

CIRCULAR NO: 163/2020

DATE: 14 October 2020

TO: ALL MEMBERS

**NOTICE ON POSTPONEMENT OF MPMA'S 53<sup>rd</sup> 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*).

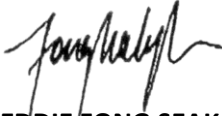
**AGENDA**

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Kindly note that the previous Proxy Forms that members had completed and returned to the Secretariat is no longer valid and members are required to re-submit their Proxy Forms.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

A handwritten signature in black ink, appearing to read 'Eddie Fong Seak Foh', written in a cursive style.

**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](mailto:punitha@mpma.org.my)

Your Name \_\_\_\_\_

Signature \_\_\_\_\_

Your Company Name/Chop \_\_\_\_\_

Date \_\_\_\_\_

- YES, I will participate in the 53<sup>rd</sup> AGM** scheduled at **10.00 am on Thursday, 3 December 2020** via **Virtual Meeting**.
  
- NO, I will not be able to participate in the 53<sup>rd</sup> 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: \_\_\_\_\_