## ATTENDANCE

**COMPANY**

1. Alliance Dermo-Cosmetics Sdn Bhd
2. Amway (M) Sdn Bhd
3. AP Cosmetics (M) Sdn Bhd
4. Apex Pharmacy Marketing Sdn Bhd
5. Avon Cosmetics (M) Sdn Bhd
6. Binary Pharma (Malaysia) Sdn Bhd
7. Bio-Young (M) Sdn Bhd
8. Blue Oasis (M) Sdn Bhd
10. Celmonze Sdn Bhd
11. CNI Venture Sdn Bhd
12. Cofran Sdn Bhd
13. Colgate Palmolive (M) Sdn Bhd
14. Cosbel Le Specialist Marketing
15. Cosmetic Resources Sdn Bhd
16. Cosmopolitan Cosmetics Pte Ltd
17. Cosway (M) Sdn Bhd
18. Crabtree & Evelyn (Malaysia) Sdn Bhd
19. Dart Far East Sdn Bhd
20. Dermal Esthetica Sdn Bhd
21. Elken Sdn Bhd
22. Ginvera Marketing Enterprise Sdn Bhd
23. Glamour Prestige Sdn Bhd
24. Henkel (Malaysia) Sdn Bhd
25. Hong Kong Sa Sa (M) Sdn Bhd
26. Johnson & Johnson Sdn Bhd
27. Kose (Malaysia) Sdn Bhd
28. L’Oreal Malaysia Sdn Bhd
29. Lambang Padu Sdn Bhd
30. Laponie Marketing Sdn Bhd
31. Luxasia (M) Sdn Bhd
32. Luxor Beauty World Sdn Bhd
33. LVMH Perfumes and Cosmetics Sdn Bhd

**NAME**

1. Ms Joanna Yong
2. Ms Norsiah Ahmad
3. Ms Hew Chee Ling/Judy Ling
4. Ms Lee Pei Xun
5. Pn Siti Rohani Hussain/Zarah Banu
6. Ms Nur Aien
7. MS Joyce Yap/April Wong
8. Ms Rachael Tai
9. Ms Juliana Wong
10. Ms Florence Lim/Yusoff Lau
11. Ms Soo WH/Cho SY/Rosita Hassan
12. Ms Carin Ong
13. Pn Hamidah Minhaj
14. Ms Jenny Lee/Annie Lim
15. Mr Jason Pak
16. Ms Ronald Teoh
17. Ms Karen Lee
18. Ms Jackie Lee/Vincent Foo
19. Ms Mandy Teo/Jane Yong
20. Ms Roslyn Ho
21. Ms Rachel Lim
22. Mr Wong Dek Wai
23. Mr Patrick Liew
24. En Abd Aziz Arshad
25. Ms Corina Loi/Phoenix Ho
26. Ms Pan Har Ying
27. Mr Y C Teh
28. En Muhammed Zain/Lilywati Arshad
29. Mdm QS Tan/Zanariah Denan
30. Mr Wilkins Lu
31. Ms Robyn Lim/Tan Li Li/Carmen
32. Ms Margaret Wong
33. Ms Goh Yew Hoon
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 17 MARCH 2005
AT 10.00 AM AT THE SUNWAY LAGOON RESORT HOTEL,
PETALING JAYA, SELANGOR.

34. Mandom (Malaysia) Sdn Bhd
   Ms Lim Poh Choo
35. Martina Berto (M) Sdn Bhd
   Ms Saw Poh Leng/Tan Mei Sun
36. Maxiform Sdn Bhd
   Ms Leanne Tee/Winnie Tsen
37. NeoAsia (M) Sdn Bhd
   Ma Adeline Lim
38. Nu Skin (Malaysia) Sdn Bhd
   Ms Christina Ng/Yeoh Sook Peng
39. Nutri-Metics Worldwide (M) Sdn Bhd
   Ms Catherine Yong
40. Oriflame Marketing Sdn Bhd
    Mr KC Yong
41. Pacific Cosmetics (M) Sdn Bhd
    Ms Jenny Williams/Madeline
42. Pro Beau Sdn Bhd
    Mr Teoh Boon Chin
43. Procter & Gamble (M) Sdn Bhd
    En Zulhaimi Ab Hamid/Mohanram
44. P.T. Mustika Ratu Sdn Bhd
    En Muhamad Shafiq
45. Rampai Niaga Sdn Bhd
    Mr John Krishna
46. Tung Pao Sdn Bhd
    En Kamarul Ariffin
47. Unilever (M) Holdings Sdn Bhd
    Mr Loh Weng Leong/Lim CY/Rozita
48. Watson's Personal Cares Stores
    Ms Lim Sing Joo/Polly Poon
49. Wella Malaysia Sdn Bhd
    Ms Ashley Tan
50. Yakin Invest Corporation Sdn Bhd
    Mr Kenneth Tham
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 17 MARCH 2005
AT 10.00 AM AT THE SUNWAY LAGOON RESORT HOTEL,
PETALING JAYA, SELANGOR.

ABSENT

1. Beauty Specialist Distributors Sdn Bhd Mr Tee Kok Hiem
2. Caryn Hair Loss Treatment Sdn Bhd Mr Steven Sek/Caryn Lim
3. Cheerful Trading Sdn Bhd Mr David Cheang
4. Cambert (M) Sdn Bhd Ms Cecelia Lim/Ong Meng Yee
5. Clarins Sdn Bhd Ms Janice Cheong
6. Connell Bros Company Ltd Ms Ng Pei Ling
7. Esplanade Avenue Sdn Bhd Mr Ken Lim
8. Faces Incorporated (M) Sdn Bhd Pn Rosena Mansor
9. Fruitful Marketing Sdn Bhd Ms Julia Chung
10. Hoe Pharmaceuticals Sdn Bhd Ms Andrea Siew/Haniza Anom
11. Kao (Malaysia) Sdn Bhd Ms Soo Chia Yee
12. Kimipearl Beauty Sdn Bhd Ms Agnes Lim
13. Lurprim Sdn Bhd Ms Cynthia Lim
14. Mary Kay (Malaysia) Sdn Bhd Ms Suzita Bt Matsom
15. Mode Circle Sdn Bhd Mdm Shirley Ong
16. New Skin Cosmetics Sdn Bhd Mr Tong Man Yin
17. Obagi (M) Sdn Bhd Ms Heme Hew
18. Pola Cosmetics (M) Sdn Bhd Ms Angie Ng
19. PureCare Health & Beauty Sdn Bhd Mr Clarence Yap
20. Satina Sdn Bhd Ms Cheryl Tshai
21. Sejahtera United Sdn Bhd Mr Micheal Tan
22. Shaklee Products Malaysia Sdn Bhd Ms Nancy Yau
23. Sime Darby Marketing Sdn Bhd Mr Chester Chow/Emmy Tan
24. Sky Resources Sdn Bhd Mt Tan Hock Kheng
25. Taiway Marketing Co. Ltd Ms Priscillia
26. Thalgo Cosmetics (SEA) Sdn Bhd Ms Angela Low
27. Unique Conversion Sdn Bhd Mr Steven Sha
28. Viamore Corporation Sdn Bhd Mr YK Loh
29. Wayco Manufacturing (M) Sdn Bhd Mr Teo Lay Chye
30. Yves Rocher (Malaysia) Sdn Bhd Ms Jammy Chia
The meeting began at 10.15 am by the President, En Muhammad Zain. The President thanked all members for attending the meeting.

Since there was a quorum and no objections to the minutes of the Annual General Meeting held on 17 March 2005. The minutes were proposed approved by Encik Zulhaimi Abdul Hamid of Procter & Gamble (M) Sdn Bhd and seconded by Encik Kamural Ariffin from Tung Pao Sdn.

**PRESIDENT’S REPORT**

The President, Encik Muhammad Zain highlighted some of the events for year 2004/2005. A copy of the President’s report and the respective Committee Chairman’s Report for the year 2004/2005 was circulated to all members.

The President would like to thank all the 2004/2005 outgoing committee and sub-committee members for their co-operation and contribution towards the Association.

The President also wishes that the new elected committee members would give their full commitment and dedication in running the association.

**TREASURER’S REPORT**

The treasure Mr Loh Weng Leong gave a brief report of the accounts for closing year 2004. A copy of the audited accounts was given to every member and since no queries were raised, the accounts were adopted by Puan Zarrah Banu of Avon Cosmetics (M) Sdn Bhd and En Muhammad Shafiq of PT Mustika Ratu Sdn Bhd seconded.
AMENDMENTS TO THE CONSTITUTION
The following amendments were passed at the last AGM held on 24 March 2004 and to date we have not received any approval from The Register of Society:-

1. NAME AND PLACE OF BUSINESS
b) Its registered place of business shall be at B905, Phileo Damansara 1, 16/11 Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, or as such place as may from time to time be decided by the Committee with the prior approval of the Registrar of Societies; and its postal address shall be P.O. Box 8749, Kelana Jaya Post Office, 46796 Petaling Jaya, Selangor Darul Ehsan.

10. MEETINGS OF THE ASSOCIATION
d) Business at the Annual General Meeting shall be
   iii) To elect Committee Members and Hon. Auditor for a term of two (2) years

13. MEMBERSHIP OF THE COMMITTEE
a) Election of Committee - The President, Vice President and every member of the committee will hold the office for a term of two (2) years. Upon expiry of the term of two (2) years, the President, Vice President and every Members of the Committee shall retire from the office at the Annual General Meeting and shall be eligible for re-election.

The last topic on the agenda for the Annual General Meeting was nomination and election of the new board. Enclosed a list of the new committee members for 2005/2006.

The meeting adjourned at 11.15am.
## OFFICE BEARERS FOR 2005/2006

### PRESIDENT
Encik Muhammad Zain Ibrahim  
L’Oreal Malaysia Sdn Bhd

### VICE PRESIDENT
Encik Zulhaimi Abdul Hamid  
Procter & Gamble (M) Sdn Bhd

### HON. SECRETARY
Puan Siti Rohani Hussain  
Avon Cosmetics (M) Sdn Bhd

### HON. TREASURER
Ms Robyn Lim  
Luxasia (M) Sdn Bhd

### HON. AUDITOR
Mr Loh Weng Leong  
Unilever (M) Holdings Sdn Bhd

### COMMITTEE MEMBERS
Amway (M) Sdn Bhd  
Colgate Palmolive (M) Sdn Bhd  
Henkel (Malaysia) Sdn Bhd  
Johnson & Johnson Sdn Bhd  
Lambang Padu Sdn Bhd