



Persatuan Pembuat
Cat Malaysia
Malaysian Paint
Manufacturers' Association
(Registered in Malaysia)



**MINUTES OF THE 52nd ANNUAL GENERAL MEETING OF THE
MALAYSIAN PAINT MANUFACTURERS' ASSOCIATION HELD ON
12th MARCH 2019 AT HOLIDAY INN GLENMARIE**

Present :

Acting Chairman :	Mr Theng Soo Siong	KCC Paints Sdn Bhd
Advisor :	Pn Julina Bt Zainal Abidin West	Kansai Paint Asia Pacific Sdn Bhd
Hon. Secretary :	Ms Khiew Wei Yi	Kansai Paint Asia Pacific Sdn Bhd
Hon. Treasurer :	Mr Chee Chih Hung	Jotun (M) Sdn Bhd
Hon. Auditor :	Ms Grace Yap	Federal Paints Manufacturing Sdn Bhd
Exco Members :	Mr Harminder Singh	Sime Kansai Paints Sdn Bhd
	Mr Kiew Chee Heong	Thor Specialties Sdn Bhd
	Ms Chiu Hui Shuen	Syncoates (M) Sdn Bhd
	Ms Lee Hong Leng	Connell Bro Company (M) Sdn Bhd
Members	Mr Jun Shigetani	Kansai Paint Asia Pacific Sdn Bhd
	Mr Ng Wei Keong	Kansai Paint Asia Pacific Sdn Bhd
	Ms Karina Wong	Kansai Paint Asia Pacific Sdn Bhd
	Mr Owen Tan	Kansai Paint Asia Pacific Sdn Bhd
	Ms Jolynn Teh	Kansai Paint Asia Pacific Sdn Bhd
	Mr Yaw Seng Heng	Nippon Paint (M) Sdn Bhd
	Mr Jason Ho	Nippon Paint (M) Sdn Bhd
	Mr Koo Kian Chai	Nippon Paint (M) Sdn Bhd
	Ms Janet Ling	Nippon Paint (M) Sdn Bhd
	Mr Shal Tharumalingam	Nippon Paint (M) Sdn Bhd
	Mr Chua Su Yong	Sime Kansai Paints Sdn Bhd
	Ms Juliana Liaw	Sime Kansai Paints Sdn Bhd
	Ms Tan Keng Choo	Sime Kansai Paints Sdn Bhd
	Mr Chow Wing Hung	Jotun Paints (M) Sdn Bhd
	Mr Patrick Chiew	Jotun Paints (M) Sdn Bhd
	Ms Natalie Chong	Jotun Paints (M) Sdn Bhd
	Ms Ng Yin Yan	Jotun Paints (M) Sdn Bhd
	Mr Gooi Leong Yuh	KCC Paints Sdn Bhd
	Mr Hasnah Mohamad	KCC Paints Sdn Bhd



Registered Address:

c/o Kansai Paint Asia Pacific Sdn Bhd

4, Solok Waja 2, Kaw. Perindustrian Bukit Raja, P. O. Box 159, 41710 Klang, Selangor D. E. Malaysia.

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Members	Ms Leong Peck Wah	Sancora Paints Industries Sdn Bhd
	Mr Lai Hing Keat	Sancora Paints Industries Sdn Bhd
	Mr Lee Yew Hee	Federal Paints Manufacturing Sdn Bhd
	Ms Adam Low	Federal Paints Manufacturing Sdn Bhd
	Mr Lim Siew Kheong	Kossan Paint (M) Sdn Bhd
	Mr Lok Chee Keong	Kossan Paint (M) Sdn Bhd
	Mr Mok Thien Voon	Kossan Paint (M) Sdn Bhd
	En Ahmad Badli	International Paint Sdn Bhd
	Mr Lam Chun Yeong	International Paint Sdn Bhd
	Ms Aishan Wong	International Paint Sdn Bhd
	Ms Angie Ng	Seamaster Paint (Malaysia) Sdn Bhd
	Mr Tee Yeong Kwan	Chuguko Paints (M) Sdn Bhd
	Ms Zurainie Kechik	Suzukacoat (M) Sdn Bhd
	Alissa Casarina Chui	True Colour Painting Solutions Sdn Bhd
	Mr Lim Chang Sin	Suka Chemicals (M) Sdn Bhd
	Mr Michael Yeoh	Suka Chemicals (M) Sdn Bhd
	Pn Mazlin Ellina	Suka Chemicals (M) Sdn Bhd
	Mr Lee Thiam Soon	Suka Chemicals (M) Sdn Bhd
	Ms Seow Pek Foong	Thor Specialties Sdn Bhd
	Ms Natalie Foong	Thor Specialties Sdn Bhd
	Mr Alvin Ang	Revertex (Malaysia) Sdn Bhd
	Mr Kelvin Tan	Revertex (Malaysia) Sdn Bhd
	Ms Leong Wei Yuen	Revertex (Malaysia) Sdn Bhd
	Ms Josephine Mak	Revertex (Malaysia) Sdn Bhd
	Mr Hoo Kim Kheong	Phoenix Precision Sdn Bhd
	Mr Kwan Swee Keong	Ridgemonde Chemicals & Resins Sdn Bhd
	Mr Sarawanan Krishnan	Ridgemonde Chemicals & Resins Sdn Bhd
	Mr Adam Ang	Omya Asia Pacific Sdn Bhd
	Mr Philip Heng	Omya Asia Pacific Sdn Bhd
	Mr Rain Tai	Omya Asia Pacific Sdn Bhd
	Mr Kelly Corral	Omya Asia Pacific Sdn Bhd
	Mr Teoh Weng Chai	Worldwide Resins & Chemicals Sdn Bhd
	Mr Edward Ng	Worldwide Resins & Chemicals Sdn Bhd
	Mr Poy Chee Eng	Jebesen & Jessen Ingredients (M) Sdn Bhd
	Ms Oah Ai Ling	Connell Bros Company (M) Sdn Bhd
	Mr Lim Chit Kuen	Connell Bros Company (M) Sdn Bhd
	Mr Tan Huan Wee	Connell Bros Company (M) Sdn Bhd
	Mr Irwin Cher	Hempel (Malaysia) Sdn Bhd
	Ms Amirah Sahira Zakri	Clariant Malaysia Sdn Bhd
	Ms Ally Tan	Clariant Malaysia Sdn Bhd

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Mohd Faizal Bin Md Yunus	Clariant Malaysia Sdn Bhd
Ms Chew Yee Ling	Chromaflo Technologies Australia Pty Ltd
Mr Tang Seong Khoon	Chromaflo Technologies Australia Pty Ltd
Mr Pang Chew Len	Eckem Sdn Bhd
Mr Kenny Lim	Centre West Chemicals Sdn Bhd
Mr Y T Lee	Imerys Minerals
Mr Roger Lim	Imerys Minerals
Mr Lee Kim Meng	Imerys Minerals
Ms Adeline Leong	Imerys Minerals
Mr Wong Yew Meng	Allnex Resins Malaysia Sdn Bhd
Mr Chee Kok Wah	Aquaspersions (M) Sdn Bhd
Mr Peter Van Der Zwan	BASF (M) Sdn Bhd
Dr Nikolaus Raupp	BASF (M) Sdn Bhd
Mr Simon Choon	BASF (M) Sdn Bhd
Mr Elvin Chin	Dynaflor Sdn Bhd
Mr Fuan Keen Wah	Dynaflor Sdn Bhd
En Bina Kumari Dey	Safic-Alcan Necarbo (Asia) Sdn Bhd
Mr Ngan Kok Yong	MCI

Absent with apologies: Ms Gladys Goh Chairman

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Mr Theng commenced the 51st Annual General Meeting at 10.43 am after confirmation that there were sufficient quorums for the meeting.

Since the inception of the Association in 1966-67, we now have 52 companies, 21 are ordinary members and 31 associate members. There are 4 new members and 2 resignations.

Ms Khiew started the meeting by recapping on the change of Article of Association since last year on the following changes:

- Registered address of MPMA
- Voting and Nomination
 - Members who fall under the category of Associates shall be entitled to vote during meetings held by the Association and to nominate members to the Executive Committee.

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- New Members, do not have voting rights at any meetings held by the Association in the first year immediately after their admission as Members.

1. MINUTES OF THE 50th ANNUAL GENERAL MEETING

The minutes of the 50th Annual General Meeting were adopted as an accurate record of the proceedings.

Proposed by : Mr Chua Su Yong
Seconded by : Mr Koo Kian Cai

2. CHAIRMAN'S REPORT FOR 2018

The Chairman's Report for 2018 was tabled and soft copy was presented to all members by the Acting Chairman, Mr Theng.

The Acting Chairman also presented a report on the Paint outlook to all members.

Mr Theng announced the following activities organized by MPMA in year 2018/2019:

- Study Human Capital Issues Within The Chemical And Petrochemical Sector by MIDA
- Dialogue with MOF on Sales and Service Tax issue
- Dialogue with KPDNHEP on Lead Free Paint
- Committee member for Industrial Hygiene Catalyst Committee (IH2C) chaired by DOSH
- 21st APIC 2018 meeting in Shanghai, China
- Supply and Apply Contract Seminar on 23 Jan 2019

3. AUDITED ACCOUNTS 2018

The audited accounts were presented by Mr Chee Chih Hung who represented the Hon. Treasurer and were adopted by the meeting.

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4. ANY OTHER MATTERS

(a) Paint Volume Report

The report was presented by Hon. Secretary, Ms Khiew. She informed that only 13 members submitted the reports.

In order to have more credible data, Ms Khiew hope more members will signed the security and comfort agreement in order to submit the data to the association to compile and share among members.

(b) APIC

Ms Suen of Syncoates informed that MPMA will host the next APIC Meeting in Malaysia from 30th October to 1st November 2019 (Wednesday to Friday). At the moment there are 12 countries under APIC.

The purpose of organizing the APIC is in line with the change of new government and it is an opportunity to create relationships and networking among members from other countries and also to learn from each other and see what other country has to offer. MPMA will offer members for sponsorships such as welcome drinks sponsor, setting up booth outside the lobby, etc.

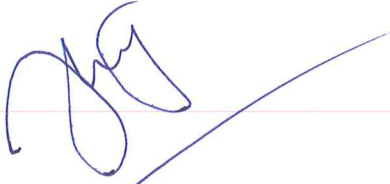
The last APIC held in Malaysia was 11 years ago. The main agenda for the coming APIC will be country report by every country.

For member that want to be the working committee, kindly contact Ms Shuen or Secretariat of MPMA.

Mr Shal informed that MPMA has invited the following speakers to give talks on :

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|-------------------|--|
| 11.30am – 12.15pm | Talk on " Recent Tax Developments in Corporate Tax and Indirect Tax" ~by <i>Mr Raja Kumaran (Executive Director of PricewaterhouseCoopers Taxation Services Sdn Bhd) & Jennifer Chang (Partner of PwC)</i> |
| 12.15pm – 1.00pm | Talk on "Looking out for the next generation"~ by <i>Dr. Nikolaus Raupp (Global Sustainability Manager of BASF)</i> |

There being no other matters, the meeting adjourned at 11.12 a.m.



THENG SOO SIONG
Deputy Chairman



KHIEW WEI YI
Hon. Secretary

MPMA51stAnnualGeneralMtgMins)
2018/2019