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<p style="text-align: center;">MINUTES OF THE 39th MANAGEMENT COMMITTEE MEETING OF MALAYSIA PALLET ASSOCIATION</p>

Date : 27 March 2026 (Friday)
Time : 3.00pm to 4.30pm
Venue : Singmah Marketing Sdn Bhd, Kulai, Johor.
Chairman : Cheah Poh Leong
Delegates : As in Attendance List (Annex 1)

1. Welcome and Opening Remarks

President Cheah Poh Leong welcomed all delegates to the 39th Management Committee Meeting. He expressed his sincere gratitude to each member for their commitment and presence. President Cheah highlighted the importance of their participation in the success of the committee's efforts and looked forward to productive discussions and advancements.

2. Confirmation of the Minutes

The minutes from the 38th Committee Management Meeting were confirmed. Proposed by Cheah Poh Leong, seconded by Kent Chang.

3. Financial Update

3.1 The financial statement was proposed by Koay Chen Hao and seconded by Cheah Poh Leong. For more detailed information, please refer to the Appendix 1.

4. Membership Updates

4.1 Secretary Loong announced that as of 27 March 2026, MPA membership stands at 65. (51 ordinary members and 14 associate members)

5. To Receive Report from the working committee, Special Task Groups Updates

Multi Media Task Group

5.1 Rebrand MPA Logo

Roy mentioned that the MPA logo has been in use since 2012, it is time to rebrand it to reflect evolving market trends and support the association's expansion into a broader range of industries, including the growth of membership across indirect sectors.

Roy has selected Desense Design, a company based in Penang, to assist MPA in redesigning the logo. The company will provide three design options for the committee to review, each with its own meaning and purpose. Once a logo is selected, MPA will submit an application to Eroze for approval of the amended logo. After receiving approval, all MPA letterheads will be updated accordingly, and new MPA T-shirts will be reprinted for members.

5.2 Membership Development Task Group

5.2.1 Mr. Kent Chang said As of now, more than 20 members have not renewed their membership by the due date of 31 March 2026. President Cheah has tasked the Membership Development team, led by Vice President Kent Chang, to follow up with these members through phone calls and WhatsApp messages to ensure timely renewal.

5.2.2 Dato Andrew emphasized that growing membership is crucial and can be achieved by offering relevant seminars and talks, such as ESG awareness and guidance on calculating carbon credits. He also highlighted that some universities offer association members the opportunity to pursue a Doctorate in Business Administration (DBA) without requiring formal academic qualifications, especially for those with extensive industry experience. Therefore, to support further membership growth, it is necessary to recruit a full-time or part-time staff to handle treasurer and secretary responsibilities.

This proposal to recruit a full-time or part-time staff should be presented and approved at the AGM. Once approval is obtained from the members, the committee can proceed to interview and select suitable candidates.

5.3 Member Welfare and Event Task Group

5.3.1 All attending committee members have agreed to hold the MPA Annual Dinner in Penang. The date has yet to be confirmed and will be announced after the new management committee team is formed following the AGM 2026.

5.4 PR and Communications Task Group

5.4.1 President Mr. Cheah mentioned that all attending committee members have agreed to hold the MPA Annual Dinner in Penang. The date has yet to be confirmed and will be announced after the new management committee team is formed following the AGM 2026.

6. To consider matters arising therefrom

6.1 President Cheah recently stated that the US-Iran conflict has impacted many countries, particularly in terms of oil supply, including Malaysia. This has indirectly led to significant increases in diesel and petrol prices, placing a heavy burden on various sectors—especially the timber industry.

He urged members to stock up on materials as much as possible, as timber costs are expected to rise further in the near future. At the same time, increasing prices for customers remains challenging due to the prolonged market slowdown over the past few months.

7. Any other matters

No other matter from committee members.

8. Date and Venue for Next Meeting

9. Adjournment

9.1 The meeting was adjourned at 4:30 PM.

Confirmed as a true record of the proceedings

Chairman

Cheah Poh Leong

**MALAYSIA PALLET ASSOCIATION 39th MANAGEMENT
COMMITTEE MEETING ATTENDANCE LIST**

NO	REPRESENTATIVES NAME	NAME OF COMPANY
1	Dato Andrew Goh	Taik Sin Timber Industry Sdn Bhd
2	Saw Eng Thai	Sim Lee Sawmill Sdn Bhd
3	Haji Mustaffa	Champform Sdn Bhd
4	Chang Yoon Kent	KJH Industrial Supply Sdn Bhd
5	Koay Chen Hao	Popular Pack Sdn Bhd
6	Cheah Poh Leong	Shong & Huat Wood Resources Sdn Bhd
7	Loong kam Shing	Up Rate Timber Industries Sdn Bhd
8	Foong Choon Weng	Day Bright Wood Industries Sdn Bhd
9	Jeffery Goh	Taik Sin Timber Industry Sdn Bhd
10	Alex Lai	Yoyogi Timber Enterprise
11	Kuppusamy	Door Master Industries Sdn Bhd
12	Lee Boon Seng	Integrity Freight Sdn Bhd
13	Fabian Boo	Palbox Industrial Supply Sdn Bhd

14	Loh Sei Teng	Yat Guan Sdn Bhd
15	Chew Jia He	Yat Guan Sdn Bhd
16	Kavish	SK Humble Timber Sdn Bhd
17	Phan	PLL Packaging Sdn Bhd
18	Fanny	Kato Wooden Industries Sdn Bhd
19	JM Chua	Singmah Marketing Sdn Bhd
20	Nicholas Cheah	Sheng Trading
21	JC Yap	Impresswood Sdn Bhd

