

CIRCULAR NO: 4/2017

DATE: 17 April 2017

TO: ALL MPMA MEMBERS

NOTICE OF MPMA 50TH ANNUAL GENERAL MEETING

Notice is hereby given that the 50th Annual General Meeting (AGM) of the Malaysian Plastics Manufacturers Association (MPMA) will be held at **10.00 AM ON THURSDAY, 4 MAY 2017 AT CONFERENCE HALL, MPMA**, No. 37, Jalan 20/14, Paramount Garden, 46300 Petaling Jaya, Selangor Darul Ehsan.

Kindly find the following:

- i. Agenda for the Meeting (please refer to page 2 of the Annual Report 2017)
- ii. Minutes of the 49th Annual General Meeting held on 28 May 2016
- iii. Reply Slip and Proxy Form

If you are unable to attend the meeting, kindly complete and return the attached Proxy Form to ensure that the AGM has the required quorum.

Thank you.

Yours sincerely,



Eddie Fong
Secretary-General

致马来西亚塑胶厂商公会 MPMA 会员

MPMA 第 50 届常年大会通告

马来西亚塑胶厂商公会第 50 届常年大会(AGM)将会在 **2017 年 5 月 4 日,早上十时在八打灵再也 MPMA**, No. 37, Jalan 20/14, Paramount Garden, 46300 Petaling Jaya, Selangor Darul Ehsan 会议室举行.

随此附上:

- i. 会议议程(MPMA 2017 年常年报告第 2 页)
- ii. 2016 年 5 月 28 日所举行的第 49 届常年大会的会议记录
- iii. 回条与委任表格

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

REPLY SLIP

To : MPMA Secretariat - Ms Christine Ho
Fax: 603 7876 8352 Email: admin@mpma.org.my

- YES**, I will attend the **50th AGM** scheduled on **4 May 2017** at **10.00 am** at **CONFERENCE HALL, MPMA**, No. 37, Jalan 20/14, 46300 Petaling Jaya, Selangor Darul Ehsan.
- No, I will not be able to attend the AGM. I am nominating as Proxy to attend the meeting on my behalf and have completed the Proxy Form below.

Submitted by:

Name & Signature | _____

Company | _____

Date | _____

To: **MALAYSIAN PLASTICS MANUFACTURERS ASSOCIATION (MPMA)**
No. 37, Jalan 20/14, Paramount Garden, 46300 Petaling Jaya, Selangor Darul Ehsan
Tel: 603 7876 3027 Fax: 603 7876 8352

PROXY FORM

I, [Name] of [Company] being a member of the **MALAYSIAN PLASTICS MANUFACTURERS ASSOCIATION (MPMA)**, hereby appoint [Name] of [Company] as my proxy to attend the **50th Annual General Meeting** of the Association to be held on **THURSDAY, 4 MAY 2017 AT 10.00 AM AT CONFERENCE HALL, MPMA**, No. 37, Jalan 20/14, 46300 Petaling Jaya, Selangor Darul Ehsan.

Signed on this day of 2017.

Name & Signature | _____

Company | _____

This proxy form should reach the Secretariat before the 50th Annual General Meeting on 4 May 2017 at 10.00 am.

mpma.org.my