MALAYSIA ESPORTS FEDERATION

PERSEKUTUAN SUKAN ELEKTRONIK MALAYSIA

Suite E-08-08, Capital 5, Oasis Square,
No. 2, Jalan PJU1A/7A, Oasis Damansara,
47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia

Ref. No. : —

Date : 13 December 2023

Committee Members and Affiliate Bodies
Malaysian Electronic Sports Federation
(As per Distribution List)

Sir,

NOTICE OF THE ANNUAL GENERAL MEETING OF THE MALAYSIAN ELECTRONIC SPORTS FEDERATION

With all due respect, reference is made to the matter above.

2. I am pleased to invite the Main Committee Members and Affiliate Bodies to attend the aforementioned meeting on the provisions detailed below:

DATE	**: 27 December 2023**
TIME	**: 8.00 PM**
VENUE	**: [Not Specified in Original Notice]**

3. For your information, this meeting is convened for the purpose of presenting the annual report and financial statements for the year 2022, and conducting the election of the Committee of the Malaysian Electronic Sports Federation for the 2023–2026 session. You are requested to nominate three (3) representatives from your affiliate body to attend this meeting to execute their responsibilities.

4. Enclosed herewith is the meeting agenda for your attention. Your cooperation and attention are highly appreciated, and we express our sincere thanks in advance.

Thank you.

Yours faithfully,

Muhammad Naim Al Amin Bin Saharudin
Secretary General
Malaysian Electronic Sports Federation

+603 5891 5816 | +603 5891 5819 | enquire@mesf.gg | www.mesf.gg

AGENDA

ANNUAL GENERAL MEETING
MALAYSIAN ELECTRONIC SPORTS FEDERATION

1. **Chairman's Welcoming Speech**
2. **Presentation of the Annual Report**
3. **Presentation of the Financial Report**
4. **Adjournment Speech**
5. **Announcement and Elections of the Committee for the 2023 - 2026 Session**

Appendix 1

DISTRIBUTION LIST

1.	AFIQ FADHLI BIN NARAWI	11.	EUGENE LAI SIN CHEAN
2.	ABDUL RAZAK BIN HAJI MOHD YUSOF	12.	ABDUL AZIZ BIN SHARI
3.	AHMAD SHAHRUL NIZAM BIN AB GHANI	13.	KHISEN GOPAL
4.	MUHAMMAD MUZAKKIR BIN NUR MUBIN	14.	KARNAN A/L RAJANTHIRAN
5.	TIARA NATASSAH CHING	15.	NOOR AZAM BIN MOHAMAD
6.	SHAZALI BIN KAMARUDDIN	16.	MOHAMAD THARIQ BIN KAMAR
7.	OOI BOON SEANG	17.	SYED AFIF HAKIMI BIN TENGKU ABDILLAH
8.	ONN BIN MD ZIN	18.	ABDUL AKIF BIN RAHIM
9.	MUHAMMAD HAMKA BIN MOHD ALI	19.	ADIB BIN ABDULLAH
10.	SAIFUL AZLAN BIN ISMAIL	20.	SYED FAKRURROZI SYED AGIL

LIST OF AFFILIATE BODIES

1.	Electronic Sports Association of Penang State
2.	Electronic Sports Association of Kedah State
3.	Electronic Sports Association of Perak State
4.	Electronic Sports Association of Selangor State
5.	Electronic Sports Association of Kelantan State
6.	Electronic Sports Association of Negeri Sembilan State
7.	Electronic Sports Association of Terengganu State
8.	Electronic Sports Association of Sabah State
9.	Electronic Sports Association of Sarawak State
10.	Electronic Sports Association of Pahang State
11.	Electronic Sports Association of Perlis State
12.	Electronic Sports Association of Melaka State
13.	Electronic Sports Association of Putrajaya

MALAYSIA
ESPORTS
FEDERATION

PERSEKUTUAN SUKAN ELEKTRONIK MALAYSIA

Spacerubix, Jalan TPP 1/7,
Taman Perindustrian Puchong,
47100 Puchong, Selangor Darul Ehsan.

MINUTES OF MEETING REPORT

ANNUAL GENERAL MEETING

1. DETAILS OF THE FEDERATION COMMITTEE MEETING

DATE	**: 27 December 2023**
TIME	**: 9 PM**
VENUE	**: Bukit Jalil Golf Club**
ATTENDANCE	**: 57 People**

2. **Singing of the National Anthem (Negaraku)**

3. **Welcoming Speech by the Master of Ceremonies**

4. **Recitation of Prayer (Doa)**

5. **Opening Ceremony:** Officiated by Mr. Nor Azli Bin Mohamad Daud, Director of the Recreational Sports Development Branch.

6. **Appointment of the Permanent Chairman**

   Brother Husyin Bin Abd Murat was unanimously appointed as the Permanent Chairman to preside over the Annual General Meeting.

7. **Notice of Meeting Attendance Quorum**

   The Permanent Chairman presented the attendance quorum. Attendance was 57 members out of 65 members. The quorum exceeds 1/2 of the number of members eligible to vote.

8. **Presentation of the Activity Report**

   Next, the Secretary presented the activity report for the year 2022. The presentation was seconded by Muhammad Rahimi and accepted by Yahya Putra Bin Abd Murat.

9. **Presentation of the Financial Report for the Year 2022**

The Treasurer presented the financial statement report for the year 2022. The Treasurer, Syed Fakrurrozi, presented the financial report for the year 2002 [sic]. The presentation was accepted by Muhamad Issya Bin Md Saleh and seconded by Arrisman Bin Llias.

10. Matters Discussed During the AGM

FACILITATION IN THE MANAGEMENT OF FOREIGN PLAYERS

MESF aims to increase competitiveness in the Malaysian Esports landscape by facilitating the management of import players, as well as fostering diversity and bringing a global perspective to the local arena.

WELCOMING IDEAS AND OPINIONS FROM INDUSTRY PLAYERS

MESF welcomes Esports organizations and private entities in seeking joint efforts for the holistic development of the esports ecosystem in Malaysia.

APPLICATION TO THE OLYMPIC COUNCIL OF MALAYSIA (OCM)

MESF will submit an application to the Olympic Council of Malaysia to become an affiliate member, obtaining recognition and support for the legitimacy as well as growth of Esports at the national level.

DEVELOPING THE ESPORTS INDUSTRY

MESF is determined to elevate the Esports industry in Malaysia to greater heights, with a focus on sustainable growth, professionalism, and international recognition.

COLLABORATION WITH VARIOUS MINISTRIES

MESF is in the early stages of discussions with several ministries to collaborate on Esports talent development initiatives. Plans are also being implemented to meet with the Ministry of Housing and Local Government Malaysia to establish guidelines for Esports Facility Licenses with local governments in each state.

11. Dissolution of the Committee for the 2022 Session

The Permanent Chairman dissolved the Committee for the year 2022.

12. Announcement of the Elected Committee for the 2023 - 2026 Session

The Selection Committee, Ms. Wahida, announced the list of Committee Members for the 2023–2026 session. All members won uncontested.

13. Brief Speech by the MESF President for the 2023–2026 Session

The MESF President for the 2023–2026 session thanked all the delegates present and expressed appreciation for the commitment given. The President also congratulated all the newly appointed Committee members.

14. Adjournment Speech

The President requested the cooperation of all committee members and delegates to continue providing their commitment and collaboration in developing electronic sports in Malaysia. The meeting was adjourned at 11.30 PM.

PREPARED BY:

Syed Fakrurrozi bin Syed Agil
Secretary
Malaysian Electronic Sports Federation

VERIFIED BY:

Muhammad Naim Al Amin Bin Saharudin
President
Malaysian Electronic Sports Federation