



JOHOR PORTS SHIPPING AND FORWARDING ASSOCIATION

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MINUTES OF THE 35th JPSFA ANNUAL GENERAL MEETING

Date: 27th February 2025 (Thursday)

Time: 2.00 pm

Venue: Amansari Residence Resort
Bandar Baru Seri Alam, 81750 Masai Johor,

Present:	Ms. Stephanie Lim	Swift Logistics TA Sdn Bhd
	Ms. Eunice Wong	
	Mr. Douglas Choo	Harbour-Link Lines (JB) Sdn Bhd
	Mr. Chong Jit Chien	PGF Shipping Agency Sdn Bhd
	Mr. Ramesh Krishnan	SRE Freight Logistics Sdn Bhd
	Ms. Koh Mary Lin	KT Haulage Sdn Bhd
	Ms. Hau Suat Guat	Tristar Freight (M) Sdn Bhd
	Ms. Soh Qiao Hui	
	Ms. Yip See Wan	Unify Shipping Services Sdn Bhd
	Mr. Ng Say Hock	
	Ms. Melissa Chia	Malaship Agencies Sdn Bhd
	Mr. Lim Fern Yong	Mewah Logistik Sdn Bhd
	Ms. Wong Seeng Kiong	
	Mr. Kelvin	Globelink Container Line (M) Sdn Bhd
	Mr. Kyson Kiew	
	Ms. Stacey Chang	Swift Intergrated Logistics Sdn Bhd
	Ms. Sarina Binti Tuhiman	
	Mr. Muzafar Ali Reza	Anchor Marine Services Sdn Bhd
	Ms. Kamissah Binti Ahmad	
	Mr. Krishnan Ramesh	Agensi Sri Bintang Sdn Bhd
	Mr. Gauthamt Velayudham	
	Mr. Teo Chee Ben	Arah Tuju Transport Sdn Bhd
	Mr. Teo Yon Quan	
	Mr. Shangkar Elanko	Arasis Sdn Bhd
	Ms. Tan Sue Ann	BW Agencies Sdn Bhd
	Mr. Dzulfariqh Bin Abdul Manap	Chain Hub Sdn Bhd
	Mr. Steve Lee U Thean	CJ Century Logistics Sdn Bhd
	Mr. Mohd Munir Bin HJ Mohd Nor	
	Mr. Chong Yenny	Dimerco Express (M) Sdn Bhd
	Ms. Evon Tan	
	Ms. Audrey Hong	Era Logistics M Sdn Bhd
	Mr. Kent Phoon	
	Capt. Sugumaran	FMG Marine Services Sdn Bhd
	Ms. Badariah A. Latip	Freshman Logistics Sdn Bhd
	Ms. Betty Wong	Gebruder Weiss Sdn Bhd
	Ms. Fadhillah Musa	Great Neptune Enterprise Sdn Bhd
	Ms. Jasmine Sim	Horizon Logistics (M) Sdn Bhd
	Mr. Aron Ong	
	Mr. Alex Tan	Hup Hin Transport (M) Sdn Bhd
	Mr. Syafiq Lau	
	Mr. Cheok Kah Hock	Interway Transport Sdn Bhd
	Ms. Cyntia Koh	Kejurubuhan Sdn Bhd
	Ms. Delina How	

Mr. Siew Joo Chai
 Ms. Azreena
 Ms. Izzati
 Ms. Serene Abdullah
 Ms. Nik wan Ramada Putri Najihah
 Mr. Lex Lee
 Ms. Maryanne Sim
 Mr. Ridwan Rajesh
 Mr. Azizi Abdullah
 Mr. Christopher
 Mr. Kalyankumar
 Mr. Bernard Khit
 Ms. Julie Kang
 Ms. Zunroha Binti Mohd Mohsin
 Mr. Rashdan
 Mr. Fazil bin Selamat
 Ms. Nurul Diana Binti Sudin
 Ms. Lee Siew Fang
 Mr. Andy Lim
 Mr. Tan WK
 Mr. Nick Toh Ming En
 Ms. Nancy Kwan
 Ms. Yoo KY
 Mr. Rahmat Bin Ruslan
 Ms. Stephanie Tay

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 Mr. Tan WK - Proxy
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 Mr. Tan WK - Proxy
 Ms. Stacey Chang - Proxy
 Ms. Stacey Chang - Proxy
 Ms. Jasmine Sim - Proxy

Kingsmen Global Sdn Bhd
 Lamalif Oceans Trading

Langsat OSC Sdn Bhd

LK Global Pro Shippings (M) Sdn Bhd
 Logwin Air + Ocean Malaysia Sdn Bhd
 Marin Selatan Sdn Bhd

Maxicont Shipping Agencies Sdn Bhd

Merrick Logistics (M) Sdn Bhd

Multimodal Freight Sdn Bhd
 Mysealine Agencies Sdn Bhd
 POS Logistics Berhad
 Quanterm Logistics Sdn Bhd
 Sea Empress Forwarding & Shipping Sdn Bhd
 Selama Trucking & Forwarding Sdn Bhd
 Seven Oceans Lines (M) Sdn Bhd
 Shipco Transport Sdn Bhd
 SKK Logistics (Johor) Sdn Bhd
 Tristar Total Logistic (M) Sdn Bhd
 Wilhelmsen Port Services Sdn Bhd
 Worldlink Cargo Services (JB) Sdn Bhd

Acelink Logistics Sdn Bhd
 ALO Maritime Sdn Bhd
 First City Logistics Sdn Bhd
 IG Shipping & Forwarding Sdn Bhd
 Kingston Logistics Sdn Bhd
 Mariserv Sdn Bhd
 MK Petro Marine Sdn Bhd
 MSV International (M) Sdn Bhd
 Nationwide Logistics Sdn Bhd
 Rhenus Logistics Sdn Bhd
 Vanguard Logistics Service
 Global Trans Line (M) Sdn Bhd
 Joport Shipping Services Sdn Bhd
 Kin Ann Shipping & Forwarding Agencies Sdn Bhd
 Penta Shipping Sdn Bhd
 Surefast Maritime (JB) Sdn Bhd
 Wan Hai Lines (M) Sdn Bhd
 ADT Logistics Sdn Bhd
 A.I Logistics (M) Sdn Bhd
 RCL Agencies Sdn Bhd
 Round The World Logistics Corp Sdn Bhd
 Seaway Shipping Agency Sdn Bhd
 Gigant Varld Logistics Sdn Bhd
 Intervess Logistic Sdn Bhd
 Malone Shipping Sdn Bhd
 Perceptive Logistics Sdn Bhd
 Yinson Transport (M) Sdn Bhd
 Bintang Serampang Sdn Bhd

Total Present:

64 Members

No. of proxies:

28

1) OPENING ADDRESS / PRESIDENT'S REPORT

The President welcomed everyone and thanked all for taking time to attend the Association's 35th AGM with the following address:

Good afternoon to one and all. It gives me great pleasure to welcome all members present here today for this very important Annual General Meeting. It is once again time to elect a new committee to represent the Association for this new term. It is with a heavy heart but with utmost confidence after 4 terms as President, to step aside for younger leadership to steer JPSFA to even greater heights in the years to come. We have achieved tremendous success in increasing our membership base to 200 and cemented our reputation as a key representative of the logistics industry in Johor.

As tabled and accepted by members at last year's AGM, there will be several changes made to the constitution pertaining to the election of the office bearers. It is therefore crucial that each one of us gives careful consideration to the nominees and hence on full support to the newly elected committee.

The changes include:

- 1) Electing an additional position of Senior VP in the main committee.
- 2) Effective term will be 3 years instead of the current 2 years.
- 3) Maximum service of 2 consecutive terms (6 years) for the President and Senior VP posts.
- 4) The Senior VP shall deputise the President in his/her absence.

I shall be looking forward to a smooth election as per our agenda a little later on today. Before proceeding, I would like to share some of the achievements in 2024 as I present my last President's report.

1) Revision of Port Tariff for PTP and JPB.

All members do note that new tariffs for both terminals will be expected to increase in year 2025. JPSFA has contributed positively towards lower increase and have proposed including weighbridge and VGM to the container handling charges for PTP in order to have lesser billing for small amount charges. We have also proposed to waive visitor pass charges of RM1 per day for JPB.

2) Training for Members:

We have successfully conducted 11 courses with 647 participants compared with previous year of 3 courses with 139 participants. With 2 certified trainers of our own under the HRDF Train the Trainer Program, namely JC Chong and Lim Fern Yong, we managed to conduct 1 training on HS Code for members in 2024 by JC Chong. We will continue to provide more relevant courses at affordable price for members.

3) Member Engagements:

In order to reach out to our members on a more personal note, the committee members have taken turns to engage with members via 3 high tea sessions. This initiative was much appreciated and will ensure membership retention in the long run.

4) OGA, Port Authority and Port Terminal Relationship:

We continue to have strong acknowledgement and always contribute good proposals or ideas in all meetings and forums. Our famous red F1 committee can be spotted at numerous functions indicating the active participation and recognition of JPSFA's contributions to the industry.

I will take this opportunity to thank all who have supported me throughout my 4 terms at the helm. It was a challenging journey yet truly rewarding to see how much we have accomplished over the years, and this could only have been possible, with the commitment and dedication from past (some who are here) and present committee members. I am certain that with the elected team today, JPSFA will expand its membership base even further and have an even stronger presence in the representation of the logistics industry. I shall continue to support the Association in any way I can. Once again thank you for all your unwavering support. I hope the new Exco will continue with our efforts to bring JPSFA to be included at the national level as we have successfully done with Maqis.

Without further ado, we shall start the meeting proper with passing the Minutes of the 34th AGM.

1) TO PASS THE MINUTES OF THE 34th AGM:

The minutes of the last AGM was proposed passed by Mr. Krishnan and seconded by Mr. Bernard.

Previous Issue:

Johor Port Safety Briefing: Ms. Jasmine had raised the issue of this charge being high and noted that it was not charged in other ports. The committee has since confirmed that both ports are charging for their safety briefing.

2) SECRETARY'S REPORT:

Attendance for Year 2024:

Mr. Chong Jit Chien reported that there was a total of 9 committee meetings held in 2024 with an average attendance of 83%.

Functions/Meetings for Year 2024:

There was a total of 79 meetings recorded with OGAs and industrial players, which on average the committee had to attend 7 per month. The Secretary thanked all the committee members who have sacrificed their time to represent JPSFA in the meetings and engagements which were sometimes held outside of Johor i.e. at national level.

The changes to the constitution pertaining to the new term of service and the addition on the Senior VP post will be submitted to the Registrar of Societies after this AGM. On this note, Mr. Say Hock said that the effectiveness of the changes cannot be 'back-dated' and hence, the incumbent president can be re-elected if she wishes to continue to serve.

3) TREASURER'S REPORT:

Ms. Ramesh reported a net surplus of RM84,551 for 2024 from courses, rental and FD interest. The balances in the accounts as at 31st December 2024 were as follow:

Cash and Bank Balance:	RM17,029
Fixed deposit:	RM942,728

The audited accounts were presented and accepted by all present. The accounts was proposed passed by Mr Say Hock and seconded by Capt. Sugumaran.

He also sought agreement to pass the committee attendance allowance of RM6,800.00 for 2024 which was proposed passed by Mr Bernard and seconded by Mr. Say Hock. On this note, En. Dzulfariqh said that the current yearly allowance paid to the eligible committee was too low compared to other Associations and proposed for an increased. This proposal to be taken up by the new committee in due time.

PC Wong & Co, Chartered Accountants was re-appointed as auditors for the next financial year ending 31st December 2025 was proposed passed by Ms. Jasmine and seconded by Mr. Krishnan. Mr. Shangkar opined that external auditors should be changed every 2 years. This proposal will be taken up by the new committee to be tabled at the next AGM.

4) TRAINING COMMITTEE REPORT:

Ms. Mary Lin Koh presented the training and activities report for year 2024.

The 11 courses held for 2024 were as follows:

- KEK (Kursus Ejen Kastam - 2 session
- KEP (Kursus Ejen Perkapalan) - 1 session
- Refresher - 3 session
- HS Code - 1 session
- SST- 2 session
- E-Invoicing - 2 session

Going forward, the Association will organized more relevant and compact courses from our in-house speakers at a cheaper cost for members.

Mr. Say Hock requested for another Refresher course as there are still members whose KEK certificate may be expiring. Ms. Stephanie said that if we have enough participants, we can hold it independently. Otherwise, our participants will have to join the course in UTEM opened for the public. The secretariat to get potential members' registration first to see if we can meet the number required. He also requested for consideration to replace the chairs currently used in our training to more comfortable ones.

5) ELECTION OF COMMITTEE MEMBERS FOR YEAR 2025-2027

Mr. Shangkar was elected the Director of Election for the election of new office bearers. He extended his gratitude to all members present who will be voting and officially declared the

committee dissolved. He added that the election will be fair, transparent and in accordance to the constitution and urged members to vote responsibly for a smooth election before proceeding with the nominations and secret balloting.

The office bearers for the term from 2025 to 2027 shall be as follows: -

President:	Mr Chong Jit Chien (uncontested)
Senior Vice President:	Mr Douglas Choo (uncontested)
Vice President:	Mr. Kelvin (44 votes)
Secretary:	Mr Shangkar (uncontested)
Treasurer:	Ms Stacey Chang (uncontested)

Committee Members: Ms Mary Lin Koh (65 votes)
Ms Serene Abdullah (60 votes)
Ms Yip See Wan (59 votes)
Ms Eunice Wong (54 votes)
Mr. Krishnan (52 votes)
Ms Yoo (51 votes)
Mr Alex Tan (50 votes)
Ms Evon (49 votes)

Auditors:	En. Rashdan (48 votes)
	Mr Tan Wee Keng (34 votes)

The ballot count was then audited by Association's secretariat.

The newly elected President in his address thanked Mr. Shangkar and team for their assistance in conducting the election and welcomed the newly elected committee.

6) OTHER MATTERS

6.1 Purchase of Building – Ms. Jasmine who had previously enquired about plans for purchasing a new property asked if any plans were in the pipeline for consideration. Mr. Shangkar acknowledge the fact that JPSFA's premise is not suitable to run big courses and given the limited funds available, the new committee will look into positive plans for the Association. The President added that in the past, we have used other venues but going forward, new strategies will be considered.

6.2 Joint Training with FMM – Ms. Jasmine advised that she attended COO course at FMM and she find that they have limited knowledge on logistics. Hence, she suggested JPSFA to look into organizing joint training with FMM which may be beneficial for members. Committee to follow up.

6.3 National Logistics Task Force (NLTF) - En. Dzulfariqh said that, JPSFA needs to actively work towards being included in the NLTF so that Johor logistics can be represented. He mentioned that Port Klang will start imposing charges in the near future for overloaded containers (a majority of boxes have been upgraded) and hauliers will suffer when drivers and the haulage companies are being summoned for overloading issues.

6.4 Oversized Cargo Rejected by ICA – Mr. Syafiq raised the issue and hopes that JPSFA can assist to mitigate. He was requested to write in to the secretariat with details of the rejection/s for the committee to follow up.

6.5 Association Advisor – As per past practice, the outgoing President, in this case, Ms. Stephanie Lim is appointed Advisor for the term 2025-2027.

With no other matters arising, the President then presented Ms. Stephanie with a memento to thank her for her many years of dedicated service to JPSFA. The meeting was adjourned at 5.00 pm.



President
Mr. Chong Jit Chien



Secretary
Mr. Shangkar

1st March 2025