

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-Fifth Annual General Meeting of the Gabungan Komputer Nasional Malaysia will be held at the **Arcadia 2, Level 3, Armada Hotel, Lorong Utara C, Petaling Jaya, Selangor Darul Ehsan** on **Thursday, 27 June 2013 at 6.30 p.m**

AGENDA

1. To receive and, if approved, to adopt the Annual Report of the Council for the year ended December 31, 2012
2. To receive and, if approved, to adopt the Audited Financial Statements for the year ended December 31, 2012.
3. To receive and approve the estimates of Income and Expenditure and the programme of activities for the year 2013.
4. To elect four (4) members to the Council.

Pursuant to Article 32, the following members have been nominated for election to the Council.

- (1) Kunaseelan a/l Rajaretnam
 - (2) Mohamad Nasruddin b. Mohamad Ariffin
 - (3) Abu Mansur bin A. Manaf
 - (4) Lim Joo Soon
5. To re-appoint C H Wong & Co. as Auditors.
 6. To transact any other business of which due notice shall have been given.

By order of the Council

Lim Chen Yam
Secretary

Petaling Jaya
June 2012

NOTE:

Pursuant to Section 149 of the Companies Act 1965, a member entitled to attend and vote at the meeting is entitled to appoint another person or persons (whether member or not) as his proxy to attend and vote instead of the member. The instrument appointing the proxy must be deposited at the Registered Office of the Gabungan at Unit 916, 9th Floor, Block A Damansara Intan, No. 1 Jalan SS 20/27, 47400 Petaling Jaya not less than 24 hours before the time set for holding the meeting.

OBJECTS OF THE GABUNGAN

The principal objects of the Gabungan as set out in the Memorandum and Articles of Association of the Gabungan are :

- To establish and maintain a national organisation for persons concerned with and interested in the application and practice of Information Technology, Computer Science, Information Processing and related disciplines.
- To promote and develop the science of Information Technology and to foster and maintain research and development into the best means and methods of developing and applying such science and to encourage, disseminate and promote knowledge, education and training and the exchange of information and ideas in respect of all questions relating thereto or connected therewith.
- To provide means for considering questions affecting the interests of the computing profession and take whatever action that may seem desirable in relation to legislative or other measures affecting the profession.
- To extend as widely as possible the knowledge and appreciation of Information Technology, Information Processing Systems, computer-based control systems and theory related thereto.

OUR ORGANISATION

The Gabungan Komputer Nasional Malaysia [Malaysian National Computer Confederation (MNCC)] is the professional association for those involved in the field of Information Technology.

OUR VISION

MNCC is a confederation dedicated to the development of IT professionals and creation of an information rich society.

OUR MISSION

MNCC's mission is to achieve global competitive advantage through IT Professional Excellence.

COUNCIL 2012/2013*Year Joined
Council***President**

Prof. Dr. Ahmad Zaki A Bakar

2012 (*Appointed on 12 July 2012*)**Vice President**

Simon Seow

2003

Members

Dato' Dr. Raja Malik Raja Mohmaed

1998

Lee Nan Phin

2002

Hj Mohamed Afandi Ismail

2004

Hasannudin Saidin

2008

Yong Yoon Kit

2010 (*Retired on 28 June 2012*)

R Kunaseelan

2011

Abu Mansur A. Manaf

2011

Hj. Mohd Nasruddin M. Ariffin

2011

Othman Bakri

2011

- Number of meetings = 4

MANAGEMENT COMMITTEE 2012/2013**Chairman**

Prof. Dr. Ahmad Zaki A Bakar

- President (*Appointed on 12 July 2012*)**Members**

Simon Seow

- Vice President

Dato' Dr Raja Malik Raja Mohamed

- Council Member

Lee Nan Phin

- Council Member

Hj Mohamed Afandi Ismail

- Council Member (*Retired on 12 July 2012*)

R. Kunaseelan

- Council Member

- Number of meetings = 5

Executive Director

Syed Mohamed Syed Hussin

Secretary

Lim Chen Yam

Registered OfficeUnit 916, 9th Floor, Block A, Damansara Intan, No. 1, Jalan SS 20/27, 47400 Petaling Jaya**Regional Office**

- Penang Regional Centre, P O Box 673, 10780 Pulau Pinang

- Johore/Melaka Regional Centre,

122, Jalan Susur Perdana Tengah, Taman Bukit Perdana 2, 83000 Batu Pahat, Johor.

Auditors

C H Wong & Co

2nd Floor, Wisma RKT, No. 2, Jalan Raja Abdullah, Off Jalan Sultan Ismail,
50300 Kuala Lumpur

COMMITTEES 2012/2013

<p>Membership Approval Prof. Dr. Ahmad Zaki A Bakar (<i>Chairman</i>) – [Appointed on 12 July 2012] Dato’ Dr. Raja Malik Raja Mohamed (<i>Chairman</i>)- [Retired on 12 July 2012] Simon Seow R Kunaseelan Lim Chen Yam Syed Mohamed Syed Hussin</p> <p>Membership Promotion (Until 12 July 2012) Promotion (From 12 July 2012) Hj. Mohamed Afandi Ismail (<i>Chairman</i>)- [Retired on 12 July 2012] Hj. Mohd Nasruddin M. Ariffin (<i>Chairman</i>) – [Appointed on 12 July 2012] Yong Yoon Kit (<i>Retired on 28 June 2012</i>) Lim Chen Yam Syed Mohamed Syed Hussin</p> <p>Education & Training (Until 12 July 2012) Professional Development (From 12 July 2012) Abu Mansur A. Manaf (<i>Chairman</i>) Lim Chen Yam Syed Mohamed Syed Hussin</p> <p>Web Development/Publications Dr. Woo Chaw Seng (<i>Chairman</i>) Lim Chen Yam Syed Mohamed Syed Hussin</p> <p>Special Interest Groups (SIG)</p> <p>Open Source SIG Abu Mansur A. Manaf (<i>Chairman</i>))</p> <p>IP Telephony SIG (Discontinued from 12 July 2012) Dr. Woo Chaw Seng (<i>Chairman</i>)</p> <p>ODF SIG (Discontinued from 12 July 2012) Hasannudin Saidin (<i>Chairman</i>)</p> <p>Project Management SIG Simon Seow (<i>Chairman</i>)</p> <p>Artificial Intelligent SIG (Discontinued from 12 July 2012) Loke Kar Seng (<i>Chairman</i>)</p>	<p>Storage SIG (Until 12 July 2012) Cloud Computing (From 12 July 2012) Othman Bakri (<i>Chairman</i>)</p> <p>Penang Regional Centre (Regional Committee) S Krishnan (<i>Chairman</i>) Surya Dharamdass (<i>Vice-Chairman</i>) Lee Poh Chai (<i>Honorary Secretary</i>) Lim Chin Tian (<i>Honorary Treasurer</i>) Khoo Kay Teong Lee Choon Hong Adrian Yeo Phee Leong Ang Houy Chan</p> <p>Johore/Melaka Regional Centre (JOMERC) (Regional Committee) Ng Poh Horng (<i>Chairman</i>) How Munn Po (<i>Vice-Chairman</i>) Bridget Lim (<i>Honorary Secretary</i>) Cheng Hui Siang (<i>Honorary Treasurer</i>) Irvine Hing Lim Ai Zhi Sally Sim Wallace Lim</p> <p>IT Governance 2012 Organising Committee Foo Mei Ling (<i>Chairperson</i>) -ISACA Lim Chen Yam (<i>Secretary</i>) - MNCC Michelle Lee- ISACA Retnendran - ISACA Eddie Leng - ISACA Kumaran Sinniah - ISACA Elissa Cher – ISACA Syed Mohamed Syed Hussin - MNCC Lee Nan Phin – MNCC Simon Seow - MNCC</p>
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PRESIDENT'S STATEMENT

This year 2013, MNCC celebrates its 45th anniversary based on its registration with the Registrar of Societies as the Malaysian Computer Society (MCS) based at the Computer Center of Universiti Malaya on 23 March 1968. As the sole professional society representing computer professionals in Malaysia, MCS made Malaysia proud with many international and national events that helped forged the computer field in Malaysia. We had active members like the legendary Mr. Fong Ah Ngoh who was the Electronic Data Processing Manager at *Lembaga Letrik Negara* (LLN) and was instrumental in the installation of the first computer system in Malaysia in the form of an IBM 1440 mainframe in 1965 at LLN.

MCS went through a transformation process 25 years ago to make it more effective by becoming a company limited by guarantee (by the Government of Malaysia) under the 1965 Company's Act and called *Gabungan Komputer Nasional Malaysia* or the Malaysian National Computer Confederation on 19 October 1988. As members of MNCC, we should be proud to have such an esteem organization that has always been part of Malaysia's success story and thrust into the Information and Communication Technology (ICT) era. We have organized many ICT related events throughout the years as well as been members of various committees at national and international level that came out with many ICT strategic plans, standards and policies that impacted the nation and region.

As our organization grew older, we too like many other organization in the world, suffers from a mid-life crisis and is reaching a saturation point. Our membership is dwindling and so is our financial resource. Currently our members have shrunk to ???. Academics and young computer professionals that use to constitute a strong force in our organization have shied away from MNCC and joined other international ICT organizations like the IEEE Computer Society and the Association of Computing Machinery (ACM) as well as other local societies.

There are many factors that contributed to this stagnation and it is also happening to other computer societies in the region that affected the South-East Asia Regional Computer Confederation (SEARCC) that MNCC co-founded with the Hong Kong Computer Society, Indonesian Computer Society, Philippines Computer Society, Singapore Computer Society and Computer Association of Thailand on 28th February 1978.

Change is inevitable and MNCC too must change for the better to tackle the challenge in front of us. There are many opportunities that can make MNCC the preferred choice for ICT or computing professionals in Malaysia. We have 20 public universities and 148 private institutions of higher learning with many of them offering ICT programs at the diploma,

undergraduate, Masters and PhD levels. The number of lecturers, students and graduates of ICT is huge and are potential MNCC members. We too have many ICT related companies and the ICT industry is predicted to grow even stronger. A big question is, why are they not our members? The field of ICT is fast moving as ever and there many new and current fields to be developed through Special Interest Groups (SIG). Another question is why are our SIGs not active? With active SIGs, many events can be organized including those that generate income that will make MNCC coffers bigger.

The Council believes the answer lies in our membership. Bottom line, we certainly need more members especially quality ones that can be more active to organize high impact activities at the local, national and international level. MNCC is a volunteer organization and the Council members are not paid but contribute their time, effort and resources to sustain MNCC activities with the help of a skeletal staff led by our Executive Director.

MNCC members are the backbone of the organization and we need YOUR HELP to make MNCC great. Come and contribute. We need members to bring in new members and get old members to rejoin us. For that to happen we need to be more visible to our target market. To do that we need viral marketing since we could not afford the conventional marketing approach. You certainly can help in a big way. We also need members to activate various SIG and organize many activities for the advancement of the field and our beloved nation. Do organize yourself and not wait for someone to do it for you.

The Council has put in place a transformation plan and we need members to pitch in. We have plans to create MNCC chapters at institution of higher learning so that ICT students can be involved in MNCC activities early in their study life and when they graduate they can become full members. Many universities too have schemes to finance their academics to become members of professional bodies for accreditation and ranking purposes. We have a big ICT workforce under the F Scheme of the Public Service working at various public sector organizations on various e-Government initiatives. We are working closely with the Public Service Department, MAMPU and Perjasa to make those under the F scheme MNCC members to improve the professionalism and expertise of the public sector.

At the moment the ICT or computing profession is not regarded as a professional career like the medical doctors, engineers, surveyors and architects. As reported in the previous AGM, our Council has been working closely with the National ICT Human Resource Taskforce, Ministry of Science, Technology and Innovation (MOSTI) and the Ministry of Education to establish the Board of Computing Professional Malaysia. We hope by the end of the year or early next year, our profession will finally be recognized and be

given the professional standing it deserve with the establishment of a board or council for computing or ICT. The form is not clear yet but we will certainly ensure the interest of our ICT profession. With this new entity, MNCC has a bigger role to play in the development of the ICT profession and this will attract those interested to qualify for professional status to be members of MNCC.

Although our SIG are not active, MNCC through its council has been active in contributing to many committees, conferences as well as organization of events. Our members have been invited to be speakers and Keynote Speakers at national an international events. The most recent was the International Conference on ICT Smart Society at Jakarta, Indonesia. Working with strategic partners have always been the way forward for MNCC. Since the last AGM, MNCC have co-organized the following events.

1. ICT Governance Conference 2012
2. Global Conference on Computing Ethics
3. Public Sector CIO Conference 2012

Next year, MNCC will be hosting the SEARCC Regional Conference and we will need all the help we can get from our members to make the event a memorable one. This year the SEARCC Regional Conference is held in Colombo, Sri Langka and we will take over the Presidency of SEARCC. We hope to be able to attract previous members of SEARCC to come back and make the regional organization stronger. Discussions have been carried out with Indonesia to rejoin SEARCC and we hope to make more inroads with other countries in the region in the coming months.

This year we celebrate MNCC 45th anniversary with not much fanfare due to our austerity drive. If all of our members assist MNCC to become stronger, we will surely be able to celebrate MNCC 50th anniversary in style. Let us all work hard to this better future.

FINANCIAL RESULTS

The income for the year ending December 31, 2012 was RM 156,390 an increase of RM 34,565 over the previous year. 2012 recorded an operating surplus of RM 1,046 largely accrued through organizing 2 conferences and 2 workshops.

MEMBERSHIP

There were 31 new admissions, 1 upgrading, 6 resignations and 80 deletions during the year. As at 31 December 2012, the Gabungan has a total of 333 members compared to 388 in the preceding year.

Grade	2012	2011
Fellow	2	5
Member	221	259
Life Member	31	22
Associate	44	56
Provisional Associate	13	19
Affiliate	4	8
Student	18	19
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	333	388
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MEMBERSHIP PROMOTION

The action committee to work on Hj. Nasruddin's proposals to increase MNCC's membership had decided for the Gabungan to come out with a promotion brochure and identification of 10 institutions each under the following categories:

- (i) Higher Learning Institutions
- (ii) IT Organisations
- (iii) Non-IT Organisations.

Hj. Nasruddin also said that he was prepared to go on a road show to promote MNCC. He has already identified local IT organizations which could be interested on what MNCC has to offer. As for universities, MNCC could take part during career exhibitions and other relevant events to be identified.

ICT EXCELLENCE AWARDS

This activity took the form of Computing Challenge 2012. We were the organiser and Taylor's University School Of IT and Computing hosted it at their Lakeside Campus. It was held over 2 sessions on 2 weekends – the first session being a tutorial workshop for participants on 5 October and the second one the actual competition on 20 October 2012. Each participating institution was allowed to send up to 5 teams of 2 students each. The age limit was 21 years. There were 20 teams participating and the winner was the team from KDU Penang. The winning team received RM 1,000, the first runner-up RM 500 and

the second runner-up RM 300. Each participant was also be given a certificate of participation. The event was also supported by MDeC.

WEBSITE DEVELOPMENT

The Secretariat has demonstrated the proposed new website. The Council decided that it should be modled in line with the Australian Computer Society's website. Work is underway. The target is to get in ready within this year.

OPEN SOURCE SIG (OSSIG)

The SIG continued to recruit members from the local Malaysian FOSS community. Of particular concern was the introduction of the BCPM where community feedback and input vie the MNCC is important to assure a balance between free market forces and regulation. The OSS SIG also was active in a key government presentation on enhancing security via OSS (<http://bit.ly/16Nyn2U>) as well as ISACA IT Governance Assurance and Security Coference (http://www.ispa.my/pdf/IT_Governance_Conference_Brochure_2012.pdf)

The Edu And Training Commitee was also active in the Board Of Computing Professional Malaysia (BCPM) taskforce to work out the most optimal way in implementing the BCPM for Malaysian IT Professionals. The Commiteefacilitated and helped arrangedvarious meetings between taskforce members and the OSS community in general.

IP TELEPHONY SIG (IPTSIG)

The Council decided in its meeting on 12 July 2012 to discontinue this SIG due to its low importance and lack of activity.

OPEN DOCUMENT FORMAT SIG (ODFSIG)

This SIG was discontinued in early 2012 as it has achieved its objective of making the ODF open standard as the sole Malaysian Standard for documents formats.

PROJECT MANAGEMENT SIG (PMSIG)

This SIG have not able to carry out its activities this year due to contingencies of work. The Chairman has proposed that the SIG to be closed.

DATA STORAGE & DATA MANAGEMENT SIG

This SIG has been renamed Cloud Computing SIG in line with the latest development in this field. The chairman has been entrusted to boost its membership and activity with this change in focus.

CONFERENCES, SEMINARS AND EXHIBITIONS

IT GOVERNANCE CONFERENCE 2012

The above conference was successfully held on 10 to 11 July 2012 at the One World Hotel, Petaling Jaya again. This year's conference saw the return of substantive sponsors (including a platinum sponsor). However, the number of delegates registering was less than that of 2011. The format followed that of last year's with masterclass on the second day based on the favourable evaluation from the participants.

GLOBAL CONFERENCE ON COMPUTING ETHICS

The Global Conference on Computing Ethics was successfully organized at the Sunway Putra Hotel, Kuala Lumpur from 3 to 5 September 2012. MNCC together with the Malaysian National Strategic Computing Human Resource Task Force and Deans of Information and Communication Technology Council or MADICT were the organizers. There were 57 participants for the workshop and 72 delegates for the conference. UNIMAS was the biggest supporter of the event by sending 31 participants to the workshop and conference. There were also three local speakers involved from UNIMAS, MAMPU and CyberSecurity Malaysia

The speakers were made of 3 professors from US who are experts in this field. Representatives from computer societies of Australia, India, Indonesia, Japan and Nepal provided their experiences and status in the implementation of Computing Ethics.

MOHE provided RM 50,000 to help organize the event. MOSTI, just before the event, allocated RM 10,000 to help defray the associated costs. There was also a sponsorship of RM 5,000 for the conference bags by PRESTARIANG.

PUBLIC SECTOR CIO CONFERENCE 2012

The conference was held on 27 July 2012 at Putrajaya International Convention Centre (PICC). MNCC was entrusted to get the participation of CIOs from GLC. We managed to get 23 of them due to the shortage of time given (8 days before the event). We were allowed to charge RM 300.00 per participant and that brought in some income for us.

WORKSHOPS

In 2012 we managed to organise only two workshops due to work involved in the organisation of the two conferences above.

(i) WORKSHOP ON COMPUTING ETHICS

The above was held on 3 September 2012 at Sunway Putra Hotel Kuala Lumpur. It was held together with the Global Conference on Computing Ethics. The facilitators were 3 Professors from USA who are experts in the field namely:

- | | | |
|----|-------------------------------|-----------------------------------|
| 1. | Prof. Dr. John Impagliazzo | - Hofstra University |
| 2. | Prof. Dr. Keith Miller | - University of Illinois |
| 3. | Prof. Dr. Donald W Gotterbarn | - East Tennessee State University |

We had 57 participants although we only planned for 50 of them. Participants were very satisfied with both the content and facilitators.

(ii) CLOUD COMPUTING ESSENTIALS WORKSHOPS

This workshop was held on 21 November 2012 at Armada Hotel Petaling Jaya. It attracted 23 participants. Mr. Heoh Chin Fah was facilitating the workshop. He has behind him a wealth of experience in this area. The participants evaluated the workshop and facilitator very favourably.

EVENING TALKS

This year we managed to hold only one evening talk. It was given by our Council member En. Abu Mansur on May 5 2012. The title of the talk was 'How To Sell Technology'. It was held in MNCC's Secretariat to save cost and attended by only a handful of members. The talk was really informative.

REGIONAL CENTRES

PENANG REGIONAL CENTRE

PERC-MNCC Committee Meetings and Attendance

A total of 6 meetings were held during the year 2012. Meetings were usually held on Wednesday evenings (from 7.00 pm) up to Meeting No. 2 of 2012-2013, thereafter meetings were held on Sunday mornings (from 9.30 am):

Meetings State Government of Penang

Chairman had meetings with Y Bhg Dato' Muhammad Yusoff Wazir, Deputy State Secretary (Management) on 15th June 2012; 16th August 2012 and 30th October 2012 regarding PERC matters including problems faced with respect to meeting venues. Y Bhg Dato' responded positively to PERC's request for rental of a room at Kompleks Masyarakat Penyayang.

PERC's Office Premises

Finally, PERC-MNCC has succeeded to acquire a room for rental at the Kompleks Masyarakat Penyayang (Caring Society Complex) through the good offices of the Penang State Government. With that PERC-MNCC has its own office at **Room CO-34-UP** in Kompleks Masyarakat Penyayang (KMP) commencing 1st November 2012. Kompleks Masyarakat Penyayang is the centralized complex housing practically all the non-governmental organisations associated with caring for the society. The complex, built in the turn of the 21st century, is located at the junction of [Jalan Utama](#) and Jalan Scotland (Postcode: 10450).

PERC-MNCC ACTIVITIES FOR 2012

During 2012, PERC implemented the following activities in line with objectives set out in the MNCC Regional Centre By Laws.

23rd AGM of PERC-MNCC

The 23rd AGM was successfully held on Saturday 16th June, 2012 at 1635 hours at Kompleks Masyarakat Penyayang, Jalan Utama, Pulau Pinang. There were no changes in the positions of Chairman; Vice Chairman; Hon. Secretary; Hon. Treasurer and 2 committee member positions. Mr Ang Huoy Chian was elected as a new committee member replacing Mr Khoo Kay Teong. The 4th committee position could not be filled as some nominations were declined by members. The meeting decided for the position to remain vacant and to be appointed by the incoming committee as provided for in the By Laws. The committee expresses its profound appreciation to Mr Khoo Kay Teong for his services as Vice Chairman and committee member.

Professional Visit to Penang State ICT Centre

PERC-MNCC with the support and cooperation of the Penang State Government organised a professional visit to the Penang State ICT Centre (Pusat Teknologi Maklumat dan Komunikasi Negeri Pulau Pinang) on Tuesday, 17th April 2012 from 9.30 am to 11.30 am. The State ICT Centre, a division of the Penang State Secretary's Office is responsible for the planning, development and maintenance of network infrastructure and ICT application systems in the State Administration. The Centre also plays a pivotal role to enhance the knowledge and skills in the use of ICT among civil servants in the State Administration.

There was a very good response of 30 participants. The participants comprised MNCC members (3) and others were from various organisations such as KDU College (12); TAR College (2); SEAMEO-RECSAM (1); Penang Teachers' College (1); SMIs (3) and Government Departments (8). Participants were given a very warm welcome. There was also an opening address by the Deputy State Secretary, Y Bhg Dato' Muhammad Yusoff Wazir. PERC is grateful to him for his presence. A briefing was given on the State Computer Centre ICT initiatives. A visit to the State ICT Centre Data Centre was also arranged after the briefing where delegation was broken into 2 groups for convenience. Participants found the visit very educational and informative. During the Q&A Session participants asked a lot of questions which were aptly answered by representatives of the Centre. The ICT Centre Manager, Puan Nurianahar bt Mohamed also gave some insight into the career opportunities for ICT graduates in Government. Participants were also treated to a sumptuous lunch courtesy of the State Secretary's Office. There was also an exchange of souvenirs.

Visit to Osram Opto SC

Application made on 5th October 2012 for a visit on 22nd November 2012. However, at the request of Osram the visit was rescheduled to 20th December 2012. The visit was successfully held on the stated date from 9.30 am to 12.30 pm. A total of 17 participants from various organisations attended the visit. Participants were first given a briefing by the IT Manager, Mr TM Lim. Later a window tour of the manufacturing facility was conducted. Osram officials also entertained questions from the participants. Participants found the visit very interesting, educational and useful. PERC is very appreciative of the warm hospitality accorded including snacks. Group photographs were also taken by Osram coordinator but PERC have not received the photos to date. An appreciation note was sent to the management of Osram.

PERC-MNCC Talk To College Students

No applications for student membership have been received from KDU since PERC's talk to students on 17th October 2011 despite reminders to the lecturer concerned. However for Inti International College, a second talk to students for MNCC student membership was held on 10th July 2012 from 2.00 pm - 3.00pm. The talk was given by Chairman and Vice Chairman. The talk on MNCC and PERC covering MNCC's objectives, role and responsibilities; membership; benefits of being members and activities and events organised by PERC was given by Chairman. The Vice Chairman shared her experience as a student member and the benefits of becoming a member of MNCC. During the talk Chairman stressed that MNCC is a professional body for ICT and members are also expected to play their part by contributing ideas and participating in events to keep the body active and vibrant. PERC's main aim of seeking student membership is to provide a forum for them to explore and come up with ideas for implementation. In addition, they can form SIGs and also contribute articles to our blog or even interact through facebook and other social media

Briefing on PERC Webpage Design by Inti Students

Some students from Inti International College are involved in the design of the PERC-MNCC website. On 10th July 2012, 3 groups of students presented a web page design covering MNCC website from 3.00 pm – 4.00 pm. The 3 groups made their respective presentations on the proposed PERC-MNCC webpage prototype. The project was given by the College as part of their course work. Some of the weaknesses in the present MNCC website were also pointed out. The lecturer concerned, The lecturer will make a review of the 3 designs with each group and fine tune the design before submission to PERC. If PERC's input or decision is required, PERC will be willing to cooperate. Chairman thanked the students for their presentation and PERC extends its appreciation to Inti and its students and lecturers concerned for their efforts to assist PERC in their endeavour.

State Relations - Penang Human Resource Development Council

PERC Chairman continues to be represented in the Penang State Human Resources Development Council (Majlis Pembangunan Sumber Manusia). PERC has been represented since 1991/1992. Chairman attended the meetings of the Penang State Human Resource Development Council on 20th July 2012 (Meeting No. 2) at 3.00 pm and Meeting No. 3 on 19th October 2012 at 10.00 am. At the meeting on 19th October 2012, Chairman presented a Paper pertaining to the Secondary Schools Computer Competition which has been shelved since 2003. The Paper focussed on the Purpose; Background; Role of PERC; Why the Competition should be continued; Its Relationship with Human Resource and the Revival of the Competition. Chairman was advised to take up the matter with the State JPN and if necessary this matter can be handled through the Penang Science Council.

PERC Bits

PERC Bits is an online newsletter of PERC-MNCC sent to members to keep them updated of forthcoming events and reports of activities implemented and a forum for member interaction. Eight issues of our newsletter PERC Bits were sent out to members in 2012.

PERC Blog

PERC continues to maintain its own Blog at this link: <http://perc-mncc.blogspot.com/>. This is a useful means of communication between members and others in IT fraternity.

Award for Chairman

Chairman was awarded the Darjah Johan Negeri (D.J.N) by the the State Government in conjunction with TYT Governor's Birthday on 14th July 2012. The award is in recognition of Chairman's past and current contributions to the Government and community. On his part, Chairman has conveyed his appreciation to the State. He will continue to serve for as long as his services are required and if given an opportunity. Committee members present conveyed their congratulations to the Chairman

JOHORE/MELAKA REGIONAL CENTER (JOMERC)

JOMERC committee members were invited to Suzhou in January 2012 to visit a few Distribution Centers, Tobacco manufacturers and Garment factories. They are users of High Speed Sorting System and Warehouse Control System (WCS) designed and developed by a Malaysian software company.

JOMERC committee members visited WITO Beijing, one of the leading handheld terminal solution provider in Beijing , in March 2012. Mr Vincent Chen, the Marketing Director of WITO, demonstrated to JOMERC entourage various of their handheld solutions for healthcare, telco and logistic industries.

NATIONAL RELATIONS

The Gabungan continues to maintain close liaison with the Government and participated actively in the dialogues and meetings held by Government departments and agencies on matters related to Information Technology.

Gabungan representatives served in the following committees:

- Majlis Penyelidikan dan Kemajuan Sains Negara (MPKSN)
- Panel Mengenai Industri Perisian Komputer, Kementerian Perdagangan Antarabangsa dan Industri (MITI)
- Technical Working Group on ICT R & D for the 10th Malaysia Plan led by MIMOS.
- NPC Consultative Panel on Information Technology
- MIDA Panel on Information Technology
- MSC Education Advisory Panel
- Training Committee for Industry and Service Sector – Information Communication Technology Cluster (ICT) under Pembangunan Sumber Manusia Berhad (PSMB) of the Ministry of Human Resource
- Training Committee in the development and implementation of National Occupational Skills Standards under Majlis Latihan Vokasional Kebangsaan (MLVK)) of the Ministry of Human Resource

- Jawatankuasa Standards Industri bagi Teknologi Maklumat Telekomunikasi dan Multimedia - SIRIM
- SIRIM Standards Technical Committee in Identification Cards and Related Devices – TC6
- SIRIM’s Standard Technical Committee on Software Engineering
- SIRIM’s Technical Committee ‘Information Security Standards’

INTERNATIONAL RELATIONS

INTERNATIONAL FEDERATION FOR INFORMATION PROCESSING (IFIP)

MNCC’s membership in IFIP would be terminated by the end of the year as the Gabungan has not paid the subscriptions for 3 years. The Council agreed to continue with the IFIP membership. We wrote to IFIP informing them that MNCC would be paying one year’s fee before the end of 2012. The remaining 2 years would be settled in 2 installments sometime in 2013. The reason being due to MNCC’s tight financial situation. We also inquired whether there is a lower fee available.

Based on the meeting with IFIP representatives at MNCC in June 2012, it was agreed that it could be advantageous for MNCC to be still be part of IFIP, especially being a member of one of its working committees, IP3. Being an IP3 member would facilitate the availability of course material, processes of certification and 50 hours of consultation on internationally recognized standards. There was also a possibility of lower IP3 fees for MNCC.

SOUTH EAST ASIA REGIONAL COMPUTER CONFEDERATION (SEARCC)

We are the only founding member left in the organization and are still active. The Management Committee agreed that the President being a new person to attend the Exco meeting and the SEARCC 2012 which was held on the 8 & 9 October 2012 in Melbourne, Australia. This was to establish the working relationship with the Presidents of the other member societies.

MNCC was requested by the EXCO meeting to host the SEARCC 2014. The President agreed on condition it is to be held together with the Global Conference on Computing Ethics. The EXCO was in agreement with this.

AUSTRALIAN COMPUTER SOCIETY (ACS)

The Gabungan continues to maintain reciprocal relations with the Australian Computer Society.

BRITISH COMPUTER SOCIETY

The Gabungan continues to maintain reciprocal relations with the British Computer Society.

SINGAPORE COMPUTER SOCIETY

The Gabungan continues to maintain reciprocal relations with the Singapore Computer Society.

**CENTER OF THE INTERNATIONAL COOPERATION FOR
COMPUTERIZATION (CICC) JAPAN**

Starting from 2007 there was a change of policy and CICC stopped its normal program of providing training courses and scholarships. Until the time this report is written there has been no communication from CICC as to the way forward.

ACKNOWLEDGEMENT

On behalf of the Council, let me express my gratitude to the various government agencies, especially, MOSTI, MAMPU, MIMOS, and other organizations for their continued support and cooperation. Our heartfelt appreciation are also due to members of the various committees for their numerous contributions and last but not least to the Gabungan's Secretariat that functions as the nerve center for MNCC to continue to be relevant and being able to contribute in IT development for the benefit of its members in particular and to the country in general

Prof. Dr. Ahmad Zaki A Bakar
President

GABUNGAN KOMPUTER NASIONAL MALAYSIA
(A Company Limited by Guarantee)
(Incorporated in Malaysia)

REPORT OF THE COUNCIL FOR THE YEAR ENDED DECEMBER 31, 2012

Your Council has pleasure in submitting their Annual Report and the Audited Financial Statements of the Gabungan for the year ended December 31, 2012.

PRINCIPAL ACTIVITY

The principal activity of the Gabungan is to promote the interests of the Information Technology profession.

There has been no significant change in the nature of this activity during the financial year.

FINANCIAL RESULTS

	RM
Operating surplus for the financial	1,046
Add : Accumulated fund brought forward from the previous year	257,019

Accumulated fund carried forward to next financial year	258,065
	=====

DIVIDENDS

In accordance with the Memorandum of Association of the Gabungan, no dividends are payable to members of the Gabungan.

RESERVES AND PROVISIONS

The Gabungan does not have any reserve accounts.

There were no material transfers to or from provisions during the financial year.

BAD AND DOUBTFUL DEBTS

Before the statement of income and expenditure and the statement of financial of the Gabungan were made out, the Council took reasonable steps to ascertain that proper action had been taken in relation to the writing off of bad debts and had satisfied themselves that all known bad debts had been written off.

At the date of this report, the Council is not aware of any circumstances that would render the amount written off for bad debts inadequate to any substantial extent.

CURRENT ASSETS

Before the statement of income and expenditure and the statement of financial position of the Gabungan were made out, the Council took reasonable steps to ensure that any current assets which were unlikely to be realised in the ordinary course of activities including their value as shown in the accounting records of the Gabungan have been written down to an amount which they might be expected so to realise.

At the date of this report, the Council is not aware of any circumstances that would render the values attributed to the current assets in the accounts of the Gabungan misleading.

VALUATION METHODS

At the date of this report, the Council is not aware of any circumstances which have arisen which render adherence to the existing methods of valuation of assets or liabilities in the financial statements of the Gabungan misleading or inappropriate.

CONTINGENT AND OTHER LIABILITIES

At the date of this report, there does not exist :

- (i) any charge on the assets of the Gabungan that has arisen since the end of the financial year which secures the liabilities of any other person, or
- (ii) any contingent liability in respect of the Gabungan which has arisen since the end of the financial year.

No contingent liability or other liability of the Gabungan has become enforceable or is likely to become enforceable within the period of twelve months after the end of the financial year which, in the opinion of the Council, will or may affect the ability of the Gabungan to meet its obligations when they fall due.

CHANGE OF CIRCUMSTANCES

At the date of this report, the Council is not aware of any circumstances, not otherwise dealt with in this report or the financial statements of the Gabungan, that would render any amount stated in the financial statements misleading.

ITEMS OF AN UNUSUAL NATURE

The results of the operation of the Gabungan for the financial year were not, in the opinion of the Council substantially affected by any item, transaction or event of a material and unusual nature. In the interval between the end of the financial year and the date of this report there has not arisen any transaction or event of a material and unusual nature likely, in the opinion of the Council members, to affect substantially the results of the operations of the Gabungan for the financial year in which this report is made.

COUNCIL

The members who served in the Council since the date of the last report are :-

Kunaseelan a/l Rajaretnam	
Mohamad Nasruddin bin Mohamad Ariffin	
Abu Mansur bin A Manaf	
Othman bin Bakri	
Dato' Dr. Raja Malik Bin Raja Mohamed	(Retired and Re-appointed on 28.06.12)
Seow Poon Shing	(Retired and Re-appointed on 28.06.12)
Lee Nan Phin	(Retired and Re-appointed on 28.06.12)
Mohamed Afandi Ismail	(Retired and Re-appointed on 28.06.12)
Hasannudin Saidin	(Retired and Re-appointed on 28.06.12)
Prof. Dr. Ahmad Zaki bin A Bakar	(Appointed on 28.06.12)
Yong Yoon Kit	(Retired on 28.06.12)

In accordance with the Articles of Association of the Gabungan , the following Council members retire at the Annual General Meeting and they are eligible for re-election.

Kunaseelan a/l Rajaretnam
 Mohamad Nasruddin bin Mohamad Ariffin
 Abu Mansur bin A Manaf
 Othman bin Bakri

MANAGEMENT COMMITTEE

The members of the Council who served in the Management Committee since the date of the last report are :

Prof. Dr. Ahmad Zaki bin A Bakar
 Dr Raja Malik Raja Mohamed
 Mr. Simon Seow
 Lee Nan Phin
 Kunaseelan Rajaretnam

COUNCIL MEMBERS' INTERESTS AND BENEFITS

The Gabungan is a company limited by guarantee and has no shares in which Council members could have an interest. Similarly, the Gabungan has not issued any debentures.

Since the end of the previous financial year, no member of the Council had been given any remuneration or other benefit in money or money's worth except for reimbursements of travelling and subsistence allowances incurred when acting in his official capacity for and on behalf of the Gabungan.

No member of the Council of the Gabungan has received or become entitled to receive any benefit by reason of a contract made by the Gabungan with the Council member or with a firm of which the Council member is a member, or with a company in which the Council member has a substantial financial interest.

Neither during nor at the end of the financial year, was the Gabungan a party to any arrangements whose object is to enable the Council members to acquire benefits by means of the acquisition of shares or the debentures of anybody corporate.

AUDITORS

Messrs C H Wong & Co. retires at the Annual General Meeting and they have consented to seek re-appointment at the meeting.

On behalf of the Council

PROF. DR AHMAD ZAKI BIN A BAKAR

President

R. KUNASEELAN

Council Member

Petaling Jaya
, 2013

GABUNGAN KOMPUTER NASIONAL MALAYSIA
(A Company Limited by Guarantee)
(Incorporated in Malaysia)

BALANCE SHEET AS AT 31ST DECEMBER 2012

	Note	31.12.2012 RM	31.12.2011 RM	1.1.2011 RM
PROPERTY, PLANT AND EQUIPMENT	6	5,824	5,390	3,867
CURRENT ASSETS				
Subscription in arrears		11,412	14,306	20,916
Other receivables, deposits and prepayments	7	17,497	17,360	10,405
Fixed deposits with a licensed bank	8	122,596	188,145	272,034
Cash and bank balances		105,603	39,266	13,752
		257,108	259,077	317,107
LESS: CURRENT LIABILITIES				
Subscription in advance		646	788	1,476
Other payables and accruals		4,221	6,660	10,999
		4,867	7,448	12,475
NET CURRENT ASSETS		252,241	251,629	304,632
		258,065	257,019	308,499
FINANCED BY:-				
ACCUMULATED FUND	9	258,065	259,019	308,499

The annexed notes form an integral part of the financial statements.

GABUNGAN KOMPUTER NASIONAL MALAYSIA
(A Company Limited by Guarantee)
(Incorporated in Malaysia)

STATEMENT OF INCOME AND EXPENDITURE
FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER, 2012

	Note	2012 RM	2011 RM
INCOME			
Conference and seminars	10	124,653	75,476
Entrance fees		1,410	760
Fixed deposits with a licensed bank		4,757	6,111
Life members		5,000	3,000
Subscriptions		20,570	26,668
Other Income		-	9,810
		156,390	121,825
EXPENDITURE			
Administration expenses	11	124,921	124,921
Audit fee		2,800	2,500
Audit fee- Under provision in prior years		300	-
Deposit Written Off		370	-
Depreciation of property, plant and equipment		1,814	2,220
International relations	12	3,134	3,160
Meeting Expenses		8,527	2,940
Property, Plant and Equipment Written off		28	-
Subscription written off		13,450	21,992
		155,344	173,305
OPERATING SURPLUS/(DEFICIT) BEFORE TAXATION	13	1,046	(51,480)
TAXATION	14	-	-
OPERATING (DEFICIT)/SURPLUS FOR THE FINANCIAL YEAR		1,046	(51,480)

The annexed notes form an integral part of the financial statements.

**STATEMENT OF CASH FLOWS
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2012**

	2012 RM	2011 RM
CASH FLOWS FROM OPERATING ACTIVITIES		
Operating surplus/(deficit) before taxation	1,046	(51,480)
Adjustments for :-		
Deposit written off	370	-
Depreciation of property, plant and equipment	1,814	2,220
Property, plant and equipment written off	28	
Subscription written off	13,450	21,992
Interest income	(4,757)	(6,111)
Operating surplus/(deficit) before working capital Changes	11,951	(33,379)
Increase in subscriptions in arrears	(10,556)	(15,382)
Increase in other receivables, deposits and prepayment	(507)	(6,955)
Decrease in subscriptions in advance	(142)	(688)
Decrease in accruals	(2,439)	(4,339)
Net Cash used in operating activities	(1,693)	(60,743)
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of property, plant and equipment	(2,276)	(3,743)
Interest received	4,757	6,111
Net cash generated from investing activities	2,481	2,368
NET INCREASE/ (DECREASE) IN CASH AND CASH EQUIVALENT	788	(58,375)
CASH AND CASH EQUIVALENTS BROUGHT FORWARD	227,411	285,786
CASH AND CASH EQUIVALENTS CARRIED FORWARD	228,199	227,411
NOTES TO THE CASH FLOW STATEMENT		
Cash and cash equivalent at the end of the financial year comprise:		
Fixed deposits with a licensed bank	122,596	188,145
Cash and bank balances	105,603	39,266
	228,199	227,411

The annexed notes form an integral part of the financial statements.

NOTES TO THE FINANCIAL STATEMENTS – 31 DECEMBER, 2011**1. GENERAL INFORMATION**

- a) The Gabungan is a company limited by guarantee, incorporated and domiciled in Malaysia.
- b) The registered office and principal place of activity are situated at Unit 916, 9th Floor, Block A, Damansara Intan, No. 1, Jalan SS 20/27, 47400 Petaling Jaya, Selangor.
- c) The number of employees at the end of the financial year is 3 (2011: 3).
- d) The financial statements are expressed in Ringgit Malaysia.

2. PRINCIPAL ACTIVITY

The principal activity of the Gabungan is to promote the interest of the Information Technology profession.

There has been no significant change in the nature of this activity during the financial year.

3. BASIS OF PREPARATION

The financial statements of the Gabungan have been prepared in accordance with applicable approved Malaysian Financial Reporting Standards (“MFRSs”) issued by the Malaysian Accounting Standards Boards, International Financial Reporting Standards and provision of the Company Act, 1965 in Malaysia.

These are the Gabungan’s first financial statements prepared in accordance with MFRSs, and MFRS 1 *First-time Adoption of Malaysian Financial Reporting Standards* had been applied.

In the previous financial years, the financial statements of the Gabungan were prepared in accordance with applicable approved Financial Reporting Standards (“FRSs”) issued by MASB in Malaysia. The transition to MFRSs does not have any financial impact to the financial statements of the Gabungan.

The preparation of financial statements in conformity with MFRSs requires Council Members to make judgements, estimates and assumptions that affect the application of policies and reported amounts of assets, liabilities, income and expenses. The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances about carrying amounts of assets and liabilities that are not readily apparent from other sources.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognized in the period in which the estimates are revised, if the revision affects only that period, or in the period of the revision and future periods, if the revision affects both current and future periods.

There are no significant areas of estimation uncertainty and critical judgements in applying accounting policies that have the most significant effect on the amount recognized in the financial statements.

4. ADOPTION OF MFRSs, AMENDMENTS TO MFRSs, AND INTERPRETATIONS

(a) MFRSs, Amendments to MFRSs and Interpretations adopted

The Gabungan has early adopted the amendments to MFRS 101 *Presentation of Financial Statements* which are effective for annual periods beginning on or after 1 July 2012. The early adoption of the amendments to MFRS 101 has no impact on the financial statements other than the presentation format of the statements of profit or loss and other comprehensive income.

(b) New/Revised MFRSs, Amendments to MFRSs and Interpretations not adopted

The following are accounting standards, amendments and interpretations of the MFRS framework that have been issued by the MASB but have not been adopted by the Gabungan:

MFRSs, Interpretations and amendments effective for annual periods beginning on or after 1 January 2013

- MFRS 10 *Consolidated Financial Statements*
- MFRS 11 *Joint Arrangements*
- MFRS 12 *Disclosure of Interest in Other Entities*
- MFRS 13 *Fair Value Measurement*
- MFRS 119 *Employee Benefits* (2011)
- MFRS 127 *Separate Financial Statements* (2011)
- MFRS 128 *Investment in Associates and Joint Ventures* (2011)
- IC Interpretation 20 *Stripping Costs in the Production Phase of a Surface Mine*
- Amendments to MFRS 7 *Financial Instruments: Disclosure – Offsetting Financial Assets and Financial Liabilities*
- Amendments to MFRS 1 *First-time Adoption of Malaysian Financial Reporting Standards – Government Loans*
- Amendments to MFRS 1 *First-time Adoption of Malaysian Financial Reporting Standards (Annual Improvements 2009-2011 Cycle)*
- Amendments to MFRS 101 *Presentation of Financial Statements (Annual Improvements 2009-2011 Cycle)*
- Amendments to MFRS 116 *Property, Plant and Equipment (Annual Improvements 2009-2011 Cycle)*
- Amendments to MFRS 132 *Financial Instruments: Presentation (Annual Improvements 2009-2011 Cycle)*
- Amendments to MFRS 134 *Interim Financial Reporting (Annual Improvement 2009-2011)*
- Amendments to MFRS 10 *Consolidated Financial Statements: Transition Guidance*
- Amendments to MFRS 11 *Joint Arrangements: Transition Guidance*
- Amendments to MFRS 12 *Disclosure of Interest in Other Entities: Transition Guidance*

- Amendments to IC Interpretation 2 *Members' Shares in Co-operative Entities and Similar Instruments (Annual Improvement 2009-2011 Cycle)*

4. ADOPTION OF MFRSs, AMENDMENTS TO MFRSs, AND INTERPRETATIONS (continued)

(b) New/Revised MFRSs, Amendments to MFRSs and Interpretations not adopted (continued)

MFRSs, Interpretations and amendments effective for annual periods beginning on or after 1 January 2014

- Amendments to MFRS 132 *Financial Instruments: Presentation - Offsetting Financial Assets and Financial Liabilities*
- Amendments to MFRS 10 *Consolidated Financial Statements - Investment Entities*
- Amendments to MFRS 12 *Disclosure of Interests in Other Entities - Investment Entities*
- Amendments to MFRS 127 *Separate Financial Statements - Investment Entities*

MFRSs, Interpretations and amendments effective for annual periods beginning on or after 1 January 2015

- MFRS 9 *Financial Instruments (2009)*
- MFRS 9 *Financial Instruments (2010)*
- Amendments to MFRS 7 *Financial Instruments: Disclosure - Mandatory Date of MFRS 9 and Transition Disclosures*

The Council Members anticipate that the above mentioned accounting standards, amendments and interpretations will be adopted by the Gabungan when they become effective except for the following which are not applicable to the Gabungan:-

- MFRS 10 *Consolidated Financial Statements*
- MFRS 11 *Joint Arrangements*
- MFRS 12 *Disclosure of Interest in Other Entities*
- MFRS 127 *Separate Financial Statements (2011)*
- MFRS 128 *Investments in Associates and Joint Ventures (2011)*
- IC Interpretation 20 *Stripping Costs in the Production Phase of a Surface Mine*
- Amendments to MFRS 134 *Interim Financial Reporting (Annual Improvement 2009-2011 Cycle)*
- Amendments to MFRS 10 *Consolidated Financial Statements : Transition Guidance*
- Amendments to MFRS 11 *Joint Arrangements: Transition Guidance*
- Amendments to MFRS 12 *Disclosure of Interest in Other Entities: Transition Guidance*

- Amendments to IC Interpretation 2 Members' *Share in Co-operative Entities and similar Instruments (Annual Improvement 2009-2011 Cycle)*
- Amendments to MFRS 10 *Consolidated Financial Statements – Investment Entities*
- Amendments to MFRS 12 *Disclosure of Interests in other Entities – Investment Entities*
- Amendments to MFRS 127 *Separate Financial Statements – Investment Entities*

The Gabungan has assessed, where practicable, the potential impact of all these accounting standards, amendments and interpretations that will be effective in future period, as below:

MFRS 9 *Financial Instruments*

This standard introduces new requirements for the classification and measurement of financial assets and financial liabilities and for derecognition.

MFRS 9 requires all recognized financial assets that are within the scope of MFRS 139 *Financial Instruments: Recognition and Measurement* to be subsequently measured at amortised cost or fair value. Specifically, debt investments that are held within a business model whose objective is to collect the contractual cash flows, and that have contractual cash flows that are solely payments of principal and interest on the principal outstanding are generally measured at amortised cost at the end of subsequent accounting periods. All other debt investment and equity investment are measured at their fair value at the end of subsequent accounting periods.

The most significant effect of MFRS 9 regarding the classification and measurement of financial liabilities relates to the accounting for changes in fair value of a financial liability (designated as at fair value through profit or loss) attributable to changes in the credit risk of that liability. Specifically, under MFRS 9, for financial liabilities that are designated as at fair value through profit or loss, the amount of change in the fair value of the financial liability that is attributable to changes in the credit risk of that liability is recognized in other comprehensive income, unless the recognition of the effects of changes in the liability's credit risk in other comprehensive income would create or enlarge an accounting mismatch in profit or loss. Changes in fair value attributable to a financial liability's credit risk are not subsequently reclassified to profit or loss. Currently, under MFRS 139, the entire amount of the change in the fair value of the financial liability designated as at fair value through profit or loss is recognized in profit or loss.

The derecognition provisions are carried over almost unchanged from MFRS 139.

MFRS 9 is effective for annual periods beginning on or after 1 January 2015 (with earlier application permitted). The adoption of MFRS 9 will result in a change in accounting policy. The Gabungan is currently assessing the financial impact of adopting MFRS 9.

4. ADOPTION OF MFRSs, AMENDMENTS TO MFRSs, AND INTERPRETATIONS (continued)

(b) New/Revised MFRSs, Amendments to MFRSs and Interpretations not adopted (continued)

MFRS 13 Fair Value Measurement

The new standard defines fair value, sets out in a single MFRS framework for measuring fair value and requires disclosures about fair value measurements. MFRS 13 applies when other MFRSs require or permit fair value measurements. It does not introduce any new requirements to measure an asset or a liability at fair value, change what is measured a fair value in MFRS or address how to present changes in fair value. The new requirements are effective for annual periods beginning on or after 1 January 2013.

Amendments to MFRS 7 Financial Instruments: Disclosures – Offsetting Financial Assets and Financial Liabilities

The amendments allow investors to bridge differences in the offsetting reporting requirements of MFRS and US GAAP and introduce new disclosures that provide better information on how companies mitigate credit risk, including on related collateral pledged or received. There are effective for annual periods beginning on or after 1 January 2013.

Amendments to MFRS 132 Financial Instruments: Presentation – Offsetting Financial Assets and Financial Liabilities

The amendments address inconsistencies in current practice when applying the offsetting criteria in MFRS 132, mainly by clarifying the meaning of ‘currently has a legally enforceable right of set-off’ and that some gross settlement systems may be considered equivalent to net settlement. They are effective for annual periods beginning on or after 1 July 2014.

5. SIGNIFICANT ACCOUNTING POLICIES

(a) Basis of accounting

The financial statements have been prepared under the historical cost convention except otherwise stated in the financial statements.

(b) Property, plant and equipment

Property, plant and equipment are stated at cost less accumulated depreciation and impairment losses, if any. The policy for the recognition and measurement of impairment losses is in accordance with Note 4(c).

Depreciation of property, plant and equipment is calculated on the straight line method to write off the cost of the assets over their estimated useful lives.

The annual rates are as follows : -

Furniture and Fittings	10 %
Office Equipment	20 %

Fully depreciated property, plant and equipment are retained in the financial statements until they are no longer in use.

Gain or losses arising from the disposal of an asset is determined as the difference between the estimated net disposal proceeds and the carrying amount of the asset, and is recognized in the Income Statements.

(c) Impairment of assets

The carrying amounts of the Gabungan's non-current assets are reviewed at each reporting date to determine whether there is any indication of impairment. If any such indication exists, the asset's recoverable amount is estimated. An impairment loss is recognized whenever the carrying amount of the asset or its cash generating unit exceeds its recoverable amount. Impairment losses are recognized in the statement of income and expenditure.

The recoverable amount is the higher of an asset's net selling price and value in use. The net selling price is the amount obtainable from the sale of an assets in an arm's length transaction. Value in use is the present value of estimate future cash flows expected to arise from the continuing use of an asset and from its disposal at the end of its useful life. Recoverable amounts are estimated for individual assets or, if it is not possible, for the cash generating unit.

An impairment loss is reversed if there has been a change in the estimates used to determine the recoverable amounts. An impairment loss is reversed only to the extend that the asset's carrying amount does not exceed the carrying amount that would have been determined, net of depreciation or amortisation, if no impairment loss has been recognized in the statement of income and expenditure.

(d) Financial assets

(A) Initial recognition and measurement

A financial asset is recognized on the balance sheet when, only when, the Gabungan becomes a party to the contractual provisions of the financial instrument. When the financial assets recognized initially, it is measured at fair value which is normally represented by the transaction price. The transaction price for financial asset not classified at fair value through income statement includes the transaction costs that are directly attributable to the acquisition or issue of the financial asset. Transaction costs incurred on the acquisition or issue of financial assets classified at fair value through profit or loss are expensed immediately. The transactions are recorded at the trade date.

(B) Subsequent measurement

Subsequent measurement of financial assets depends on the classification of the financial assets on initial recognition and the purpose for which the financial assets were acquired. The Gabungan classifies the financial assets in one of the following four categories.

(i) Financial assets at fair value through profit or loss

Financial assets are classified as financial assets at fair value through profit or loss if they are held for trading or are designated as such upon initial recognition. Financial assets held for trading are derivatives (including separated embedded derivatives) or financial assets acquired principally for the purpose of selling in the near term.

Subsequent in initial recognition, financial assets at fair value through profit or loss are measured at fair value. Any gain or losses arising from changes in fair value are recognised in profit or loss. Net gains or net losses on financial assets at fair value through profit or loss do not include exchange differences, interest and dividend income. Exchange differences, interest and dividend income on financial assets at fair value through profit or loss are recognised separately in profit or loss as part of other losses or other income.

Financial assets at fair value through profit or loss could be presented as current or non-current. Financial assets that are held primarily for trading purposes are presented as current whereas financial assets that are not held primarily for trading purposes are presented as current or non-current based on the settlement date.

As at reporting date, there were no financial assets classified in this category.

(ii) Loans and receivable

Financial assets with fixed or determined payments that are quoted in an active market are classified as loans and receivables. Assets that are for sale immediately or in the near term are not classified in this category.

Subsequent to initial recognition, loans and receivables are measured at amortised cost using the effective interest method except that short term duration receivables with no stated interest rate are normally measured at original invoice, amount unless the effect of imputing interest would be significant minus any reduction for impairment or uncollectibility. Gains and losses are recognised in profit or loss when the loans and receivables are derecognized or impaired and through the amortization process.

Loans and receivables are classified as current assets, except for those having maturity dates later than 12 months after the reporting date which are classified as non-current.

(iii) Held-to-maturity investment

Financial asset with fixed or determinable payments and fixed maturity are classified as held-to-maturity when Gabungan has the positive intention and ability to hold the investment to maturity.

Subsequent to initial recognition, held-to-maturity investments are measured at amortised cost using the effective interest method. Gains or losses are recognised in profit or loss when the held-to-maturity investments are derecognised or impaired, and through the amortization process.

Held-to-maturity investment are classified as non-current assets, except for those having maturity within 12 months after the reporting date which are classified as current.

As at reporting date, there were no financial assets classified in this category.

(iv) Available-for-sale financial assets

Available-for-sale financial assets are financial assets that are designated as available for sale or are not classified in any of the three preceding categories.

After initial recognition, available-for-sale financial assets are measured at fair value. Any gains or losses from changes in fair value of the financial assets are included in equity through the statement of changes in equity except that impairment losses and foreign exchange gains and losses are recognised in profit or loss. The cumulative gain or loss previously recognised in equity is reclassified from equity to profit or loss as a reclassification adjustment when the financial asset is derecognized. Interest income calculated using the effective interest method is recognised in profit or loss. Dividends on an available-for-sale equity instrument are recognised in profit or loss when the Gabungan's right to receive payment is established.

Investment in equity instruments whose fair value cannot be reliably measured are measured at cost less impairment loss, if any.

Available-for-sale financial assets are classified as non-current assets unless they are expected to be realized within 12 months after the reporting date.

As at reporting date, there were no financial assets classified in this category.

(C) Derecognition of financial assets

Irrespective of the legal form of the transactions, financial assets are derecognized when they pass the “substance over form” based derecognition test prescribed by MFRS 139. That test comprises two different types of evaluations which are applied strictly in sequence:

- Evaluation of the transfer of risks and rewards of ownership
- Evaluation of the transfer of control

Whether the assets are recognized, derecognised in full or recognized to the extent of the Gabungan’s continuing involvement depends on accurate analysis which is performed on a specific transaction basis.

(D) Impairment of financial assets

The Gabungan assesses at each reporting date whether there is any objective evidence that a financial asset or a group of financial assets is impaired.

The amount of impairment loss recognised is the difference between the asset’s carrying amount and the present value of estimated future cash flows, discounted at the original effective interest rate. The carrying amount of the asset is reduced through the use of an allowance account, and the amount of the loss is recognised in the income statement. When a receivable is uncollectible, it is written off against the allowance account for receivables. Subsequent recoveries of amounts previously written off are credited in the income statement.

(e) Financial liabilities

(A) Initial recognition and measurement

A financial liability is recognised on the statement of financial position when, and only when, the entity becomes a party to the contractual provisions of the instrument. On initial recognition the financial liability is recognised at fair value. The fair value is normally represented by the transaction price. The transaction price for financial liability not classified at fair value through profit or loss includes the transaction costs that are directly attributable to the acquisition or issue of the financial liability. Transaction costs incurred on the acquisition or issue of financial liability classified at fair value through profit or loss are expensed immediately. The transactions are recorded at the trade date. Financial liabilities are classified as current liabilities unless there is an unconditional right to defer settlement of the liability for at least 12 months after the reporting date.

(B) Subsequent measurement

Financial liabilities falling within the scope of FRS 139 are classified according to the substance of the contractual arrangement entered into.

Subsequent measurement based on the classification of the financial liabilities in one of the following two categories is as follows:

(i) Financial liabilities at fair value through profit or loss

Financial liabilities at fair value through profit or loss include financial liabilities held for trading and financial liabilities designated upon initial recognition as at fair value through profit or loss.

Financial liabilities held for trading include derivatives entered into by the Gabungan that do not meet the hedge accounting criteria. Derivative liabilities are initially measured at fair value and subsequently stated at fair value, with any resultant gains or losses recognized in profit or loss. Net gains or losses on derivatives include exchange differences.

The Gabungan has not designated any financial liabilities as at fair value through profit or loss.

(ii) Other financial liabilities

Payables are recognised initially at fair value plus directly attributable transaction costs, and subsequently measured at amortised cost using the effective interest method.

For other financial liabilities, gains and losses are recognised in profit or loss when the liabilities are derecognized, and through the amortization process.

(C) Derecognition of financial liabilities

A financial liability is derecognized when the obligation under the liability is extinguished. When an existing financial liability is replaced by another from the same lender on substantially different terms, or the terms of an existing liability are substantially modified, such an exchange or modification is treated as a derecognition of the original liability and the recognition of a new liability, and the difference in the respective carrying amounts is recognized in profit or loss.

(f) Income recognition

Income is recognized on the accrual basis.

(g) Employee benefits

(i) Short term benefits

Wages, salaries, bonuses and non-monetary benefits are accrued in the period in which the associated services are rendered by employees of the Gabungan.

(ii) Defined contribution plans

As required by law, companies in Malaysia make contributions to the state pension scheme, the Employees Provident Fund (“EPF”). Such contributions are recognized as an expense in the statement of income and expenditure as incurred.

(h) Income tax

Income tax on the profit or loss for the financial year comprises current and deferred tax. Current tax is the expected amount of income taxes payable in respect of the taxable profit for the financial year and is measured using the tax rates that have been enacted at the balance sheet date.

Deferred tax is provided for, using the liability method, on temporary differences at the balance sheet date between the tax bases of assets and liabilities and their carrying amounts in the financial statements. In principle, deferred tax liabilities are recognized for all taxable temporary differences and deferred tax assets are recognized for all deductible temporary differences, unused tax losses and unused tax credits to the extent that it is probable that taxable profit will be available against which the deductible temporary differences, unused tax losses and unused tax credits can be utilized.

Deferred tax is measured at the tax rates that are expected to apply in the financial period when the asset is realized or the liability is settled, based on tax rates that have been enacted or substantively enacted at the balance sheet date. Deferred tax is recognized in the statement of income and expenditure.

(h) Cash flow statement

The Gabungan adopts the indirect method in the preparation of the cash flow statement.

Cash and cash equivalents comprise fixed deposits with a licensed bank, cash in hand and bank balances.

6. PROPERTY, PLANT AND EQUIPMENT

	Furniture and fittings RM	Office equipment RM	Total RM
Net book value as at 1.1.2011	470	3,397	3,867
Additions		3,743	3,743
Depreciation charge	(93)	(2,127)	(2,220)
Net book value as at 1.12.2011	377	5,013	5,390
Additions	876	1,400	2,276
Written off	(9)	(19)	(28)
Depreciation	(67)	(1,747)	(1,814)
Net book value as at 31.12.2012	1,177	4,647	5,824
As at 1.1.2011			
Cost	46,333	59,745	106,078
Accumulated depreciation	(45,863)	(56,348)	(102,211)
Net book value	470	3,397	3,867
As at 31.12.2011			
Cost	46,333	63,488	109,821
Accumulated depreciation	(45,956)	(58,475)	(104,431)
Net book value	377	5,013	5,390
As at 31.12.2012			
Cost	45,290	14,734	60,023
Accumulated depreciation	(44,113)	(10,087)	(54,199)
Net book value	1,177	4,647	5,824

Included in property, plant and equipment of the Gabungan are fully depreciated assets which are still in use, as follows:

	31.12.2012 RM	31.12.2011 RM	1.1.2011 RM
Furniture and Fittings	43,794	45,644	45,110
Office equipment	6,000	56,154	52,854
	<u>49,794</u>	<u>101,798</u>	<u>97,964</u>

7. OTHER RECEIVABLES AND DEPOSITS

	31.12.2012 RM	31.12.2011 RM	1.1.2011 RM
Other receivables	12,279	11,755	4,800
Deposits	5,103	5,605	5,605
Prepayment	115		
	<u>17,497</u>	<u>17,360</u>	<u>10,405</u>

8. FIXED DEPOSITS WITH A LICENSED BANK

The interest rate per annum of fixed deposits as at balance sheet date range from 3.05% (2011: 3.05% to 3.10%; 2010: 2.1% to 2.8%).

The fixed deposits have maturity periods ranging from 3 months (2011: 3 to 6 months; 2010: 3 to 6 months)

9. ACCUMULATED FUND

	2011 RM	31.12.2011 RM	1.1.2011 RM
Balance as at 1 st January	257,019	308,499	382,039
Operating deficit for the financial year	1,046	(51,480)	(73,540)
Balance as at 31 st December	<u>258,065</u>	<u>257,019</u>	<u>308,499</u>

10. CONFERENCES AND SEMINARS

	2011 RM	2011 RM
Conferences and exhibitions	72,366	-
Seminars and workshops	52,287	75,476
	<u>124,653</u>	<u>75,476</u>

11. ADMINISTRATION EXPENSES

	2012 RM	2011 RM
Bank Charges	99	157
Computer expenses	1,468	1,289
Condolences/Donation	400	-
Electricity and water	3,553	4,012
EPF Contribution	6,104	5,964
Filing and attestation fees	398	202
Indah Water	348	319
Insurance	862	518
Medical Expenses	1,247	875
Office maintenance	2,723	2,390
Office Rental	11,300	10,800
Postage and courier service	774	1,190
Printing and stationery	2,023	2,631
Salaries and allowances	77,013	88,594
Service tax	228	210
SOCSO contribution	876	910
Staff amenities	65	92
Taxation services	1,200	1,000
Telecommunication	2,458	2,888
Travelling expenses	4,782	4,452
Profession Services	7,000	12,000
	<u>124,921</u>	<u>140,493</u>

12. INTERNATIONAL RELATIONS

	2012	2011
	RM	RM
Annual subscription to SEARCC	3,134	3,160
Annual subscription to IFIP	-	-
	<u>3,134</u>	<u>3,160</u>

13. OPERATING DEFICIT BEFORE TAXATION

Operating deficit before taxation is arrived at after charging/(crediting):-

	2012	2011
	RM	RM
Auditors' remuneration		
- current year	2,800	2,500
- underprovision in prior year	300	-
Depreciation of property, plant and equipment	1,814	2,220
Office Rental	11,300	10,800
Staff costs	85,306	96,435
Subscription written off	13,450	21,992
Interest income	<u>(4,757)</u>	<u>(6,111)</u>

14. TAXATION

A reconciliation of income tax expenses on operating surplus/(deficit) before taxation with the applicable statutory income tax rate is as follows:

	2012	2011
	RM	RM
Operating deficit before taxation	<u>1,046</u>	<u>(51,480)</u>
Income tax for:		
First RM 1,046 (2011: RM 50,000)	-	(3,325)
Next Nil (2011: RM 1,480)	-	(281)
		<u>(3,606)</u>
Tax effects of:		
Non allowable expenses	-	3,838
Temporary difference on capital allowance over depreciation not recognized	1,713	(15)
Unrecognised deferred tax assets	(74,137)	(10,904)
Effect of the income taxed at different statutory tax rates	<u>72,424</u>	<u>10,687</u>
Tax expense for the financial year	<u>-</u>	<u>-</u>

As at 31st December 2012, the Gabungan has the following temporary differences which are not recognized in the financial statements because it is not probable that future taxable income will be available to allow the temporary differences to be utilized:

	2012	2011
	RM	RM
Excess of net book value over tax written down value of property, plant and equipment	(5,843)	(5,012)
Unabsorbed capital allowance	17,350	15,377
Unabsorbed tax losses	373,323	358,344
	<u>384,830</u>	<u>368,709</u>

15. FINANCIAL INSTRUMENTS

(a) Classification of financial assets and liabilities

The following table summarises the carrying amount of financial assets and liabilities recorded at the reporting date by FRS 139 categories:

	31.12.2012	31.12.2011	1.1.2011
	RM	RM	RM
Financial assets			
Subscription in arrears	11,412	14,306	20,916
Other receivables and deposits	17,382	17,360	10,405
Fixed Deposit with a licensed bank	122,596	188,145	272,034
Cash and bank balances	105,603	39,266	13,752
At the end of the financial year	<u>256,993</u>	<u>259,077</u>	<u>317,107</u>
	31.12.2012	31.12.2011	1.1.2011
	RM	RM	RM
Financial liabilities			
Subscription in advance	646	788	1,476
Accruals	4,221	6,660	10,999
At the end of the financial year	<u>4,867</u>	<u>7,448</u>	<u>12,475</u>

Further quantitative disclosures are included throughout these financial statements.

(b) Financial Risk Management Objectives and Policies

The Gabungan's financial risk management policy seeks to ensure that adequate financial resources are appropriately used for development of the Gabungan's activities whilst managing its interest rate, liquidity and credit risks. The Gabungan operates within clearly defined guidelines that are approved by the Council. The Gabungan is not exposed to foreign currency risk as the majority of the Gabungan's transactions, assets and liabilities are denominated in Ringgit Malaysia

(c) Interest Rate Risk

The Gabungan had no substantial long term interest bearing assets as at 31 December, 2012. The investment in financial assets are mainly short term in nature and they are not held for speculative purpose but have been mostly placed in fixed deposits which yields better returns than cash.

(d) Credit Risk

The Gabungan does not have any significant exposure or any major concentration of credit risk related to any financial instruments.

(e) Liquidity Risk

In the management of liquidity risk, the Gabungan monitors and maintains a level of cash and bank balances deemed adequate by the management to finance the Gabungan's operations and mitigate the effects of fluctuation in cash flow.

(f) Fair values of Financial Instruments

The carrying values of the financial assets and liabilities of the Gabungan as at the balance sheet date approximately their fair value.

16. AUTHORISATION FOR ISSUE OF FINANCIAL STATEMENTS

The financial statements were authorized for issue by the Council in accordance with a resolution by the Council Members 28 May 2013.

STATEMENT BY COUNCIL MEMBERS

We, the undersigned, being two of the Council Members of **GABUNGAN KOMPUTER NASIONAL MALAYSIA (175039-M)** do hereby state that, in the opinion of the Council Members, the financial statements set out on pages 21 to 39 are drawn up in accordance with the provisions of Companies Act, 1965 Malaysian Financial reporting Standards and International Financial Reporting Standards so as to give a true and fair view of the state of affairs of Gabungan Komputer Nasional Malaysia as at 31 December, 2012 and of the results of its operations and cash flows of Gabungan Komputer Nasional Malaysia for the year ended on that date.

On behalf of the Council

PROF. DR AHMAD ZAKI A BAKAR

R. KUNASEELAN

Petaling Jaya,
28 May 2013

STATUTORY DECLARATION

I, **SYED MOHAMED SYED HUSSIN**, being the officer primarily responsible for the accounting records and the financial management of **GABUNGAN KOMPUTER NASIONAL MALAYSIA (175039-M)** do solemnly and sincerely declare that the financial statements set out on pages 21 to 39 are to the best of my knowledge and belief, correct and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1960.

SYED MOHAMED SYED HUSSIN

Subscribed and solemnly declared by
the abovenamed at Petaling Jaya
in the state of Selangor
on 28 May 2013

Before me :

S.A. DASS A.M.N
Commissioner for Oaths
No 34 A (Tkt Satu)
Jalan SS 2/67
47300 Petaling Jaya, Selangor D.E.

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF**GABUNGAN KOMPUTER NASIONAL MALAYSIA (175039-M)
(A Company Limited by Guarantee)
(Incorporated in Malaysia)**

We have audited the financial statements of Gabungan Komputer Nasional Malaysia which comprise the balance sheet as at 31 December 2012, and the income statement, statement of changes in equity and cash flow statement for the financial year then ended, and a summary of significant accounting policies and other explanatory notes, as set out on pages 21 to 39

Council Members' Responsibility for the Financial Statements

The Council Members' are responsible for the preparation for the preparation of financial statements that give a true and fair view in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the requirements of the Companies Act 1965 in Malaysia, and for such internal control as the Council Members determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with approved standards on auditing in Malaysia. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on our judgment, including the assessment of risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, we consider internal control relevant to the Gabungan Komputer Nasional Malaysia's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Gabungan Komputer Nasional Malaysia's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Council Members, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF**GABUNGAN KOMPUTER NASIONAL MALAYSIA (175039-M) (CONTINUED)
(A Company Limited by Guarantee)
(Incorporated in Malaysia)*****Opinion***

In our opinion, the financial statements have been properly drawn up in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the requirements of the Companies Act 1965 in Malaysia so as to give a true and fair view of the financial position of the Gabungan Komputer Nasional Malaysia as at 31 December 2012 and of its financial performance and cash flows for the financial year then ended.

Report on Other Legal and Regulatory Requirements

In accordance with the requirements of the Companies Act 1965 in Malaysia, we also report that in our opinion, the accounting and other records and the registers required by the Act to be kept by the Gabungan Komputer Nasional Malaysia have been properly kept in accordance with the provisions of the Act.

Other Matters

1. As stated in Note 3 to the financial statements, Gabungan Komputer Nasional Malaysia adopted Malaysian Financial Reporting Standards on 1 January 2012 with a transition date of 1 January 2011. These standards were applied retrospectively by council member to the comparative information in these financial statements, including the statements of financial position as at 31 December 2011 and January 2011, and the statement of income and expenditure and statement of cash flows for the financial year ended 31 December 2011 and related disclosures. We were not engaged to report on the restated comparative information and it is unaudited. Our responsibilities as part of our audit of the financial statements of the Gabungan for the financial year ended 31 December 2012 have, in these circumstances, included obtaining sufficient appropriate audit evidence that the opening balances as at 1 January 2012 do not contain misstatements that materially affect the financial position as at 31 December 2012 and financial performance and cash flows for the financial year then ended.
2. This report is made solely to the members of the Gabungan Komputer Nasional Malaysia, as a body, in accordance with Section 174 of the Companies Act 1965 in Malaysia and for no other purpose. We do not assume responsibility to any other person for the content of this report.

C.H. WONG & CO.
Firm number: AF: 0365
Chartered Accountants

WONG HUNG CHEW 914/03/10(J)
Chartered Accountant

Kuala Lumpur

GABUNGAN KOMPUTER NASIONAL MALAYSIA (175039-M)
(Incorporated in Malaysia)
Company Limited By Guarantee

FORM OF PROXY

I, (Membership No :)
(Full Name in Block Capitals)

of

being a member of the Gabungan Komputer Nasional Malaysia hereby appoint

..... (NRIC :)

.....

as my proxy to attend on my behalf the Twenty Third Annual General Meeting of the Gabungan Komputer Nasional Malaysia to be held on Thursday 27 June, 2013 at 6.30 p.m. at the Arcadia 2, Level 3, Armada Hotel, Lorong Utara C, Petaling Jaya, Selangor Darul Ehsan and at any adjournment thereof.

Signature of member :

Dated this day of 2012

NOTES :

- 1 Appointment of a proxy must comply with Section 149(1) of the Companies Act 1965.
- 2 The instrument appointing a proxy shall be in writing under the hand of the member or his attorney duly authorised in writing.
- 3 The instrument appointing the proxy must be deposited at the Registered Office of the Gabungan at Unit 916, 9th Floor, Block A Damansara Intan, No. 1 Jalan SS 20/27, 47400 Petaling Jaya not less than 24 hours before the time set for holding the meeting.