Institute of
Internal Auditors
Hong Kong, China

THE INSTITUTE OF INTERNAL AUDITOR HONG KONG LIMITED

2026 ANNUAL GENERAL MEETING

AGENDA

1. Comments by the President

2. The receiving and adoption of the Minutes of the 2025 Annual General Meeting

3. The receiving and adoption of the Audited Accounts of the Institute of Internal Auditors Hong Kong Limited for the year ended 31 May 2026

4. Reappointment of Auditors

5. Election of Officers, Governors and Directors for 2026/27 term

6. Any Other Business