

DATE: 10 MAY 2016

CIRCULAR NO: 14/2016

TO: ALL MEMBERS

Dear Members,

NOTICE OF ANNUAL GENERAL MEETING

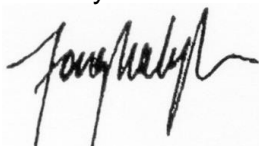
Notice is hereby given that the **49th Annual General Meeting** of the Malaysian Plastics Manufacturers Association will be held at **9.00 am on Saturday, 28 May 2016** at **Horizon 5, Level R, e.City Hotel @ OneCity, Jalan USJ 25/1, 47650 Subang Jaya.**

AGENDA

1. To confirm the minutes of the last Annual General Meeting held on 30 May 2015
(Minutes attached)
2. To consider and adopt the Annual Report for the period June 2015 to May 2016.
3. To consider and adopt the audited accounts of the Association for the year 2015.
4. To appoint an external auditor.
5. To review the progress of the following activities:
 - i. Design and Branding/International Business
 - ii. Human Resource Management and Development
 - iii. Standards Development
 - iv. Environment, Safety and Health
 - v. Plastics Eagle-MPMA
6. To receive reports from MPMA Branches:
 - i. Johor Branch
 - ii. Northern Branch
 - iii. Perak Branch
 - iv. Sabah Branch
 - v. Sarawak Branch
7. To elect Central Committee Members for the 2016 – 2018 term.
8. 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

49th 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 Jacqui Sin E: corpcomm@mpma.org.my

Your Name _____

Signature _____

Your Company Name/Chop _____

Date _____

- YES, I will attend the 49th AGM** scheduled at **9.00 am on Saturday, 28 May 2016** at **Horizon 5, Level R, e.City Hotel @ OneCity, Jalan USJ 25/1, 47650 Subang Jaya.**

- NO, I will not be able to attend the 49th AGM** scheduled at **9.00 am on Saturday, 28 May 2016** at **Horizon 5, Level R, e.City Hotel @ OneCity, Jalan USJ 25/1, 47650 Subang Jaya.**

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
49th Annual General Meeting on 28 May 2016.*