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<p style="text-align: center;">MINUTES OF THE 40th MANAGEMENT COMMITTEE MEETING OF MALAYSIA PALLET ASSOCIATION</p>

Date : 15th May 2026 (Friday)
Time : 2.00pm to 4.30pm
Venue : MU Hotel, 18, Jalan Chung Inn Siew, Taman Jubilee, 30250 Ipoh, Perak.
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 40th Management Committee Meeting. He expressed his sincere gratitude to each Committee 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. Proposed Amendments to Constitution

To consider the recommendations made by Management Committee, the proposed amendments to the constitution as per Appendix A, including the addition of the MPA's "Vision and Mission Statement", subject always to the final approval of the Registrar of Societies.

3. To nominate and authorise the appointment of a qualified auditor for MPA for the financial year ending 31 December 2026.

3.1 Resolved that all committee members unanimously agree to appoint KC Leong & Co (AF002382), represented by Mr. Jon Ban, as the Association's qualified auditor for the financial year ending 31 December 2026. It is further resolved that the auditor be reappointed at each subsequent Annual General Meeting (AGM), subject to members' approval and in accordance with the applicable laws and regulations.

4. Any other matters

4.1 No other matter from committee members.

5. Date and Venue for Next Meeting

5.1 It was agreed that the next Committee Meeting will be scheduled by the newly elected Committee Members after the AGM.

6. Adjournment

6.1 The meeting was adjourned at 4:30 PM.

Confirmed as a true record of the proceedings

Chairman

Cheah Poh Leong

**MALAYSIA PALLET ASSOCIATION 40th MANAGEMENT
COMMITTEE MEETING ATTENDANCE LIST**

NO	REPRESENTATIVES NAME	NAME OF COMPANY
1	Jeffery Goh	Taik Sin Timber Industry Sdn Bhd
2	Saw Eng Thai	Sim Lee Sawmill Sdn Bhd
3	Richard Tan	Finopeous Packaging Industries Sdn Bhd
4	Tan Chee Chuan	S & H Wood Products 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	Allan Lim Lok Piao	Kaizen Transpack Sdn Bhd
9	Roy Teoh	Madura Fasteners (M) Sdn Bhd
10	Heng Chiang Pooh	Advisor
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