make an appeal to the MAH Board within this fifteen (15) day period.

(iv) If a terminated member wishes to rejoin the Association, they must first settle all outstanding dues and make a new application.

d. EXPULSION

(i) The MAH Board shall have the power to expel from the Association any Ordinary Member or Associate Member who in their opinion has been guilty of conduct detrimental to the interests of members of the Association or calculated to bring the trade into disrepute or has wilfully or persistently refused or neglected to comply with the Rules of the Association or to abide by any resolution passed at a general meeting of the Association duly convened, provided that no Ordinary or Associate member shall be expelled unless:

(a) he first be given an opportunity of appearing before the MAH Board and representing why he should not be expelled

(b) not less than two-thirds of the members of the Committee shall be in favor of his expulsion after hearing such representations.

(ii) An ordinary or associate member so expelled shall have the right to appeal against such expulsions to the MAH Board whose decisions shall be final. An Ordinary or Associate member so expelled shall return to the Honorary Secretary General any property of the Association.

6. SUBSCRIPTION

a. ENTRANCE FEE

(i) Ordinary Member

Each ordinary member joining the Association under Rule 4a (i) and 4c(i) shall on approval of the application for membership pay an entrance fee equivalent to the rate of RM10.00 per room.

(ii) Associate Member

Each Malaysian associate member joining the Association shall, on approval of the application for membership, pay an entrance fee in accordance with the following scale:

Annual Turnover	Entrance Fee
RM500,000.00 and below	RM2,000.00
RM500,001.00 to RM1,000,000.00	RM5,000.00
RM1,000,001.00 to RM10,000,000.00	RM8,000.00
RM10,000,001.00 and above	RM10,000.00

For non-registered Malaysian organisations applying as associate members, the entrance fee shall be RM10,000.00.

b. MEMBERSHIP SUBSCRIPTION

(i) Each Malaysian member shall pay to the Association the annual subscription applicable to them in accordance with the following scale:

Ordinary Member		
Up to 50 rooms	:	RM 500.00 per year
51 rooms and above	:	RM 10.00 per room per year
500 rooms and above	:	RM 5,000.00 per hotel per year
Associate Member	:	RM 1,500.00 per year

For non-registered Malaysian organisations registered as associate members, the annual subscription fee shall be RM3,000.00 per year.

(ii) For new members, upon joining the Association, the subscription shall be paid in advance prorated on quarterly basis. Thereafter the subscription is payable yearly in advance on 1st January of every calendar year. The MAH Board reserves the right to vary the mode of collection of the subscription.

(iii) The Annual General Meeting or the Extra-Ordinary General Meeting shall have the powers to amend the subscription and entrance fee requirements as deemed necessary.

(iv) In addition to the membership fee, the MAH Board may levy special assessments on members if special events or extraordinary expenditures arise.

(v) In relation to 6b (i) above, all members are to pay the subscription in full based on the declared number of rooms during the time of application for membership as listed in their current hotel brochure and star-rating records kept by the Ministry of Tourism, Malaysia, irrespective of the occupancy or reduced number of rooms due to renovation works if the closure is for less than one full year.

(vi) Any request for a reduction in subscription due to permanent change of use of hotel rooms resulting in reduced room inventory, prior notice must be given to the MAH Board for its consideration and the final decision shall be at the MAH Board's absolute discretion based on the official records of the last star rating inspection, current hotel brochure, valid operating license and the latest inventory list of the hotel.

(vii) All changes in room inventory of the hotel property must be declared to MAH and appropriate fees paid accordingly with effect from the date of operation.

(viii) An administrative fee will be charged for change of name, management company or ownership of a member, requiring the association's records to be updated and a new membership certificate to be issued.

3 / 4 / 5 star and above	:	RM 200.00 per change
1 & 2 star	:	RM 100.00 per change
Orchid	:	RM 50.00 per change

(ix) An official letter together with a Board of Directors resolution certified by the company secretary and one or two directors, and a certified true copy of the extracted minutes are required as supporting documents of the change.

7. DELEGATES MEETING

7.1 ANNUAL GENERAL MEETING

a. The Annual General Meeting shall be held not later than 31st May each year. Notice of the Annual General Meeting shall be sent by the Honorary Secretary General to each member at least thirty (30) clear days prior to any such meeting.

b. The agenda and the audited Statements of Accounts for the previous year shall be sent by the Honorary Secretary General to each member at least fourteen (14) days prior to any such meeting but non-receipt of such notice and agenda by any member shall not nullify the meeting.

c. The business to be transacted at each Annual General Meeting shall be:

(i) To receive and consider the Report of the MAH Board and the Audited Statements of Accounts for the previous year.

(ii) To elect members of the MAH Board under Rule No. 8.1c and 8.6b.

(iii) To appoint a firm of Auditors for the ensuing year.

(iv) To decide on any resolution duly submitted in writing to the Honorary Secretary General at least seven days before the meeting.

(v) To appoint two (2) Internal Auditors.

(vi) To appoint a maximum of ten (10) trustees and minimum of four for a six-year term. If any vacancy arises then the Annual General Meeting may appoint replacements.

7.2 EXTRAORDINARY GENERAL MEETING

Extraordinary General Meeting may be convened at the discretion of the MAH Board or at the request of one quarter of the total Ordinary Members in benefit and the objective of such meeting is to be specified in the notice calling the meeting. Within two weeks from the date of such requisition the Honorary Secretary General shall give the requisite notice to members and in any event the date of such meeting shall not exceed 28 days after the date of the requisition.

7.3 VOTING

a. Subject to Rule 4a, at all General Meetings each member shall be represented by one person and representatives of all ordinary members shall have one (1) vote each.

b. Voting at all General Meetings and Extraordinary General Meetings will be by secret ballot.

c. Voting at all ordinary meetings of the Association shall be by a show of hands of those present but prior to any vote taken, any two representatives of Ordinary members present may demand a ballot and thereupon the vote shall be taken in ballot and conducted in such manner as the Chairman shall decide and the Chairman shall also have the right to exercise a casting vote in addition to his own vote.

7.4 PROXY

a. At all General Meetings of the Association, members who are eligible to vote may vote personally or by proxy who is a member of the Association of good standing. Each member shall be entitled to a maximum of six (6) proxy votes only on behalf of members unable to be present at any meeting except for Sabah, Sarawak and Labuan who are entitled to a maximum of twelve (12) proxy votes. Proxy votes must be held by members in benefit only.

b. An instrument appointing a proxy shall be in writing under the hand of the appointer and shall be lodged with the Honorary Secretary General at the Secretariat not less than 72 hours before the time appointed for holding the meeting concerned. Otherwise the person so named shall not be entitled to vote in respect thereof.

c. At all General Meetings of the State Chapters, there must be present, a minimum of seven (7) members who are in benefit.

7.5 NOTICES

Seven (7) days' notice shall be given of an MAH Board meeting or a Management Committee meeting. Thirty (30) days' notice shall be given of an Annual General Meeting and fourteen (14) days' notice of an Extraordinary General Meeting.

In the case of an Emergency Committee Meeting, the President in his absolute discretion may authorise the Honorary Secretary General to give not less than three (3) days' notice of such meeting.

7.6 QUORUM

At all Annual and Extraordinary General Meetings at least one quarter of total ordinary members of the Association, shall be represented to constitute a quorum. The quorum for Committee and Management Committee meetings shall be one half of the total membership of the MAH Board and Management Committee respectively. Quorum includes attendance by web, tele-conference or any form of technology, subject to approval from the MAH Board, as and when deemed necessary.

7.7 IF NO QUORUM

a. If half an hour after the time appointed for a general meeting a quorum is not present, the meeting shall be postponed to such day and at such time and place as the MAH Board may decide. If a quorum is not present half an hour after the time appointed for the postponed meeting, the members present shall have the power to proceed with the business but they shall not have power to alter the Rules of the Association or to make decisions affecting the whole membership.

b. If no quorum is present after half an hour from the time appointed for a postponed extraordinary general meeting requisitioned by members the meeting shall be cancelled, and no extraordinary general meeting shall be requisitioned for the same purpose until after the lapse of at least six months from the date thereof.

8. CENTRAL COMMITTEE

8.1 COMPOSITION OF THE MAH BOARD

a. The governing body of the Association shall be the MAH Board who shall manage the funds and properties of the Association and shall comprise as follows:

(i) Six (6) Ordinary Members who shall be elected at the Annual General Meeting.

(ii) The State Chapter Chairman shall sit on the MAH Board as the official representative of his/her Chapter. The alternate representative will represent the Chairman in his

absence. The representative shall not be the same person nominated under Rule 8.1a (i) above.

(iii) The MAH Board newly constituted under Rule 8.1a (i) and (ii) above shall incorporate other Ordinary Members to sit as a full-fledged member of the MAH Board.

(iv) The total MAH Board members as per Rule 8.1a (i), (ii) and (iii) above shall not exceed 25 members.

(v) The Immediate Past President may be invited by the MAH Board to act as the Advisor with all privileges except that he/she shall not be entitled to vote at Board meetings. He may be invited by the MAH Board to attend Board meetings.

b. Under Rule 8.1a (i) and (ii), the newly constituted MAH Board at its first meeting shall elect from its members the following:

(i) A President, three (3) Vice-Presidents, an Honorary Secretary General, an Honorary Treasurer General and three (3) other members, who shall constitute the MAH Management Committee. The President shall hold office for a period not exceeding two (2) consecutive terms; after which he will take on an advisory role to the Board.

(ii) Appoint additional Ordinary Members under Rule 8.1a (iii) but must not exceed the total number of 25 Board Members. This shall include Ordinary Members from the States and/or Federal Territories of Malaysia, who are not an Office Bearer in any Chapter.

(iii) Appoint a Deputy Honorary Secretary General whenever the Board deemed necessary within the Board members.

(iv) The appointment under Rule 8.1b (ii) above may be deferred to the following MAH Board meetings.

(v) This post under Rule 8.1b (ii) for the State and Federal Territory, which does not have a Chapter, shall automatically be deemed vacant once the Chapter is officially registered.

c. Members of the MAH Board shall hold office for three (3) years or until the next Annual General Meeting. The MAH Board shall hold meetings at least four times a year.

d. Each member of the MAH Board serving on the MAH Board shall be indemnified by the Association against reasonable expenses actually incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of his being, or having been a member of the MAH Board, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be held liable for negligence or misconduct in the performance or his duties as a member of the MAH Board.

e. A nominee of an Ordinary Member elected to hold an office in the MAH Board who ceases to be a servant of the Ordinary Member and who subsequently joins another Ordinary Member, he/she would be deemed to remain a Board Member.

f. In the event that the Ordinary Member is already represented by a Board Member, the nominee who newly joins the same Ordinary Member shall cease to be a Board Member.

g. The MAH Board shall have power to co-opt additional Board Members from Ordinary Members subject to Rule 8.1b (ii).

h. A resolution in writing signed by all the Members of the MAH Board present in Malaysia shall be as valid and effectual as if it had been passed at a Meeting of the MAH Board duly called and constituted.

8.2 COMPOSITION OF MANAGEMENT COMMITTEE

a. The new MAH Board shall at its first meeting appoint a Management Committee that shall comprise the President, Vice-Presidents, the Honorary Secretary General, the Honorary Treasurer General and three (3) Management Committee Members.

b. The Management Committee shall meet as frequently as may be deemed necessary and at least twice during their term of office. The Management Committee shall implement policies decided by the MAH Board and take decisions relating to the Secretariat and its functions. The Secretariat shall report to the Management Committee.

c. A resolution in writing signed by all the Members of the Management Committee present in Malaysia shall be as valid and effectual as if it had been passed at a meeting of the Management Committee duly called and constituted.

8.3 CASUAL VACANCIES

The MAH Board shall appoint an official representative of an Ordinary Member of the Association to fill any casual vacancy from amongst the officers of the Association in the MAH Board and such person shall retire, if not removed earlier, at the current term of office of the existing MAH Board.

8.4 MAH BOARD MEETING

The President may direct the Honorary Secretary General to call for a MAH Board meeting of the Association whenever it is deemed advisable. The MAH Board shall hold meetings at least four times a year.

8.5 COMMITTEE

The President in consensus with the MAH Board, shall appoint Chairmen of Committees relating to areas of Research & Development, Sales & Marketing, Human Resources Development, Finance, Public Relations and any other relevant areas as approved by the MAH Board.

The role of the Committees shall be purely advisory. They shall meet at least four times a year and consider matters relating to the portion of the Association's activities assigned to them respectively.

The Honorary Secretary General may, and the Officer of the Secretariat so appointed, shall sit as "ex-officios" on all the Committees organizing MAH activities and projects.

The composition of each Committee can range from 5-10 members depending upon the requirements of the Chairman. Invitations to serve on the Committee shall be to members and each member will have two representatives, one of whom must be the official nominee to the Association.

The Committees shall seek:

General

(a) To maintain an up-to-date knowledge of the Association's objectives, plans and programmes;

(b) To take opportunities to improve the communication of the Association's goals, plans and achievements to the Association's members and to other organizations related to tourism;

(c) To assist the Association in establishing new contacts that can contribute towards the achievements of the Association's objectives.

Specific

(a) To evaluate the Association's policies in the area of the Committee's scope of activities;

(b) To offer professional advice in the area of their expertise;

(c) To generate new ideas as to the Association's activities;

(d) To offer assistance and advice to the Association's staff during the implementation of the Association's programmes;

(e) To implement specific programmes once they have been approved by the Association.

8.6 METHOD OF ELECTION OF MAH BOARD MEMBERS

a. Election of the MAH Board Members shall be by way of nomination of Ordinary Members and shall be made as follows:

i) All nominations shall be made through nomination forms and shall reach the MAH Secretariat fifteen (15) days prior to the Annual General Meeting of the Association. Proof of posting shall be required in case of a dispute.

ii) Separate nomination forms shall be prepared for the nominations under Rule 8.1a (i) and (ii).

iii) No single person shall be nominated for both positions above.

b. The election of the members of the MAH Board shall be conducted at every three (3) years of Annual General Meeting and it shall be by secret ballots.

9. DUTIES OF THE PRINCIPAL OFFICE BEARERS

a. President

(i) To execute all decisions of the Association made at the General Meeting or meetings of the MAH Board.

(ii) To represent the Association whenever so required and if he is unable to do so to appoint any member of the MAH Board to act on his behalf.

(iii) To be Chairman of all Conference or Meetings.

(iv) To direct activities connected with the affairs of the Association in consultation with the MAH Board.

(v) To sign all documents of the Association.

(vi) To convene conferences and meetings as may be necessary to promote the affairs of the Association.

b. Vice-Presidents

(i) To assist the President in all his duties.

(ii) To act on behalf of the President in his absence.

(iii) To oversee any projects or committees that will be assigned by the President from time to time.

c. Honorary Secretary General

(i) To act in accordance with the directions of the President and implement the decisions made at all general meetings and meetings of the MAH Board.

(ii) To be responsible for conducting all correspondence and keeping all books, documents and papers except the accounts and financial records. He shall attend all meetings and record the proceedings.

d. Deputy Honorary Secretary General

(i) To assist the Honorary Secretary General in all his duties.

(ii) To act on behalf of the Honorary Secretary General in his absence.

e. Honorary Treasurer General

(i) To be responsible for the finances of the Association, keep accounts of all its financial transactions and shall be responsible for their correctness.

f. Chief Executive

(i) The MAH Board shall appoint an Officer for such period at such remuneration and on such conditions as may be determined by the MAH Board.

(ii) The Officer shall be the Chief Executive of the Association reporting to the Management Committee and shall perform the duties incidental to the Office. He shall be responsible for the general management and affairs of the Association, and shall have power to employ and discharge employees and agents of the Association subject to the prescribed policies by the Management Committee.

(iii) He shall submit recommendations regarding current and future budget requirements and budget allocations for the approval of the Management Committee and shall have power to make and sign contracts in the name of and on behalf of the Association provided such contracts have been approved by the Management Committee or MAH Board.

(iv) He shall also prepare a policy statement for every newly elected Management Committee and shall have power to implement such policy once it has received the approval of the Management Committee.

(v) He shall be responsible for conducting all correspondence, keeping all books, documents, papers and the accounts and financial records of the Association.

(vi) He shall be ex-officio, a member without vote of the MAH Board and of all Committees, and shall attend all meetings of such bodies.

g. Regulations

The MAH Board shall have power to make regulations to enable the Association to be run smoothly and efficiently and to amend such regulations from time to time.

10. FINANCIAL PROVISIONS

(i) The financial year of the Association shall commence on the 1st January and end on 31st December in each year.

(ii) Subject to the following provisions in this rules, the funds of the Association may be expended for the purpose necessary for the carrying out of its objects, including the expenses of its office-bearers and paid staff, and the audit of its accounts, but they shall on no account be used to pay the fine of any member who may be convicted in a court of law.

(iii) The Treasurer may hold a petty cash advance not exceeding RM1,000 at any one time. All money in excess of this sum, subscriptions and other monies received by the Association shall be deposited in the Association's bank account approved by the Committee.

(iv) All cheques or withdrawal notices on the Association's account shall be signed by any three (3) of the Principal Office Bearers (President, any of the Vice Presidents, Honorary Secretary General or Honorary Treasurer General). The authority for expenditure from the funds of the Association shall be vested in the MAH Board.

(v) A maximum expenditure per payment made from the Association's account shall be subjected and as determined in the Limits of Authority (LOA) and Terms of Reference (TOR) issued by the National Board.

(vi) After the end of each financial year, a statement of receipts and payments and a balance sheet for the year shall be prepared by the Honorary Treasurer General and audited by the Auditors appointed under the rule 7.1(c)(iii) and (v). The audited accounts shall be submitted for the approval of the next annual general meeting, and copies shall be made available at the registered place of business of the Association for the perusal of members.

11. AUDIT

The accounts of the Association shall be balanced and as soon thereafter as practical the same shall be audited by a firm of Public Accountants and a copy of such accounts shall be sent to each member of the Association fourteen (14) days before the Annual General Meeting.

12. TRUSTEE

a. Any and all properties belonging to the Association shall be invested in the names of not more than ten (10) nor less than four (4) trustees who shall be appointed by the General Meeting and vacancy among such trustee shall be filled by the General Meeting.

b. The term of appointment of a trustee is six years and the General Meeting may so reappoint provided that the trustee has not attained the age of 65.

c. The trustee may be removed from office by a resolution passed at the General Meeting by a vote of not less than two-thirds majority of those present and voting at the meeting.

d. The trustees shall in all respect act as required by the General Meeting.

13. DISSOLUTION

(a) The MAH Board or one half of the total ordinary members may at any time resolve that the Association shall be wound up and dissolved.

(b) The Association shall be wound up and dissolved if a resolution to this effect is carried by a majority vote representing not less than three-fifths majority of ordinary members at an Extraordinary General Meeting. Upon such resolution, the MAH Board shall call a further meeting not earlier than seven days and not later than 28 days to confirm such resolution and upon such confirmation, notice thereof shall within fourteen days of the confirmation of the resolution be sent to the Registrar of Societies.

(c) Upon such dissolution the property of the Association shall be sold and converted into cash and all surplus funds remaining after satisfying all the liabilities of the Association and the costs of winding up shall be distributed among the ordinary and associate members as at the date of the passing of the winding up resolution pro rata.

14. STATE CHAPTERS

The Association shall have the authority to establish Chapters in each State and/ or Federal Territory of Malaysia. The Chapters are the sole representatives of the Association in their respective States and/ or Federal Territories of Malaysia. They ate to serve to the best interest of the hotel industry in the respective states or regions and shall at all times adhere to the objectives of the Association.

a. FORMATION OF STATE CHAPTERS

(i) The requirement to form a State Chapter shall be a minimum of seven (7) Ordinary Members in each State and/ or the Federal Territory of Malaysia. If a State has less than seven members, the said State will join the nearest State that has more than seven members.

(ii) The initiative to form State Chapters may be made by the Association or by request from any Ordinary Members in the State and/ or Federal Territory of Malaysia.

(iii) All applications to form State Chapters must be made through on official application to the MAH Board.

(iv) The MAH Board shall by a majority vote taken at any Board Meeting approve the formation of a Chapter in the State and/ or Federal Territory of Malaysia.

(v) There must only be one (1) Chapter recognized by the Association in each State and/ or Federal Territory of Malaysia.

b. DISSOLUTION OF STATE CHAPTERS

(i) In the event the Ordinary Members of the State or Federal Territory becomes less than its minimum of seven (7) members, the Chapter shall automatically be suspended on receipt of an official notice from the Association.

(ii) The suspended Chapter shall function only on matters related to the revival of the Chapter and shall have a period of six (6) months from the suspension notice of the Association to revive the Chapter.

(iii) If after the stipulated period under Rule 14b (ii) the Chapter is still not revived, it is deemed to have been dissolved.

(iv) The MAH Board may dissolve any State Chapter if the said Chapter refuses to abide by the rules of the Association or the directive of the MAH Board.

(v) The MAH Board may also dissolve any State Chapter if in its opinion, the said Chapter has made any decision at any of the Chapter meetings which is detrimental to the Association.

(vi) Pursuant to Rule 14b (i) and (ii) the MAH Board shall officially notify any Chapter of its decision above and the said Chapter within fourteen (14) days from the receipt of the said notification letter may appeal to the MAH Board.

(vii) The MAH Board, upon receiving the appeal from the said State Chapter or upon the expiry of the fourteen (14) days above said, shall review the case and if necessary, appoint and name a Tribunal to hear and consider the dissolution of the said Chapter.

(viii) The said Tribunal shall consist of five (5) members appointed by the MAH Board and are as follows:

(a) The President or his representative from any of the Board Members who shall chair the Tribunal;

(b) One (1) representative from any of the Ordinary members; and

(c) One (1) representative from any of the State Chapters not being dissolved.

(ix) The Tribunal shall then convene a hearing, whereby a notice to convene the said hearing must be given to the said Chapter not less than forty-eight (48) hours from the appointed hearing stating the date, time, venue and the business of the day.

(x) After hearing and considering all available facts evidence and representation from the said Chapter, if any, the Tribunal shall make a recommendation to the MAH Board on its finding whether to dissolve the said Chapter in question or otherwise.

(xi) In the event that the said Chapter fails, refuses or neglects to show cause, explain or attend the hearing before the Tribunal, the Tribunal may still make recommendation to the MAH Board accordingly.

(xii) The MAH Board then shall convene a meeting in which it shall consider the recommendation forwarded by the said Tribunal and thereafter shall vote on the dissolution of the said Chapter or otherwise.

(xiii) The dissolution shall take effect if a two-thirds majority vote is obtained from the quorum of the MAH Board under Rule 14b (xii) above.

(xiv) The order to dissolve the said Chapter shall be signed by the Honorary Secretary General. The said order shall be served on the said Chapter vide registered post and it shall be deemed to be received by the Chapter once posted.

(xv) The said Chapter must then cease to operate and function save for the purpose of winding-up.

(xvi) The Chairman, Honorary Secretary and Honorary Treasurer of the said Chapter within fourteen days (14) of receipt of the official letter are responsible to deliver and surrender to the Honorary Secretary General of the Association all books, records, monies, assets and other properties of the Chapter including the Statement of Accounts of the said Chapter as at the date of dissolution.

(xvii) The MAH Board may appoint a caretaker committee to deal with affairs of the said Chapter pending the cessation of the said Chapter.

(xviii) The decision of the MAH Board herein is final.

15. GENERAL MEETING OF STATE CHAPTER

a. STATE CHAPTER ANNUAL GENERAL MEETING

The State Chapter Annual General Meeting must be held not later than 30th April of every financial year.

The election of the office bearers shall be held at every three (3) years of Annual General Meeting of the State Chapter and this shall be in the same year of the Association's election.

The State Chapter Committee shall issue a notice of the said Annual General Meeting together with the audited accounts of the preceding year fourteen (14) days before the said meeting stating the date, time, venue and agenda of the meeting.

The President of the Association shall be officially invited to the Chapter Annual General Meeting and shall act as an advisor to the proceedings. The President can assign any of the Board Members as his representative to attend the meeting above.

All Ordinary Members of the respective state are entitled to one (1) vote each.

The conduct of business at the State General Meeting is as follows:

(i) Election of the Committee;

(ii) (deleted);

(iii) The external auditors appointed by the General Meeting of MAH will automatically be the external auditors of the chapters.

(iv) Approval of the audited accounts and balance sheet of the previous year of the Chapter;

(v) Dealings of any matters forwarded in writing to the Committee Secretary forty-eight (48) hours prior to the meeting.

(vi) To appoint one (1) Internal Auditor.

The quorum of this meeting shall be at least one half of the State Chapter ordinary members except for Chapters with sixty (60) and more ordinary members, where the quorum shall be at least one third of the Chapter's ordinary members. Quorum includes attendance by web, tele-conference or any form of technology, subject to approval from the MAH Board, as and when deemed necessary.

At all General Meetings of the chapter members who are eligible to vote may vote personally or by proxy. Each member in benefit shall be entitled to a maximum of two (2) proxy votes.

An instrument appointing a proxy shall be in writing under the hand of the appointer and shall be lodged with the Honorary Secretary of the chapter or in his absence the Chairman not later than 30 minutes before the time appointed for holding the meeting concerned. Otherwise the person so named shall not be entitled to vote in respect thereof.

If within an hour of the time appointed for the meeting the quorum is not established, the meeting shall stand adjourned to the date to be decided by the Ordinary Members present and shall be within fourteen (14) days of the adjourned meeting. A notice of the same shall be given to all members accordingly.

If no quorum is established after half an hour of the time appointed for the postponed General Meeting, the members present shall have power to proceed with the business but they shall not have power to alter the Rules of the Association or to make decision affecting the whole membership.

The minutes and resolutions, if any, of this meeting shall be forwarded by the Secretary to the MAH Board for record and further action within fourteen (14) days after the said meeting.

b. STATE CHAPTER EXTRAORDINARY GENERAL MEETING

The State Chapter may call for an Extraordinary General Meeting if:

(i) Instructed to do so by the MAH Board;
(ii) Requisitioned by at least one half of its ordinary members in writing;
(iii) Deemed necessary by its Committee.

The Committee shall convene an Extraordinary General Meeting within twenty (20) days from the date of instruction or requisition or from the date deemed necessary and notice of the same must be given fourteen (14) days before the said meeting.

The quorum of this meeting shall be at least one half of the State Chapter ordinary members except for Chapters with 60 and more ordinary members, the quorum shall be at least one third of the Chapter's ordinary members.

If within an hour of the time appointed for the meeting the quorum is not established, the meeting shall stand adjourned to a date decided by the Ordinary Members present but shall not be later than fourteen (14) days from the said meeting. A notice of which shall be issued to all members accordingly.

If no quorum is established after half an hour of the time appointed for a postponed Extraordinary General Meeting requisitioned by members, the meeting shall be cancelled and no Extraordinary General Meeting shall be requisitioned for the same purpose until after the lapse of at least six (6) months from the date thereof.

The minutes and resolutions, if any, of this meeting shall be forwarded by the Secretary to the MAH Board for record and further action within fourteen (14) days after the said meeting.

16. STATE CHAPTER COMMITTEE

a. The Chapter Ordinary Committee members shall be elected at the State Chapter Annual General Meeting and shall comprise of a Chairman, a Vice-Chairman, an Honorary Secretary, an Honorary Treasurer and a minimum of three (3) but not exceeding six (6) Ordinary Committee Members.

b. In the event of a vacancy in the State Chapter Committee before the next Annual General Meeting; the State Chapter Committee shall have full power to co-opt / appoint any of the Ordinary member within the state to fill the vacancy in accordance to Rule 16a.

c. When the State Chapter has a total Ordinary membership of fifty (50) and more, the Chapter may elect up to two (2) Vice-Chairmen.

d. Their roles are as follows:

Chairman

The Chairman shall during his/ her term of office chair all general and Chapter committee meetings and shall be responsible for the conduct of the said meetings.

Vice Chairman

The Vice-Chairman shall be deputy for the Chairman in his/ her absence.

Secretary

The Secretary shall be responsible for the running and administration of the Chapter in accordance with the Rules of the Association.

The Secretary is also under the duty to carry out all instructions or directives made by the MAH Board or Association or Chapter.

The Secretary must also attend all meetings and record the minutes of the said meetings accordingly.

The Secretary shall also be responsible for all Chapter correspondences, public relations and records of the Chapter.

Treasurer

The Treasurer is responsible for the financial activities of the Chapter.

The Treasurer is to prepare for the Committee's approval a yearly budget and a copy of which must be forwarded to the MAH Board for approval.
The Treasurer shall keep account of all income and expenditures of the Chapter and shall be responsible for its accuracy.

The Treasurer after endorsement of the State Chapter Committee shall forward a financial statement of all projects to the MAH Board within thirty (30) days of the conclusion of the project.

The Treasurer must regularly, as may be determined by the MAH Board, update and provide the MAH Board on the State Chapter account of income and expenditures.

Advisor

The Immediate Past Chairman may be invited by the Chapter Committee to act as an Advisor with all privileges except that he/she shall not be entitled to vote at Chapter Committee meetings.

Ordinary Committee Member

The Chapter Ordinary Members shall assist the State Chapter Committee in the running of the Chapter.

e. The State Chapter Committee shall meet at least four (4) times in a year and quorum of the said meeting shall be half of its members. No proxy is allowed for chapter committee meetings.

f. The State Chapter Committee meeting must be chaired by the Chairman or in his/ her absence, the Vice-Chairman. In the event that both the Chairman and Vice Chairman are absent, the meeting shall be chaired by any one person appointed by the members present.

g. The Chairman shall inform of all its meetings to the Association and the Association's representative may be present at such meetings upon request or if such need arise.

h. Subject to Rule 4a (iii) and 8.1a (ii) the State Chapter Committee shall nominate a named alternate to represent the Chairman to sit on the MAH Board.

i. In the event the State Chapter Chairman resigns from the State Chapter Committee or in default of membership as per Rule 4 of the Association, the State Chapter Committee will be represented on the MAH Board by the named alternate as per Rule 16h (Ordinary Committee Member) until the election of a new Chapter Chairman.

j. A nominee of an Ordinary Member elected to hold an office in the Chapter Committee who ceases to be a servant of the Ordinary Member and who subsequently joins another Ordinary Member in the same state, he/she would be deemed to remain a Committee Member.

k. (delete)

l. In the event there is vacancy of the primary office bearer i.e. the Chairman, Vice Chairman, Honorary Secretary and / or Honorary Treasurer; the Chapter Committee shall have full power to elect amongst the Committee members to fill the vacancy until the next election year.

m. In the event the Chairman of a State Chapter who is the official representative is nominated as a principal Office-bearer of the Association, the Honorary Secretary General will inform the State Chapter in writing and the named alternate will sit on the MAH Board as Chapter Representative.

17. PURPOSES AND OBJECTS OF THE STATE CHAPTERS

The purposes and objectives of the State Chapter shall be the same identical of the objectives of the Association as outlined under Rule 3(ii) of the Association except that the operation of the State Chapter is at the state or regional level.

18. CHAPTER FINANCE

(i) All Ordinary and Associate Members shall pay the entrance fee and annual subscription as stated under Rule 6 of the Association.

(ii) All funds, monies, assets and properties whatsoever of the State Chapter shall be the common asset of the Association.

(iii) The State Chapter shall be forwarded a sum of monies, amount of which shall be determined by the MAH Board, for utilization accordingly but shall not be less than 10% of the total Entrance Fee and Subscription received from members in the States and Federal Territories.

(iv) The Treasurer must present a report of its audited account at the State Chapter Annual General Meeting.

(v) The Treasurer together with the Chairman or the Secretary will be the signatories of all cheques issued by or on behalf of the Chapter.

(vi) The Treasurer shall hold an amount of cash not more than RM500.00 as petty cash.

(vii) All expenditures of State Chapters shall be approved by the State Chapter Committee.

(viii) The State Chapter shall submit its Annual Report, audited accounts and duly endorsed Annual General Meeting minutes to the MAH Secretariat office by 15 April of each calendar year. MAH shall not be responsible for any liabilities whatsoever of the State Chapters.

(ix) The State Chapter shall prepare and submit an annual budget of income and expenditures for the coming year, to the National Board latest by 15 December of every year.

(x) State Chapter account shall be limited to a maximum balance of RM100,000 as at 31 December of every year, of which any surplus shall be deposited and held in custody by National Finance. The amount held in custody may be requested by State Chapter for approved utilisation through formal request at any time.

(xi) State Chapter shall be subjected to a maximum expenditure per payment made from the State Chapter account, as determined in the Limits of Authority (LOA) and Terms of Reference (TOR) issued by the National Board.

19. GENERAL PROVISION AS TO THE STATE CHAPTER

Where there is no specific provision is made herein in relation to the State Chapter, the rules practiced or instructed by the MAH Board must be applied accordingly.

The MAH Board and the Association vide its General Meeting may give instructions or direction to the State Chapter on the running of the State Chapter.

20. AMENDMENTS OF RULES

No alteration or addition to these Rules shall be made except by a Resolution passed at a General Meeting of the Association and notice of such meeting of the proposed resolution shall be sent to every Ordinary and Associate member at least 21 days prior to the meeting and provided such resolution shall be passed by a majority of not less than two-thirds of those present and voting at such meeting.

Such alterations shall not come into effect without the written approval of the Registrar of Societies, Malaysia.

21. INTERPRETATION OF RULES

In case of any doubt regarding the interpretation of these Rules or any claims or word thereof, the decision of the MAH Board shall be final and conclusive unless countermanded by the General Meeting of the Association.

22. PROHIBITIONS

a. The funds of the Association shall not be used to pay the fines of members who have been convicted in court.

b. The Association shall not hold any lottery, whether confined to its ordinary and associate members or not, in the name of the Association or its office bearers, Committee or ordinary or associate members.

c. The Associate shall not indulge in any political activity or allow its funds and/or premises to be used for political purposes.

d. Neither the Association nor its members shall attempt to engage in any trade union activities as defined in the Trade Union Ordinance 1959.

23. EMBLEM

The emblem of the Association shall be the stylized lettering of "MAH" with six dots at the end of letter "H".

The blue colour of letter "M" represents the ability and capability of MAH as blue is the colour of unity and strength. The left stroke of letter "M" is very straight and represents the stability of MAH.

The right stroke of letter "M" overlaps the letter "A" to represent close relationship and strategic networking between member hotels and tourism industry.

The yellow colour of letter "A" represents the best hospitality service of member hotels because "A" is for the best. The colour also represents warmth and comfort as reflected by the hotels as a "Home away from home".

The colour of letter "H" is red which represents the prosperity and success of the member hotels. The stroke of letter "H" is different from the letter "M" and "A" because it is constructed in three (3) strokes. The combination of the strokes represents the various hotel groups. One of the strokes is longer and represents togetherness forward to the millennium.

The six (6) dots at the end of letter "H" is the Hibiscus, our national flower representing Malaysia. The font type of "TTC Garamond" represents high quality and standard. Besides the serif font is easy to read and dynamic.

24. PATRONS

The MAH Board of the Association shall have power to invite as Patrons any persons, who in its opinion is of such respect and prominence that it would be beneficial to the Association to have them as Patrons.

25. AFFILIATION

The Association may affiliate with any hospitality or travel related foreign or local registered bodies or organizations that will bring mutual benefits to the members.

***

AMENDMENTS OF CONSTITUTION

1. Clause 23 approved at EGM 29 May 2000 at Concorde Hotel Shah Alam
   ROS Approval Reference No: PPM/WP/58/74 Jld. (26) 15 February 2001

2. Clauses 4a(iii), 6a, 6b, 11a, 11b, 36 approved at EGM 21 Feb 2001 at the Century Hotel KL
   ROS Approval Reference No: PPM/WP/58/74 Jld. 2(49) 24 April 2001

3. Clause 2
   ROS Approval Reference No: PPM/WP/58/74 Jld. 2(34) 4 July 2001

4. Clauses 4d, 5a(i)(ii), 5b(ii)(iii)(v)(vi)(vii), 6a(ii)(v), 6c, 6g, 9, 10, 10a, 11a(i), 11b, 12, 12c, 12d, 12e, 13, 15a, 15b, 16b(iii), 26, 29, 32, 33, 35, 36c(i), 36c(i)(iii)(iv), 36c(viii), 36d(v), 36e, 36f(iii)(v)(viii) approved at EGM 18 Dec 2003 at the Novotel Century Hotel KL.
   ROS Approval Reference No: PPP/WP6/74 Jld. 2(51) 31 March 2004

5. Clauses 2Aa, 2Ab, 2Ac, 3(b)(l), 4a(iii)(iv)(v), 5a(i)(v)(vi)(vii), 6a(ii)(iii)(iv)(v)(vi), 6b(ii)(iii)(iv), 6d, 6e, 6f, 6g, 7a, 12a, 12b, 12c(i)(ii)(iii)(iv)(v)(vi), 14a, 14b, 14c, 15a, 15c, 21a, 21b, 21c, 21d, 27, 28, 29a(i)(ii)(iii), 29b(i)(ii)(iii)(iv), 35, 36c, 36c(ii)(v)(vi)(viii), 36d(iii)(iv)(v)(vi), g(xvi) approved at AGM 9 June 2006 at Sunway Lagoon Resort Hotel, Petaling Jaya.
   ROS Approval Reference No: PPP/WKL0006/74 Jld. 3(6) 22 May 2007

6. Clauses 4h(i)(ii), 5b(viii), 36d approved at AGM 19 June 2007 at The Saujana KL.
   ROS Approval Reference No: PPP/WKL0006/74 Jld. 3(12) 29 January 2008

7. Clause 18 approved at AGM 10 June 2008 at Sheraton Subang Hotel & Towers.
   ROS Approval Reference No: PPP/WKL0006/74 (18) 17 December 2008

8. Clause 2Ac, 4a(vi), 4d, 6a(iv), 6d, 6e, 7a, 10, 12a, 12b, 12c, 13, 15a, 15b, 17a, 17b, 18, 21b, 27, 28, 30, 36c(i)(vii) approved at AGM 9 June 2010 at Renaissance Kuala Lumpur.
   ROS Approval Reference No: PPP/WKL0006/74 Jld. 4(7) 14 June 2011

9. Clause 6b(i), 5b(vii), 5b(ix), 36e approved at AGM 7 June 2012 at Sunway Resort Hotel and Spa.
   ROS Approval Reference No: PPM/WKL0058/74, 31 December 2012

10. Clause 6a(iii), 5b (vii), 4f, 6b(ii), 6f, 6a(iv), 6a(v), 35c(i), 35c(vii), 36g(i) approved at AGM 6 June 2013 at The Royale Chulan Kuala Lumpur
    ROS Approval Reference No: PMG-007-PPM-009-14-28051975-13082013, 13 August 2013

11. Clause 2, 6a(ii), 36c(i), 36(c), 36d(ii), 36d(vi) approved at AGM 28 May 2014 at Dorsett Grand Subang
    ROS Approval Reference No: PMG-011-PPM-009-14-28051975-16102014, 30 October 2014

12. Clause 16b(vi), 16i, 16k, 8.1b(ii), 8.1b(iii), 8.1b(iv), 8.1b(v), 9d(i), 9d(ii), approved at AGM 27 May 2015 at Renaissance Kuala Lumpur Hotel
    ROS Approval Reference No: PUUK-024-PPM-009-14-28051975-09072015, 20 August 2015

13. Clause 4c, 6a(i), 16a approved at AGM 26 May 2016 at Hotel Istana Kuala Lumpur
    ROS Approval Reference No: PUUK-039-PPM-009-14-28051975-29062016, 24 August 2016

14. Clause 8.1(b)(i), 8.1(c), 8.6(b), 15(a) approved at AGM 25 May 2017 at The Saujana Hotel Kuala Lumpur
    ROS Approval Reference No: PUUK-009-PPM-009-14-28051975-09062017, 13 June 2017

15. Clause 2, 6(b)(iii) approved at AGM 11 May 2018 at One World Hotel Petaling Jaya
    ROS Approval Reference No: PUUK-025-PPM-009-14-28051975-25052018, 7 June 2018

16. Clause 7.6, 10, 11, 15(a), 25, 26 approved at AGM 21 September 2020 at Swiss-Garden Hotel Bukit Bintang.
    ROS Approval Reference No.: PUUK-032-PPM-009-14-28051975-15102020, 22 October 2020

17. Clause 6(a)(ii), 7.4(c), 18(ix)(x)(xi), 23 approved at AGM 31 May 2021 via Cisco Webex.
    ROS Approval Reference No.: PUUK-014-PPM-009-14-28051975-30062021, 5 July 2021

AMENDMENTS OF CONSTITUTION

18. Clause 6(a)(ii) approved at AGM 26 May 2023 at Le Meridien Petaling Jaya.
ROS Approval Reference No.: PUUK-025-PPM-009-14-28051975-10072023, 27 July 2023

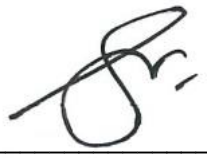
19. Clause 4(b)(iv) and (v) approved at AGM 17 May 2024 at M Resort & Hotel Kuala Lumpur.
ROS Approval Reference No.: PPM-009-14-28051975, 20 July 2024

20. Clause 4(a)(ii) and 18(x) approved at AGM 29 May 2025 at Vivatel Kuala Lumpur.
ROS Approval Reference No.: PPM-009-14-28051975, 28 July 2025

21. 22. Clause 4(a)(v), 4(b)(iv), 6(a)(ii) and 6(b)(i) approved at AGM 13 May 2026 at Berjaya Times Square Hotel Kuala. ROS Approval Reference No.: **PPM-009-14-28051975, 15 September 2026**



DATIN CHRISTINA TOH
President



DATO' MEGAT SHAHRUL AZMAN ABAS
Honorary Secretary General