

CIRCULAR NO: 151/2020

DATE: 30 September 2020

TO: ALL MEMBERS

NOTICE OF ANNUAL GENERAL MEETING

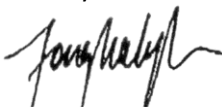
Notice is hereby given that the **53rd Annual General Meeting** of the **Malaysian Plastics Manufacturers Association** will be held at **10.00 am on Tuesday, 20 October 2020 at Gallery 2 (Level 3), New World Petaling Jaya Hotel, Paradigm, 1 Jalan SS7/26A, Kelana Jaya, 47301 Petaling Jaya, Selangor, Malaysia.**

AGENDA

1. To confirm the [MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD ON 23 APRIL 2019](#).
2. To consider and adopt the [ANNUAL REPORT FOR THE PERIOD APRIL 2019 TO JUNE 2020](#).
3. To consider and adopt the audited accounts of the Association for the year 2019.
4. To appoint an external auditor.
5. To review the progress of the following activities:
 - i. Human Resource Development
 - ii. Sustainability
 - iii. Government and Industry
 - iv. 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 2020-2022 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 53 届常年大会通告

马来西亚塑胶厂商公会第 53 届常年大会 (AGM) 将会在 2020 年 10 月 20 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 2019 年 4 月 23 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[2019年4月至2020年6月期间的年度报告](#)。
3. 审议并通过该协会 2019 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) 可持续性
 - iv) 政府和工业
 - v) 国际联络
6. 接收 MPMA 分支的报告：
 - 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 2020-2022 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

53rd 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

Your Name _____

Signature _____

Your Company Name/Chop _____

Date _____

- YES, I will attend the 53rd AGM** scheduled at **10.00 am** on **Tuesday, 20 October 2020** at **Gallery 2 (Level 3), New World Petaling Jaya Hotel, Paradigm, 1 Jalan SS7/26A, Kelana Jaya, 47301 Petaling Jaya, Selangor, Malaysia.**

- NO, I will not be able to attend the 53rd AGM** scheduled at **10.00 am** on **Tuesday, 20 October 2020** at **Gallery 2 (Level 3), New World Petaling Jaya Hotel, 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: _____

*The Reply/Proxy Form should reach the Secretariat before the
53rd Annual General Meeting on 20 October 2020.*