

CIRCULAR NO 43/2022

DATE: 13 MAY 2022

TO: ALL MEMBERS

NOTICE OF ANNUAL GENERAL MEETING

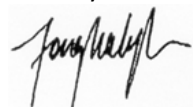
Notice is hereby given that the **55TH Annual General Meeting** of the Malaysian Plastics Manufacturers Association will be held at **10.00 am on Thursday, 2 June 2022 at Gallery 2 (Level 3), New World Petaling Jaya Hotel (will be known as Le Meridien effective 1 June 2022), Paradigm, 1 Jalan SS7/26A, Kelana Jaya, 47301 Petaling Jaya, Selangor, Malaysia.**

AGENDA

1. To confirm the [Minutes of the last Annual General Meeting held on 22 June 2021](#).
2. To consider and adopt the [Annual Report for the period July 2021 to April 2022](#).
3. To consider and adopt the Audited Accounts of the Association for the year 2021.
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 the Rules of the Malaysian Plastics Manufacturers Association. Refer to [Appendix 1](#).
8. To elect the Central Committee Members for the 2022-2024 Term.
9. 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55届常年大会通告

马来西亚塑胶厂商公会第55届常年大会 (AGM) 将会在2022年6月2日星期二, 早上十时在八打灵再也 New World Petaling Jaya Hotel Gallery 2 会议室 (三楼) 举行.

议程

1. 确认2021年6月22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2021年7月至2022年4月期间的年度报告。](#)
3. 审议并通过该协会2021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](#)
8. 选举2022-2024 中央理事
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

55th 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: punitha@mpma.org.my

Name:

Company Name:

Company Stamp:

Signature:

Date:

- YES, I WILL** attend the 55th AGM scheduled at 10.00 am on Thursday, 2 June 2022 at Gallery 2 (Level 3), New World Petaling Jaya Hotel (*will be known as Le Meridian effective 1 June 2022*), Paradigm, 1 Jalan SS7/26A, Kelana Jaya, 47301 Petaling Jaya, Selangor, Malaysia.
- NO, I WILL NOT** be able to attend the 55th AGM scheduled at 10.00 am on Thursday, 2 June 2022 at Gallery 2 (Level 3), New World Petaling Jaya Hotel (*will be known as Le Meridian effective 1 June 2022*), Paradigm, 1 Jalan SS7/26A, Kelana Jaya, 47301 Petaling Jaya, Selangor, Malaysia.

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 55th Annual General Meeting on Thursday, 2 June 2022.