

AGENDA

Confederation of Asian and Pacific Accountants Limited Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (EGM) of the Confederation of Asian and Pacific Accountants Limited will be held in Jade Room, 2nd Floor, Fairmont Hotel, Jakarta, Indonesia on Wednesday, 3 December 2025 at 5:45 PM to transact the following business:

1. Call to order, acknowledgment and apologies
2. Affirmation of quorum and proxies
3. To adopt the minutes of the last Annual General Meeting – June 2025
4. To consider and approve the member organisations' fees for the year 2026
5. Any other matters
6. Closing of the Meeting

DATE: 5 November 2025

By order of the Company

For and on behalf of
照明秘書管理有限公司
WINFUL RICH SECRETARIES LIMITED


Authorised Signature(s)

Winful Rich Secretaries Limited
Company Secretary

Note: A Member (not Affiliate or Associate) that is not able to participate in the EGM is encouraged to appoint the Chairman of the Meeting, or a Member expected to be in attendance, as their proxy and indicate the voting instruction. In order to be valid, an instrument appointing a proxy must be submitted to the Secretariat not less than 48 hours before the time for holding of the EGM or adjourned meeting (as the case may be). All information collected would comply with our Privacy Statement.