

CIRCULAR: 19/2019

5 April 2019

TO: ALL MEMBERS

Dear Members,

NOTICE OF ANNUAL GENERAL MEETING

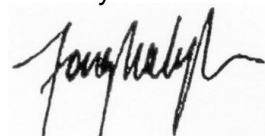
Notice is hereby given that the **52nd Annual General Meeting** of the **Malaysian Plastics Manufacturers Association** will be held at **9.30 am on Tuesday, 23 April 2019** at **Ballroom, Palm Garden Golf Club, IOI Resort City, 62502 Putrajaya.**

AGENDA

1. To confirm the minutes of the last Annual General Meeting held on 30 June 2018 (**Minutes attached**)
2. To consider and adopt the Annual Report for the period June 2018 to March 2019.
3. To consider and adopt the audited accounts of the Association for the year 2018.
4. To appoint an external auditor.
5. To review the progress of the following activities:
 - i) Human Resource Development
 - ii) Standards Development
 - iii) Sustainability
 - iv) Government and Industry
 - v) International Liaison
6. To receive reports from MPMA Branches:
 - i) Johor Branch
 - ii) Northern Branch
 - iii) Perak Branch
 - iv) Sabah Branch
 - v) Sarawak Branch
7. To consider any other matters.

Should you not be able to attend the meeting, kindly complete and return the attached proxy form to ensure that the AGM has the required quorum.

Thank you.



Eddie Fong Seak Foh
Secretary-General

mpma.org.my

致马来西亚塑胶厂商公会 MPMA会员

MPMA 第 52 届 常 年 大 会 通 告

马来西亚塑胶厂商公会第52届常年大会 (AGM) 将会在 **2019年 4月23日 星期六, 早上十时** 在八打灵再也 **Ballroom, Palm Garden Golf Club, IOI Resort City, 62502 Putrajaya.**会议室举行.。

议程

1. 确认2018年6月30日举行的上届年度股东大会的会议记录（附上会议纪要）
2. 审议并通过2018年6月至2019年3月期间的年度报告。
3. 审议并通过该协会2018年的审计账目。
4. 委任外聘审计员。
5. 审查以下活动的进展情况：
 - i) 人力资源开发
 - ii) 标准制定
 - iii) 可持续性
 - iv) 政府和工业
 - v) 国际联络
6. 接收MPMA分会的报告：
 - i) 柔佛分会
 - ii) 北部分会
 - iii) 霹靂州分会
 - iv) 沙巴分会
 - v) 沙撈越分会
7. 考虑任何其他事项。

如果你不能出席会议,敬请完整填写附上的授权表格以确保常年大会达到法定人数.

谢谢.

Eddie Fong

义务总秘书

*The Reply/Proxy Form should reach the Secretariat before the
52nd Annual General Meeting on 23 April 2019.*

52nd ANNUAL GENERAL MEETING REPLY/PROXY FORM

To: **MALAYSIAN PLASTICS MANUFACTURERS ASSOCIATION**
37 Jalan 20/14, Paramount Garden, Petaling Jaya, 46300 Petaling Jaya, Selangor.
T: 603 7876 3027 F: 603 7876 8352

Attn: MPMA Secretariat/Ms Punitha E: admin@mpma.org.my

Your Name _____

Signature _____

Your Company Name/Chop _____

Date _____

- YES, I will attend the 52nd AGM** scheduled at **9.30 am on Tuesday, 23 April 2019** at **Ballroom, Palm Garden Golf Club, IOI Resort City, 62502 Putrajaya.**

- NO, I will not be able to attend the 52nd AGM** scheduled at **9.30 am on Tuesday, 23 April 2019** at **Ballroom, Palm Garden Golf Club, IOI Resort City, 62502 Putrajaya.**

I am **nominating** the below named **Proxy to attend** on my behalf and have completed the Proxy Form below.

Name of Your Proxy/Representative: _____

Company Name of Your Proxy/Representative: _____