

CIRCULAR NO: 46/2024

DATE: 13 MAY 2024

TO: ALL MEMBERS

NOTICE OF ANNUAL GENERAL MEETING

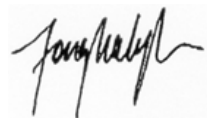
Notice is hereby given that the **57th Annual General Meeting** of the Malaysian Plastics Manufacturers Association will be held at **10.00 am on Thursday, 6 June 2024 at MPMA Conference Room, 37, 1st Floor, Jalan 20/14, Paramount Garden, 46300 Petaling Jaya, Selangor.**

AGENDA

1. To confirm the [Minutes of the 56th Annual General Meeting held on 8 June 2023.](#)
2. To consider and adopt the [Annual Report for the period May 2023 to April 2024.](#)
3. To consider and adopt the Audited Accounts of the Association for the year 2023.
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 elect the Central Committee Members for the 2024-2026 Term.
8. To consider any other matters.

If you are unable to attend the meeting and wish to nominate a proxy, 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57届常年大会通告

马来西亚塑胶厂商公会第57届常年大会 (AGM) 将会在2024年6月6日星期四, 早上十时在八打灵再也总会 1st Floor, Jalan 20/14, Paramount Garden, 46300 Petaling Jaya举行.

议程

1. 确认2023年6月8日举行的上届年度会员大会的会议记录 ([附上会议纪要](#))
2. 审议并通过2023年5月至2024年4月期间的年度报告。
3. 审议并通过该协会2023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) 沙捞越分会
7. 选举2024-2026 中央理事
8. 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

57th ANNUAL GENERAL MEETING

REPLY/PROXY FORM

To: **MALAYSIAN PLASTICS MANUFACTURERS ASSOCIATION**
37, 1st Floor, Jalan 20/14, Paramount Garden, 46300 Petaling Jaya, Selangor.
T: 603 7876 3027
Attn: MPMA Secretariat/Ms Punitha E: punitha@mpma.org.my

Name: _____

Company Name: _____

Company Stamp: _____

Signature: _____

Date: _____

- YES, I WILL** attend the 57th AGM scheduled at 10.00 am on Thursday, 6 June 2024 at **MPMA Conference Room, 37, 1st Floor, Jalan 20/14, Paramount Garden, 46300 Petaling Jaya, Selangor.**

- NO, I WILL NOT** be able to attend the 57th AGM scheduled at 10.00 am on Thursday, 6 June 2024 at **MPMA Conference Room, 37, 1st Floor, Jalan 20/14, Paramount Garden, 46300 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 57th Annual General Meeting on Thursday, 6 June 2024.