

CIRCULAR NO: 61/2025

DATE: 8 MAY 2025

TO: ALL MEMBERS

NOTICE OF 58th ANNUAL GENERAL MEETING

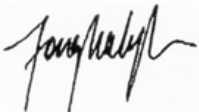
Notice is hereby given that the **58TH ANNUAL GENERAL MEETING (AGM)** of the Malaysian Plastics Manufacturers Association (MPMA) will be held at **10.30 am on Thursday, 5 June 2025 at MPMA Conference Room, 37, 1st Floor, Jalan 20/14, Paramount Garden, 46300 Petaling Jaya, Selangor.**

AGENDA

1. To confirm the [Minutes of the 57th Annual General Meeting held on 6 June 2024](#).
2. To consider and adopt the [Annual Report for the period May 2024 to April 2025](#).
3. To consider and adopt the Audited Accounts of the Association for the year 2024.
4. To appoint an External Auditor.
5. To review the progress of the following activities:
 - i. Membership
 - ii. Public Affairs and Government Relations
 - iii. Sustainability
 - iv. Human Resource Development
 - 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 Rule 19 and Rule 25 (e) of the Rules of the Malaysian Plastics Manufacturers Association. Refer to [Appendix 1](#).
8. To consider any other matters raised (if any).
Note: Any other matters will be discussed only if received by the Secretariat at least seven (7) days prior to the date of the 58th AGM.

If you are not 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 58 届常年大会通告

马来西亚塑胶厂商公会第 58 届常年大会 (AGM) 将会在 2025 年 6 月 5 日星期四, 早上十时三十分在八打灵再也总会 1st Floor, Jalan 20/14, Paramount Garden, 46300 Petaling Jaya 举行.

议程

1. 确认 2024 年 6 月 6 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 2024 年 5 月至 2025 年 4 月期间的年度报告。
3. 审议并通过该协会 2024 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. 修改本会章程第 19 条 与第 25 (e) 条
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

mpma.org.my

58TH 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 E: punitha@mpma.org.my
Attn: MPMA Secretariat/Ms Punitha

Name: _____

Company Name: _____

Company Stamp: _____

Signature: _____

Date: _____

- YES, I will attend the 58th AGM scheduled at 10.30 am on Thursday, 5 June 2025 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 58th AGM scheduled at 10.30 am on Thursday, 5 June 2025 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 58th Annual General Meeting on Thursday, 5 June 2025.