

CIRCULAR NO: 43/2023

DATE: 15 MAY 2023

TO: ALL MEMBERS

NOTICE OF 56th ANNUAL GENERAL MEETING

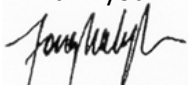
Notice is hereby given that the **56TH ANNUAL GENERAL MEETING (AGM)** of the Malaysian Plastics Manufacturers Association (MPMA) will be held at **2.30 PM** on **THURSDAY, 8 JUNE 2023 AT EMERALD & GARNET ROOMS (LEVEL G), AVANTE HOTEL, NO. 1, PERSIARAN BANDAR UTAMA, BANDAR UTAMA, 47800 PETALING JAYA, SELANGOR.**

AGENDA

1. To confirm the [Minutes of the 55th Annual General Meeting held on 2 June 2022](#).
2. To consider and adopt the [Annual Report for the period May 2022 to April 2023](#).
3. To consider and adopt the Audited Accounts of the Association for the year 2022.
4. To appoint an External Auditor.
5. To review the progress of the following activities:
 - i. Membership Development
 - ii. Human Resource 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 amend Rule 6(a) of the Rules of the Malaysian Plastics Manufacturers Association. Refer to [Appendix 1](#).
8. To seek approval to upload the Rules of the Malaysian Plastics Manufacturers Association electronically and as per the format set by the Registrar of Society (ROS).
9. To consider any other matters.

If you are not 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 56 届常年大会通告

马来西亚塑胶厂商公会第 56 届常年大会 (AGM) 将会在 **2023 年 6 月 8 日星期四, 下午两点 30 分** 在 **EMERALD & GARNET ROOM (LEVEL G), AVANTE HOTEL, NO. 1, PERSIARAN BANDAR UTAMA, BANDAR UTAMA, 47800 PETALING JAYA, SELANGOR** 举行。

议程

1. [确认 2022 年 6 月 2 日举行的上届年度会员大会的会议记录 \(附上会议纪录\)](#)
2. [审议并通过 2022 年 5 月至 2023 年 4 月期间的年度报告](#)。
3. 审议并通过该协会 2022 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) 广招会员
 - ii) 人力资源开发
 - 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) 北马分会
 - iii) 霹雳分会
 - iv) 沙巴分会
 - v) 沙撈越分会
7. [修改本会章程第 6 \(a\) 条](#)
8. 依据社团注册局的规格, 将本会章程上网社团注册局网站
9. 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

mpma.org.my

56TH 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 E: punitha@mpma.org.my

Attn: MPMA Secretariat/Ms Punitha

Name:

Company Name:

Company Stamp:

Signature:

Date:

- YES, I WILL** attend the **56th AGM** scheduled at **2.30 pm on Thursday, 8 June 2023** at **Emerald & Garnet Rooms (Level G), Avante Hotel, No. 1, Persiaran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor.**

- NO, I WILL NOT** be able to attend the **56th AGM** scheduled at **2.30 pm on Thursday, 8 June 2023** at **Emerald & Garnet Rooms (Level G), Avante Hotel, No. 1, Persiaran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor.**

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:

Note: The Reply/Proxy Form should reach the Secretariat before the 56th Annual General Meeting on Thursday, 8 June 2023.