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No.1C, Jalan Pendamaran / KS05, Pandamaran, 42000 Pelabuhan Klang, Selangor Darul Ehsan.

Tel : 03-3168 6842 , 03-3167 9130, Fax : 03-3167 2997

Email : malaysiapalletassociation@gmail.com

Website : www.malaysiapalletassociation.org.my

MINUTES OF THE 14TH ANNUAL GENERAL MEETING OF MALAYSIA PALLET ASSOCIATION (MPA)

Day and Date : Monday 27th June, 2025
Time : 2:00 p.m.
Venue : Penang Junjung Durian Orchard
Chairman : Cheah Poh Leong
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), Cheah Poh Leong in the chair who welcomed all delegates to the 14th Annual General Meeting for the year 2025.

1.2 The President wishes to extend his sincere gratitude and heartfelt appreciation to the MPA Advisors — Dato' Andrew Goh, Dato' Dr. Jalalludin Harun, Mr. Richard Tan, Mr. Heng, as well as Mr. Eric Yap, Auditor of MPA, and our Legal Advisor — for their unwavering support and invaluable assistance in matters concerning the Association.

Their dedication and commitment are deeply appreciated and have significantly contributed to the continued growth and success of the MPA.

A warm welcome is also extended to all new members, as well as our long-standing members — your presence and continued involvement are truly valued.

In addition, the President conveys his warmest thanks to Mr. Teoh and Mr Roy for their outstanding preparation and gracious hospitality in hosting the MPA Annual General Meeting 2025 at their durian orchard farm. Their efforts in providing a well-organized, welcoming venue are sincerely appreciated by all.

2. Confirmation of minutes of the 13th Annual General Meeting (AGM) held on 21st June 2024

2.1 The minutes of the 13th Annual General Meeting had been duly circulated to all delegates.

Upon proposal by Mr. Taksin Chong of Green Natural Resources Sdn. Bhd., and seconded by Mr. Roy Teoh of Madura Fasteners (M) Sdn. Bhd., the said minutes were confirmed and adopted.

3. Report on annual activities (1st June 2024 – 31st May 2025)

3.1 The Secretary, Mr. Loong, has provided all members with a comprehensive briefing on the activities carried out by the MPA. For detailed information, please refer to Annexure 2.

4. Tabling and confirmation of the audited financial statement for the year ended 31.12.2024 by Treasurer.

4.1 The audited financial statements for the year ended 31 December 2024 had been circulated to all members prior to the meeting. The Treasurer, Mr. Jeffery Goh King Chun, provided a detailed explanation of the financial statements.

Following this, Mr. Taksin Chong of Green Natural Resources Sdn. Bhd. proposed the adoption of the audited financial statements, which was seconded by Mr. Vincent Boo of Palbox Industrial Supply Sdn. Bhd. The proposal was put to a vote and was unanimously approved by all members present.

5. Reports on Memberships

5.1 The Secretary, Mr Loong has confirmed the Members List as at 30 June 2024 and as at 31 May 2025. For details, kindly refer to Annexure 3.

6. Appointment of Honorary Auditor, Legal Advisor and MPA Advisor by President.

6.1 President Mr. Cheah Poh Leong proposed the appointment of Mr. Mohamed Razeef Bin Rahimansa and Ms Yap Choo Ching as Auditors of MPA for the financial year ending 31 December 2025. The proposal was seconded by Mr. Loong Kam Shing. President Cheah also proposed the re-appointment of the following individuals for the term ending 31 December 2026:

Dato' Dr. Jalaluddin Harun,
Dato' Andrew Goh Kim Boon,
Mr. Richard Tan Swee Heng, and
Mr. Heng as MPA Advisors, and
Mr. Eric Yap as Legal Advisor.

This proposal was seconded by Mr. Taksin Chong.

7. Sila rujuk kepada templat yang telah ditetapkan dalam eRoses.

7.1 Fasal 6 Sumber Kewangan

Sumber Kewangan pertubuhan ini adalah daripada:

1) Bayaran masuk RM50.00 (Ringgit Lima Puloh)

2) Yuran Tahunan

Ahli biasa RM550.00 (Ringgit Lima Ratus Lima Puloh), Ahli Bersekutu
RM1100.00 (Ringgit Seribu Seratus)

Cadangan: Ahli Biasa yuran tahunan naik rm55.00(Ringgit Lima Puloh Lima)

daripada rm550.00 (Ringgit Lima Ratus Lime Puloh) ke Rm605.00 (Ringgit Enam Ratus Lima) Tarikh kuat kuasa adalah selepas kelulusan daripada eRose.

Secretary wish to inform that the proposed 10% increase in the ordinary membership fee—from RM550.00 to RM605.00—was tabled and unanimously approved by all members present at the meeting.

7.2 Fasal 10 Kewangan

3} Segala cek atau kenyataan pengeluaran wang dari akaun Pertubuhan hendaklah ditandatangani bersama oleh Pengerusi, Setiausaha dan Bendahari. Walaubagaimanapun, Jawatankuasa berhak melantik sesiapa antara mereka sebagai pengganti untuk menandatangani cek atau pengeluaran wang Pertubuhan semasa ketiadaan mana-mana penandatangan tersebut.

Cadangan: Semua cek atau notis pengeluaran dari akaun Persatuan hendaklah ditandatangani oleh Presiden dan disahkan oleh sama ada Setiausaha, Bendahari, atau mana-mana penandatangan yang diberi kuasa sebagaimana yang diarahkan oleh Jawatankuasa Pengurusan.

Secretary informed that the proposal to change the signing authority requirement from "3 out of 3" to "2 out of 3" was presented and unanimously approved by all members present at the meeting.

8. **Termination**

There being no other business, the meeting was terminated with a vote of thanks to the Chair at 3:20 p.m.

Confirmed by :

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Chairman / President
Cheah Poh Leong

Annexure 1

MALAYSIA PALLET ASSOCIATION 14TH ANNUAL GENERAL MEETING (AGM) ATTENDANCE LIST

No.	Name of members	Name of representatives
1.	Sheng Trading	Nicholas Cheah
2.	Shong & Huat Wood Resources Sdn Bhd	Cheah Poh Leong
3.	Myind Sdn Bhd	Joyce Yap
4.	Myind Sdn Bhd	Khor Zou Shen
5.	Popular Pack Sdn Bhd	Koay Chen Hao
6.	Radiant heat Treatment Services Sdn Bhd	Mohamed Razeef Bin Rahimansa
7.	Palbox Industrial Supply Sdn Bhd	Belinda Chin
8.	Palbox Industrial Supply Sdn Bhd	Vincent Boo Weng Seng
9.	Madura Fasteners (M) Sdn Bhd	Roy Teoh Khai Sheng
10.	Greenpack Sdn Bhd	YY Loh
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.	Hong Yang Timber Sdn Bhd	Ong Chin Hwa
16.	Green Natural Resources Sdn Bhd	Andrew Chong
17.	Green Natural Resources Sdn Bhd	Chong Wee Wen
18.	S & H Wood Products Sdn Bhd	Tan Chee Chuan
19.	Golden Sunshine Enterprise	Khor Hock Aun
20.	Impresswood Sdn Bhd	Jessie Yap
21.	Paneltek Sdn Bhd	Peter Cheong Siong Yaan
22.	Paneltek Sdn Bhd	Jeremy Cheong
23.	Ikta Sdn Bhd	Ho Sai Chuan
24.	Ikta Sdn Bhd	Billy
25.	Ikta Sdn Bhd	Penny Ong
26.	Eric Ng	Enapak Packaging Sdn Bhd
27.	Lillian Diong Mei Ling	Finopeous Packaging Industries Sdn Bhd

	Invitees	
(1)	MPA Advisor	Dato' Dr Jalaluddin Harun
(2)	MPA Advisor	Richard Tan

Annexure 2

MALAYSIA PALLET ASSOCIATION ANNUAL ACTIVITIES REPORTS

JUNE 2024 – MAY 2025

ANNUAL GENERAL MEETING

DATE	ACTIVITY	VENUE
21-06-2024	13 th Annual General Meeting (AGM)	Lady Lillian Yacht, Pangkor Marina Island, Lumut, Perak.

MANAGEMENT COMMITTEE MEETINGS

DATE	ACTIVITIES	VENUE
18-07-2024	Election of Office Bearer 2024-2026 (7 th)	Taik Sin Timber Industry Sdn Bhd Meeting Room
09-08-2024	34th Management Committee Meeting	IDCC Shah Alam
10-01-2025	35th Management Committee Meeting	Ibis Styles Kuala Lumpur Sri Damansara
25-04-2025	36 th Management Committee Meeting	Washington Restaurant HDY, Hatyai District, Thailand

COURTESY VISITS / SEMINARS / PRESENTATIONS

DATE	ACTIVITIES	VENUE
20-08-2024	MPA Visitation Department of Statistics Malaysia (DOSM)	Bilik Perbincangan Ketua Perangkawan, Jabatan Perangkaan Malaysia, Putrajaya.
11- Oct- 2024	MPA Biannual Dinner 2024, 12 th Anniversary	Level 7, Ballroom IDCC Shah Alam
9 - 12 Oct 2024	MPA participate in Malaysia's International Trade Fair on Intralogistics and Supply Chain Management (MALT)	MITEC Kuala Lumpur
22 -24 Oct 2024	19 th APSF General Assembly and Declaration of Roadmap 2030	Seoul Garden Hotel, Seoul Korea.

25 -Oct- 2024	Attend Annual Dinner of Malaysia Wood Moulding and Joinery Council (MWMJC)	Grand Imperial Restaurant Sunway Velocity KL.
25- Oct- 2024	MPA visitation 1. Hangzhou Loscam 2. Hangzhou Yong Tat Timber Industries	1. 嘉兴 Jiaying Operation Center, Shaw Wu, Marketing Manager. 2. Xiao San district, Mr Qiu, MD, 裴总
27- 29 -Nov- 2024	The 19 th China Pallet International Conference & 2024 Annual Meeting of Global Pallet Entrepreneurs	Ningbo, Zhejiang Province, China.
29-Nov- 2024	MPA Visitation 1. Ningbo Nasheng Intelligent Equipment Co. Ltd, Ningbo Xinkai Industry & Trade Co. Ltd (Professional Pallet Machine & Pneumatic Nailer Manufacturer)	Xiaowei Industrial Park, Haishu District, Ningbo, Zhejiang Province, China. Sam Li, Marketing Manager. 李清欣 Chen Xin Fang, MD. 陈总
30-Nov- 2024	MPA Visitation 2. Yu Tao City Zhi Yang Bamboo Timber Products Co. Ltd.	Yutao City Sanqi District Yunsan Industrial Park. Ren Guo Da, MD, 任总
25- Apr- 2025	Visitation Green Natural Resources Sdn Bhd, Green Land Industries Co. Ltd. Taksin Chong Wee Wen, MD	Sadao, Songkhla, Thailand.

Annexure 3

MPA Members - 2025

No.	Name of members	Representative's name
1.	ALLSPECS ENTERPRISE SDN BHD	JEFF PUA JIA QIAN
2.	ALLIED FORKLIFT (M) SDN BHD	DAVID TAN
3.	BE PACKAGING & LOGISTIC SDN BHD	QUEK KHENG HOW
4.	BERJAYAPAK SDN BHD	JORDAN LIM
5.	CG PACK & MOVE SDN BHD	SIAW CHAI FHONG
6.	CHAMPFORM SDN BHD	HJ. MUSTAFFA B. MOHD YAN
7.	CHAN-MAX SDN BHD	CHAN SUAN PEW
8.	DAY BRIGHT WOOD INDUSTRIES SDN BHD	FOONG CHOON WENG
9.	DELLOYD INDUSTRIES SDN BHD	TAN SING SING
10.	DOOR MASTER INDUSTRIES SDN BHD	KUPPUSAMY RENGASAMY
11.	DSP INDSTRY SDN BHD	SHIENLY TUNG QIAN LI
12.	EKKA PRODUCTS SDN BHD	TAN KHE LUONG
13.	ENAPAK SDN BHD	ERIC NG WUOI UOI
14.	FINOPEOUS PACKAGING INDUSTRIES SDN BHD	RICHARD TAN SWEE HENG
15.	FS GLOBAL SDN BHD	LEONG CHEE FONG
16.	GREEN CARE BIOMASS SDN BHD	LIM PO SONG
17.	GREEN NATURAL RESOURCES SDN BHD	CHONG WEE WEN
18.	GREENPACK GLOBAL SDN BHD	LOH YUNG YAW
19.	GOLDEN SUNSHINE ENTERPRISE	KHOR HOCH AUN
20.	GOLDBELL EQUIPMENT SDN BHD	ONG LI LIAN/PIERRE HENG
21.	HEAP BEE BOXES SDN BHD	CHIN CHENG HOON
22.	HER SENG WOOD PRODUCTS SDN BHD	CHIN NAM FATT
23.	HHL EIGHTY EIGHT ENTERPRISE	HENG SENG YU

24.	HONG YANG TIMBER SDN BHD	ONG CHIN HWA
25.	IKTA SDN BHD	OWEE GEOK CHOON
26.	IMPRESSWOOD SDN BHD	GOH SIEW KHIM
27.	IN-SOURCE OPTIONS SDN BHD	FRANK TAN TIAO KUEN
28.	INTEGRITY FREIGHT SDN BHD	LEE BOON SENG
29.	JAW INDUSTRIES SDN BHD	IVY LEE SIEW CHEE
30.	KAIZEN TRANSPACK SDN BHD	ALLAN LIM LOK PIAO
31.	KATO WOODEN INDUSTRIES SDN BHD	BOO CHII XIANG
32.	KAYUSAR SDN BHD	HII HIUM UNG
33.	KILANG PAPAN JENDERA BARU SDN BHD	SLOW SEE KIAT
34.	KJH WOOD INDUSTRIAL SDN BHD	CHANG YOON KENT
35.	MADURA FASTERERS (M) SDN BHD	TEOH KHAI SHENG
36.	MAH SING PLASTIC INDUSTRIES SDN BHD	ERIC NG WEN SHIANG
37.	MALTOOL INDUSTRIES SDN BHD	DAYMEN GOH
38.	MOMENTUM JAYA SDN BHD	BEN WONG CHIEW BENG
39.	PALBOX INDUSTRIAL SUPPLY SDN BHD	VINCENT BOO WENG SENG
40.	PANELTEK SDN BHD	PETER CHEONG
41.	PENTAGON LINE SDN BHD	ONG CHWEE YEN
42.	PLL PACKAGING SDN BHD	PHAN NONG KOK
43.	POPULAR PACK SDN BHD	KOAY CHEN HAO
44.	POSTPACK SDN BHD	WONG GHEE HENG
45.	RADIANT HEAT TREATMENT SERVICES SDN BHD	MOHAMED RAZEEL BIN RAHIMANSA
46.	S. H. A HUP-AIK SDN BHD	LEE KUANG CHEN
47.	SEE HAU GLOBAL SDN BHD	KENNETH YU KWUN HOONG
48.	SIM LEE SAWMILL SDN BHD	SAW ENG THAI
49.	SHENG TRADING	NICHOLAS CHEAH

50.	SYARIKAT MALAYSIA KILANG PAPAN SDN BHD	JOHN LIM JENG DONG
51.	SHONG & HUAT WOOD RESOURCES SDN BHD	CHEAH POH LEONG
52.	SING MAH MARKETING SDN BHD	TAN RUSHEN
53.	S & H WOOD PRODUCTS SDN BHD	TAN CHEE CHUAN
54.	SPRINT LOGISTICS (M) SDN BHD	KENDRIC LOH CHARNG SHIN
55.	TAIK SIN TIMBER INDUSTRY SDN BHD	JEFFREY GOH KING CHUN
56.	TIAN LAI WOODEN BOXES MANUFACTURERS SDN BHD	NG BOON GUAN
57.	TIMBER VALLEY IPOH SDN BHD	ALEX YIP CHEE LEG
58.	UPR SOLUTION (M) SDN BHD	JASMOND TEO
59.	UP RATE TIMBER INDUSTRIES SDN BHD	LOONG KAM SHING
60.	YOYOGI TIMBER ENTERPRISE	ALEX LAI KAM YUEN
61.	ZW WOODZONE & MOVER SDN BHD	HEW VOON SEONG

WITHDRAWAL MEMBERSHIP 2025

1. **WINPINE SDN BHD**
2. **YOUNG MASTER ENTERPRISE SDN BHD**
3. **BOON HOCK SAWMILL SDN BHD**