



MINUTES OF THE 6TH JPSFA COMMITTEE MEETING FOR 2025

DATE: 13th November 2025
TIME: 10.00 am
VENUE: JPSFA Office

Present:

Mr. Chong Jit Chien	-	President
Mr. Douglas Choo	-	Snr Vice-President
Mr. Kelvin	-	Vice-President
Ms. Stacey Chang	-	Treasurer
Ms. SW Yip	-	Committee
Ms. Eunice Chong	-	Committee
Ms. Koh Mary Lin	-	Committee
Mr. Krishnan Ramesh	-	Committee
Mr. Alex Tan	-	Committee
Ms. Evon Tan	-	Committee
Mr. Rashdan	-	Auditor
Mr. Tan WK	-	Auditor

Absent:

Mr. Shangkar	-	Secretary
Ms. Serene Abdullah	-	Committee
Ms. Yoo KY	-	Committee

The President thanked all for attending the 6th Committee Meeting. The minutes were proposed passed by Stacey and seconded by Chris.

	Issues	Action	Action By
1.0	Previous Matters:		
	1.1 <u>Bank Signatory</u> Current Issue: PBB requires 5 signatories, which may be impractical or not aligned with the committee's preferences. Committee proposal to open a second bank account with AM Bank.	To update	Shangkar / Stacey
	1.2 <u>CCTV</u> Secretary to review the quotation and update next meeting	To update	Shangkar
2.0	President's Report		
	2.1 <u>JPB/SAM - Fixed Goal Post for Container Sector meeting on 15/07/2025 at JPB</u> Highlighted issues as follow : - - Required five (5) days of free storage period at the JCT yard. Booking controlled solely by the liner and is only released to them during the last 2 to 3 days before vessel		For Info

	<p>arrival, which will be in a rush of container movement.</p> <ul style="list-style-type: none"> - Introduce a control mechanism within the SAM platform that governs the timing and conditions of booking releases, with the aim of improving cargo flow Efficiency and minimizing vessel overloading. - Proposed to enhance operational flexibility and cargo flow efficiency at Johor Port by adopting a flexi-fixed goal post system, similar to Penang Port. - Proposed that the storage charges arising from ETA changes should be borne by the box operator, in line with current practices at Northport. - Proposed the renomination charges to be waived in case vessel omits a voyage, following the current practice adopted by Northport. 		
	<p>2.2 <u>MAQIS JB - Invitation to the Dialogue Session on the Establishment of the Malaysian Agrifood Regulatory And Enforcement Agency (MAREA) at the State Level of Johor on 24/07/25</u></p> <p>Attended by President, Snr VP and committee. This session aims to foster collaboration and gather valuable input from stakeholders regarding the formation and implementation of MAREA in Johor, in line with national efforts to enhance Agrifood regulation and enforcement.</p>		For Info
	<p>2.3 <u>JKDM - Discussion with the Association Regarding The Malaysian Customs Import Export Document System (MYCIEDS) on 25/07/25</u></p> <p>Attended by President, Snr V. President and committee. Discussed on MYCIEDS. This session aims to engage stakeholders in a constructive dialogue on the implementation, functionality, and future enhancements of MYCIEDS, ensuring that the system continues to support efficient and compliant import-export operations.</p>		For Info
	<p>2.4 <u>PMJB - Proposal to Establish Collaboration Between PMJB and JPSFA on 05/08/25</u></p> <p>Was invited and aimed at exploring potential collaboration opportunities. Development and delivery of upcoming training courses relevant to logistics, port operations, and regulatory compliance.</p>		For Info
	<p>2.5 <u>JLM - Invitation to Briefing Session Regarding Ship Certificates on 06/08/25</u></p> <p>Briefing Session on Ship Certificates. Overview of current regulatory requirements. Procedures for certificate renewal. Proposed to do 24 hrs.</p>		For Info
	<p>2.6 <u>JPB - Briefing session on VTPG (PAMS) on 13/08/25</u></p> <p>Session on VTPG (PAMS). This system briefing. JPB</p>		For Info

	<p>conducted a briefing on the VTPG (PAMS) system, highlighting the online visitor pass application process and the requirement for users to be registered before logging in.</p>		
	<p>2.7 <u>JS-SEZ - Johor - Singapore Special Economic Zone on 28/08/25</u></p> <p>A conference was held to discuss the development and strategic direction of the Johor–Singapore Special Economic Zone (JS-SEZ). The meeting brought together key stakeholders from both Malaysia and Singapore to explore cross-border collaboration, investment facilitation, and regulatory alignment.</p>		For Info
	<p>2.8 <u>LPJ - Inaugural Ceremony For The Malaysia - Africa Program : Maritime & Port Management Knowledge Exchange 2025 on 02/09/25</u></p> <p>Attended the ceremony. This landmark event marked the beginning of a strategic initiative aimed at fostering international collaboration between Malaysia and African nations in the maritime and port sectors.</p>		For Info
	<p>2.9 <u>LPJ - Dinner For Program Malaysia - Africa : Maritime & Port Management Knowledge Exchange 2025 on 03/09/25</u></p> <p>Dinner reception was held at Opero Hotel Southkey, Johor Bahru, in conjunction with the Malaysia–Africa Maritime & Port Management Knowledge Exchange 2025 program. The event was hosted by Lembaga Pelabuhan Johor (LPJ) and attended by key stakeholders from Malaysia and African nations.</p>		For Info
	<p>2.10 <u>PMJB - Invitation To The Collaboration Signing Ceremony Of The Letter of Intent (LOI) Polytechnic Metro Johor Bahru Year 2025 on 07/09/25</u></p> <p>Attended LOI signing ceremony at Hotel Granada Johor Bahru.</p>		For Info
	<p>2.11 <u>JKDM -Discussion on the construction of additional facilities at the new J15 agent post in Pasir Gudang, located within the customs inspection area on 02/10/25</u></p> <p>During the recent engagement, Johor Port Berhad (JPB) emphasized that the Balai Agent facility is intended strictly for operational use, not for resting or leisure purposes. To ensure proper oversight and functionality, JPB nominated a leader to coordinate agent activities at the site.</p> <p>JPB also proposed that the Johor Port Shipping and Forwarding Agents Association (JPSFA) take responsibility for managing the Balai Agent. The port authority expressed willingness to support the initiative at zero cost, subject to management approval, which is currently pending.</p> <p>This proposal aims to enhance discipline, accountability,</p>		For Info

	<p>an operational efficiency within the customs inspection area.</p> <p>2.12 <u>JPB - Invitation to Johor Port Berhad Engagement Session with Conventional Customers and Government Agencies on 09/10/25</u> This session aims to strengthen collaboration, share operational updates, and provide insights into JPB's latest infrastructure developments. A key highlight will be the update on the new liquid bulk development, which represents a strategic enhancement to JPB's conventional cargo capabilities.</p> <p>2.13 <u>JS-SEZ - Invitation To The Focus Group Discussion For The Talent And Human Capital Ecosystem Study For The Economic Sectors Of The Iskandar Malaysia Based On Investor Needs on 28/10/25</u> This session is part of the Talent and Human Capital Ecosystem Study aimed at identifying workforce strategies and development priorities for the economic sectors of Iskandar Malaysia, aligned with current and future investor needs.</p> <p>2.14 <u>NMUC - 9th Convocation Ceremony 2025 on 04/11/25</u> Convocation ceremony for the students. Attended by Serene and Devi.</p> <p>2.15 <u>MAQIS JB -Invitation to the Meeting Of The MAQIS Johor State Trade Facility Technical Committee No.2 Year 2025 on 12/11/25</u> Follow-up on issues raised in the previous meeting. AKPS is currently managing physical inspections and is responsible for PK1 and PK2 checkpoints. The same system is being used, but certain functions previously handled by Customs are now limited under AKPS. Discussion will focus on resolving operational challenges and improving coordination.</p>		<p>For Info</p> <p>For Info</p> <p>For Info</p> <p>For Info</p>
3.0	Senior Vice President's Report		
	<p>3.1 <u>LPJ - Meeting & Discussion Regarding Letter of Guarantee (LG) & MMSW on 15/08/25</u> Meeting to discuss operational matters related to Letter of Guarantee (LG) and the Malaysia Maritime Single Window(MMSW) system, particularly in the context of vessel delays caused by port congestion. On case to vase basis Immigration will issue advance LG.</p>		For Info
4.0	Vice President's Report		
	<p>4.1 <u>NMUC - Invitation to the International Conference on Maritime, Logistics, and Port (ICMLP 2025) on 9-11/09/25</u> Given free booth to JPSFA to participate by NMUC. Committee take turn to promote our association and overall we had good feedback.</p>		For Info

5.0	<p>Treasurer's Report</p> <p>5.1 <u>JKDM - Invitation to the Launching Ceremony of the Malaysian Customs Import / Export Document System (MYCIEDS) South Zone on 24/07/25</u> Royal Malaysian Customs Department (JKDM) launched the Malaysian Customs Import/Export Document System (MYCIEDS) for the South Zone. The system enables digital uploading of import and export documents, streamlining customs processes and improving operational efficiency.</p> <p>5.2 <u>JPB - Inauguration Ceremony of the Johor Port Berhad Liquid Jetty on 28/07/25</u> Attend with Advisor for the Inauguration ceremony with Advisor.</p> <p>5.3 <u>MPC - Invitation to the Johor Logistics Industry Engagement Session: Empowering The ECosystem & Off Dock Container Release Activities for Import & Export on 30/07/25</u> Strengthening collaboration across the logistics value chain. Improving efficiency in off-dock container release processes. Emphasizing the need for ecosystem improvements starting at the depot level. Certain operational matters remain KIV (keep in view) for further discussion and refinement.</p> <p>5.4 <u>EU Industry Skills Need Workshop on 26/09/25</u> Attended with Mary . Survey assessing whether EU skill development initiatives could benefit Malaysian industries. Evaluated the potential for cross-border cooperation in development and vocational training. Provided feedback on Malaysia's current industry needs and how EU-led programs might support workforce readiness and sectoral growth.</p> <p>5.5 <u>MITI KL - Industry Stakeholder Consultation on Free Trade Agreements on 02/09/25</u> Attended by Eunice and Advisor. Brief as follows:- Session 1 Presentation on FTAs - Malaysia-EU Free Trade Agreement - Malaysia-Bangladesh Free Trade Agreement - Malaysia-Bahrain Free Trade Agreement - Malaysia-Sri Lanka Free Trade Agreement Session 2 Presentation on FTAs (Review) - Malaysia-India Closer Economic Cooperation Agreement - Malaysia-Australia Free Trade Agreement - Malaysia-New Zealand Free Trade Agreement</p>		<p>For Info</p> <p>For Info</p> <p>For Info</p> <p>For Info</p> <p>For Info</p>
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	<p>Income and Expenditure Account as of 31st October 2025 Bank balance as of 31st October 2025 Cash in Hand: RM1,000.00 Cash in Bank: RM172,772.59 Fixed Deposit: RM957,324.37</p>		For Info
	<p>Agreed to put MYR 100,000.00 in Fixed Deposit on Monthly basis.</p>	To update	Secretariat
	<p>Current Membership: As of today, the organization has a total of 205 members.</p>		
	<p>6.0 Training Courses</p> <p><u>KEP, KEK & Refresher Course 2025</u> KEP & KEK was successfully conducted in September. Refresher Course: 19 Nov 2025 at Universiti Kuala Lumpur MITEC</p> <p>2026</p> <ul style="list-style-type: none"> • KEP: Tentatively on 4th -7th , 11th -14th & exam 20th June 2026 • KEP: Tentatively on 7th & 8th February 2026 • Refresher Course: Tentatively on 17th May 2026 • OSH - To get 2 quotation and discussed on upcoming meeting 		For Info
7.0	<p>Other Matters:</p> <p>7. 1 <u>Constitution Review – Upcoming AGM</u></p> <p>7.1.1 Clause 4 – Membership Eligibility</p> <p>Current Clause: Membership is open to licensed Shipping and Forwarding Agents, logistics-related firms, and third-party logistics providers operating within all ports of Johor.</p> <p>Proposed Revision: Introduce a tiered membership structure:</p> <p>Tier 1: Logistics / Shipping / Forwarding Members (Full voting rights)</p> <p>Tier 2: Educational Institutions (No voting rights)</p> <p>Tier 3: Non-Logistics Industry Members - for existing</p>	To Update	Secretariat
			For Info

	<p>members only (No voting rights)</p> <p>7.1.2 Clause 10 – Financial Provision</p> <p>Current Clause (C): Expenditure exceeding RM8,000.00 must be jointly approved by the President, Senior Vice President, Vice President, Secretary, and Treasurer.</p> <p>Proposed Revision: Approval to be granted by one committee member from each group:</p> <p>Group A: President / Senior Vice President / Vice President</p> <p>Group B: Secretary / Treasurer</p> <p>Clause 7 General Meeting</p> <p>Current Clause (b) : Each Annual General Meeting shall be convened not later than the month of March, each year.</p> <p>Proposed Revision (b) : Each Annual General Meeting shall be convened not later than the month of June, each year.</p> <p>7.2 <u>Name tag for Committee</u> The committee agreed to do name tags at Rm 28/pc for each committee.</p> <p>7.3 <u>AGM</u> Agreed to held AGM on 31st March, 2026. Secretary to source for Venue to be discuss in next meeting.</p> <p>7.4 <u>2026 Calendar</u> Received and emailed to members to collect by 5th December 2025.</p>		
		To proceed	Secretariat
		To Update	Secretariat
		To proceed	Secretariat

With no other matters arising the meeting ended at 12.30 pm. The next meeting is to be held on 11th December, 2025 @ 10:00 am at JPSFA Office.