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MINUTES OF THE 13TH ANNUAL GENERAL MEETING OF MALAYSIA PALLET ASSOCIATION (MPA)

Day and date : Monday 21st June, 2024
Time : 2:00 p.m.
Venue : Lady Lillian Yacht, Pangkor Marina Island, Lumut, Perak.
Chairman : Richard Tan Swee Heng
Delegates : As per attendance list (Annexure 1)

1. **Speech by President**

- 1.1 The notice of meeting was taken as read and the meeting was called to order with the President of Malaysia Pallet Association (MPA), Richard Tan Swee Heng in the chair who welcomed all delegates to the 13th Annual General Meeting for the year 2024.
- 1.2 The President expressed his gratitude to Mr Eric Yap, Legal Advisor for voluntarily giving legal advice services to all members and MPA and also Dato' Andrew Goh, Advisor of MPA and Mr Heng, Auditor of MPA for providing their utmost assistance on matters pertaining to the Association.

2. **Confirmation of minutes of the 12th Annual General Meeting (AGM) held on 19th June 2023**

- 2.1 The minutes of 12th AGM had been circulated to all delegates. As proposed by Eric Ng of Mah Sing Plastic Sdn Bhd and seconded by Allan Lim of Kaizen Transpack Sdn Bhd, the said minutes was confirmed and passed.

3. **Report on annual activities (1st June 2023 – 31st May 2024)**

- 3.1 The Secretary confirmed that all members had been notified on the Annual Report and the activities held by MPA.

4. **Tabling and confirmation of the audited financial statement for the year ended 31.12.2023 by Treasurer.**

- 4.1 The audited financial statements for the year ended 31.12.2023 have been circulated to all members. The Treasurer, Mr Vincent Boo explained on the audited financial statements accordingly. Cheah Poh Leong from Shong & Huat Wood Resources Sdn Bhd proposed the

said audited financial statements and seconded by Ng Eow Siah from Boon Hock Sawmill Sdn Bhd to be voted on. The said audited financial statements was voted and unanimously approved by all the members present.

5.0 **Reports on Memberships**

- 5.1 The Secretary confirmed Members List as at 30.06.2023 and as at 31.05.2024. Kindly refer Annexure 2.

6. **Appointment of Honorary Auditors and MPA Advisor**

- 6.1 President Richard Tan Swee Heng proposed the re-appointment of Mr Heng Chiang Pooh and Mr Raymond Lee Swee Loong as Honorary Auditors, for the year ending 31.12.2024. This was seconded by Allan Lim. President Richard proposed the re-appointment of Dato' Dr. Jalaluddin Harun as MPA Advisor, for the year ending 31.12.2025. This was seconded by Jeffery Goh,
- 6.2 President Richard Tan Swee Heng expressed appreciation towards Honorary Auditors, Mr Heng and Mr Raymond Lee Swee Loong, for auditing the account on a voluntarily basis.

7. **Reelection of AJK for term June 2024 to June 2026 (2 year)**

- 7.1 During the election of AJK, 15 members were elected to serve MPA.

1. Richard Tan proposed Cheah Poh Leong, seconded by Eric Ng (Mah Sing)
2. Cheah Poh Leong proposed Jeffery Goh, seconded by Eric Ng (Enapak)
3. Haji Mustaffa proposed Roy Teoh, seconded by Cheah Poh Leong
4. Jeffery Goh proposed Loong Kam Shing, seconded by Richard Tan
5. Cheah Poh Leong proposed Vincent Lee, seconded by Saw Eng Thai
6. Jeffery Goh proposed Chang Yoon Kent, seconded by Cheah Poh Leong
7. Chang Yoon Kent proposed Saw Eng Thai, seconded by Jeffery Goh
8. Jeffery Goh proposed Koay Chen Hao, seconded by Richard Tan
9. Saw Eng Thai, proposed Allan Lim, seconded by Cheah Poh Leong
10. Cheah Poh Leong proposed Eric Ng (Enapak), seconded by Chang Yoon Kent
11. Jeffery Goh proposed Eric Ng (Mah Sing), seconded by Vincent Lee
12. Eric Ng (Mah Sing) proposed Vincent Boo, Seconded by Cheah Poh Leong
13. Jeffery Goh proposed Haji Mustaffa, seconded by Eric Ng (Mah Sing)
14. Cheah Poh Leong proposed Chong Wee Wen, seconded by Jeffery Goh
15. Cheah Poh Leong proposed Tan Chee Chuan, seconded by Loong Kam Shing

The President announced the elected AJK shall convene the next AJK meeting to appoint the officer bearers and ROS shall be notified accordingly.

8. **Termination**

There being no other business, the meeting was terminated with a vote of thanks to the Chair at 3:45 p.m.

Confirmed by :

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Chairman / President
Richard Tan Swee Heng

**MALAYSIA PALLET ASSOCIATION
13TH ANNUAL GENERAL MEETING (AGM)
ATTENDANCE LIST**

No.	Name of members	Name of representatives
1.	KJH Wood Industrial Sdn Bhd	Chang Yoon Kent
2.	Shong & Huat Wood Resources Sdn Bhd	Cheah Poh Leong
3.	Boon Hock Sawmill Sdn Bhd	Mr Ng Eow Siah
4.	Champform Sdn Bhd	Hj. Mustaffa bin Mohd Yan
5.	Popular Pack Sdn Bhd	Koay Chen Hao
6.	Finopeous Packaging Industry Sdn Bhd	Richard Tan Swee Heng
7.	Enapak Packaging Sdn Bhd	Eric Ng Wuoi Uoi
8.	Palbox Industrial Supply Sdn Bhd	Vincent Boo Weng Seng
9.	Madura Fasteners (M) Sdn Bhd	Roy Teoh Khai Sheng
10.	Integrity Freight Sdn Bhd	Vincent Lee Boon Seng
11.	Up Rate Timber Industries Sdn Bhd	Loong Kam Shing
12.	Sim Lee Sawmill Sdn Bhd	Saw Eng Thai
13.	Kaizen Transpack Sdn Bhd	Allan Lim Lok Piao
14.	Taik Sin Timber Industry Sdn Bhd	Jeffrey Goh King Chun
15.	Mah Sing Plastic Industries Sdn Bhd	Eric Ng Wen Shiang
16.	Green Natural Resources Sdn Bhd	Andrew Chong
17.	Green Natural Resources Sdn Bhd	Chong Wee Wen
18.	Song & Huat Wood Products Sdn Bhd	Tan Chee Chuan

	Invitees	
(1)	MPA Advisor	Dato' Andrew Goh Boon Kim
(2)	MPA Lawyer	Eric Yap Beng Ong
(3)	MPA Auditor	Heng Chiang Pooh
(4)	MPA Advisor	Dato' Dr Jalaluddin Harun

MPA Members - 2024

No.	Name of members	Representative's name
1.	ALLSPEC ENTERPRISE SDN BHD	JEFF PUA JIA QIAN
2.	BE PACKAGING & LOGISTIC SDN BHD	QUEK KHENG HOW
3.	BOON HOCK SAWMILL SDN. BHD	NG EOW SIAH
4.	CHAMPFORM SDN BHD	HJ. MUSTAFFA BIN MOHD YAN
5.	CHAN-MAX SDN BHD	CHAN SUAN PEW
6.	DAY BRIGHT WOOD INDUSTRIES SDN BHD	FOONG CHOON WENG
7.	DELLOYD INDUSTRIES SDN BHD	DANIEL YEE
8.	DSP INDSUTRY SDN BHD	SHIENLY TUNG QIAN LI
9.	EKKA PRODUCTS SDN BHD	TAN KHE LUONG
10.	ENAPAK PACKAGING SDN BHD	ERIC NG WUOI UOI
11.	FINOPEOUS PACKAGING INDUSTRIES SDN BHD	RICHARD TAN SWEE HENG
12.	FS GLOBAL SDN BHD	LEONG CHEE FONG
13.	GREEN CARE BIOMASS SDN BHD	LIM PO SONG
14.	GREENPACK GLOBAL SDN BHD	LOH YUNG YAW
15.	GREEN NATURAL RESOURCES SDN BHD	CHONG WEE WEN
16.	HEAP BEE BOXES SDN BHD	CHIN CHENG HOON
17.	HER SENG WOOD PRODUCTS SDN BHD	CHIN NAM FATT
18.	HLL EIGHTY EIGHT ENTERPRISE	HENG SENG YU
19.	HONG YANG TIMBER SDN BHD	ONG CHIN HWA
20.	IKTA SDN BHD	OWEE GEOK CHOON
21.	IMPRESSWOOD SDN BHD	GOH SIEW KHIM
22.	INTEGRITY FREIGHT SDN BHD	LEE BOON SENG
23.	JAW INDUSTRIES SDN BHD	IVY LEE SIEW CHEE
24.	KAIZEN TRANSPACK SDN BHD	ALLAN LIM LOK PIAO
25.	KATO WOODEN INDUSTRIES SDN BHD	BOO CHII XIANG
26.	KJH WOOD INDUSTRIAL SDN BHD	CHANG YOON KENT
27.	KAYUSAR SDN BHD	HII HIUM UNG
28.	MADURA FASTENERS (M) SDN BHD	ROY TEOH KHAI SHENG
29.	MAH SING PLASTIC INDUSTRIES SDN BHD	ERIC NG WEN SHIANG
30.	MALTOOL INDUSTRIES SDN BHD	DAYMEN GOH
31.	MOMENTUM JAYA SDN BHD	BEN WONG CHIEW BENG
32.	PALBOX INDUSTRIAL SUPPLY SDN BHD	VINCENT BOO WENG SENG
33.	PLL PACKAGING SDN BHD	PHAN NONG KOK
34.	POPULAR PACK SDN BHD	KOAY CHEN HAO
35.	RADIANT HEAT TREATMENT SERVICES SDN BHD	MOHAMED RAZEEF BIN RAHIMANSA
36.	S. H. A HUP-AIK SDN BHD	LEE KUANG CHEN
37.	SEE HAU GLOBAL SDN BHD	CHEAH CHEE CHON
38.	SIM LEE SAWMILL SDN BHD	SAW ENG THAI
39.	SING MAH MARKETING SDN BHD	TAN RUSHEN
40.	SHONG & HUAT WOOD RESOURCES SDN BHD	CHEAH POH LEONG
41.	SONG & HUAT WOOD PRODUCTS SDN BHD	TAN CHEE CHUAN
42.	SYARIKAT MALAYSIA KILANG PAPAN SDN BHD	JOHN LIM JENG DONG
43.	TAIK SIN TIMBER INDUSTRY SDN BHD	JEFFREY GOH KING CHUN
44.	TIAN LAI WOODEN BOXES MANUFACTURERS SDN BHD	NG BOON GUAN
45.	TIMBER VALLEY IPOH SDN BHD	ALEX YAP CHEE LEG
46.	UP RATE TIMBER INDUSTRIES SDN BHD	LOONG KAM SHING
47.	WINPINE TIMBER SDN BHD	TEY KIAN SOON
48.	YOUNG MASTER ENTERPRISE SDN BHD	CHEW JUN JIE
49.	ZW WOODZONE & MOVER SDN BHD	HEW VOON SEONG

WITHDRAWAL MEMBERSHIP 2024

1. GOLDBELL EQUIPMENT SDN BHD
2. MYPALLETS SDN BHD