CIRCULAR NO: 163/2020

TO: ALL MEMBERS

NOTICE ON POSTPONEMENT OF MPMA’S 53rd ANNUAL GENERAL MEETING

We refer to our Circular No. 161/2020 whereby Selangor, Kuala Lumpur and Putrajaya will be placed under the Conditional Movement Control Order (CMCO) from 14 to 27 October 2020. In the Standard Operating Procedures (SOPs) of the CMCO, the government authorities have said that meetings should be carried out via video conference and physical meetings are not recommended. In the interest of members’ health and well-being, the Central Committee of MPMA has decided to postpone its 53rd Annual General Meeting (AGM), which was originally scheduled on 20 October 2020 to a VIRTUAL AGM ON THURSDAY, 3 DECEMBER 2020 AT 10.00 AM (details of the virtual meeting will be provided later).

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


8. To elect the Central Committee Members for the 2020-2022 Term.

9. To consider any other matters.
Should you not be able to participate in the meeting, kindly complete and return the attached proxy form to ensure that the AGM has the required quorum.

Kindly note that the previous Proxy Forms that members had completed and returned to the Secretariat is no longer valid and members are required to re-submit their Proxy Forms.

Thank you.

EDDIE FONG SEAK FOH
Secretary-General
致马来西亚塑胶厂商公会MPMA会员

MPMA第53届常年大会通告

鉴于政府已宣布由2020年10月14日至27日在雪隆和布城施行有条件行动管制令，不鼓励大型聚会，马来西亚塑胶厂商公会原定于2020年10月20日举行的第53届常年大会(AGM)将会改在2020年12月3日以视频方式举行。

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) 沙捞越分会

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 participate in the 53rd AGM scheduled at 10.00 am on Thursday, 3 December 2020 via Virtual Meeting.

☐ NO, I will not be able to participate in the 53rd AGM scheduled at 10.00 am on Thursday, 3 December 2020 via Virtual Meeting.

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

Name of Your Proxy/Representative:

Company Name of Your Proxy/Representative: