

CIRCULAR NO: 70/2026

DATE: 4 May 2026

TO: ALL MEMBERS

NOTICE OF 59th ANNUAL GENERAL MEETING

Notice is hereby given that the **59TH ANNUAL GENERAL MEETING (AGM)** of the Malaysian Plastics Manufacturers Association (MPMA) will be held at **10.00 am on Thursday, 21 May 2026 at MPMA Conference Room, 37, 2nd Floor, Jalan 20/14, Paramount Garden, 46300 Petaling Jaya, Selangor.**

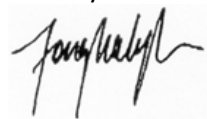
AGENDA

1. To confirm the [Minutes of the 58th Annual General Meeting held on 5 June 2025](#).
2. To consider and adopt the [Annual Report for the period May 2025 to April 2026](#).
3. To consider and adopt the Audited Accounts of the Association for the year 2025.
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 elect and announce the Central Committee Members for the 2026-2028 Term.
8. To consider any other matters raised (if any).

Note: As per Rule 7 (k) of the MPMA Rules Book - No resolution shall be passed at any General Meeting unless the terms thereof have been previously notified to the Secretary-General in writing not less than seven (7) working days before the date of the Annual General Meeting. The request should clearly state the motion or topic to be discussed.

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 59 届常年大会通告

兹通知，马来西亚塑胶厂商公会 (MPMA) 第五十九届年度会员大会 (AGM) 将于 2026 年 5 月 21 日 (星期四) 上午 10:00 在雪兰莪州八打灵再也百乐坊花园 (Paramount Garden) 20/14 路 37 号二楼 MPMA 会议室举行，邮编 46300。

议程

1. 确认 2025 年 6 月 5 日举行的第五十八届年度会员大会会议纪要。([附上会议纪要](#))
2. 审议并通过 2025 年 5 月至 2026 年 4 月年度报告。([附件为年度报告](#))
3. 审议并通过协会 2025 年度经审计财务报表。
4. 委任外部审计师。
5. 审查以下各项活动的进展情况：
 - i) 会员事务
 - ii) 公共事务及政府关系
 - iii) 可持续发展
 - iv) 人力资源发展
 - v) 国际联络
6. 接收马来西亚塑胶厂商公会 (MPMA) 各分会的报告：
 - 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. 选举并公布 2026-2028 年度中央委员会成员名单。
8. 审议任何其他事项 (如有) 。。
注：根据马来西亚塑胶厂商公会 (MPMA) 章程第 7(k) 条规定，任何决议均须在年度会员大会召开前至少七(7)个工作日以书面形式通知秘书长，方可在任何会员大会上获得通过。该通知应明确说明拟讨论的动议或议题。

如果您无法出席会议，请填写并寄回随附的委托书，以确保年度会员大会达到法定人数。

谢谢。

Eddie Fong

义务总秘书

mpma.org.my

59TH 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 59th AGM scheduled at 10.00 am on Thursday, 21 May 2026 at MPMA Conference Room, 37, 2nd Floor, Jalan 20/14, Paramount Garden, 46300 Petaling Jaya, Selangor.**
- NO, I will not be able to attend the 59th AGM scheduled at 10.00 am on Thursday, 21 May 2026 at MPMA Conference Room, 37, 2nd 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 59th Annual General Meeting on Thursday, 21 May 2026.