



MINUTES OF THE 7TH JPSFA COMMITTEE MEETING FOR 2025

DATE: 11th December 2025
TIME: 10.00 am
VENUE: JPSFA Office

Present:

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| Mr. Chong Jit Chien | - | President |
| Mr. Douglas Choo | - | Snr Vice-President |
| Mr. Shangkar | - | Secretary |
| Ms. Stacey Chang | - | Treasurer |
| Ms. Serene Abdullah | - | Committee |
| Ms. Eunice Wong | - | Committee |
| Ms. Koh Mary Lin | - | Committee |
| Mr. Krishnan Ramesh | - | Committee |
| Mr. Alex Tan | - | Committee |
| Ms. Yoo KY | - | Committee |
| Mr. Tan WK | - | Auditor |

Absent:

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| Mr. Kelvin | - | Vice-President |
| Ms. SW Yip | - | Committee |
| Ms. Evon Tan | - | Committee |
| Mr. Rashdan | - | Auditor |

The President thanked all for attending the 7th Committee Meeting. The minutes were proposed passed by Mary and seconded by Stacey.

| | Issues | Action | Action By |
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| 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 fill out the form and submit it to the bank. 1.2 <u>CCTV</u> Secretary will review the quotation and update the next Meeting. | To Update To Update | Shangkar/ Stacey Shangkar |
| 2.0 | President's Report 2.1 <u>TLPT - Lunch with Datuk Sharul on 28/11/25</u> TLPT organised a lunch with the JPSFS committee to foster collaboration and strengthen relationships. | | For Info |

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| | <p>2.2 <u>JPB - Briefing on Container Vessel Schedule "Adjustment of Goal Post" Implementation on 21/12/25</u> Attended by President, Snr VP and Treasurer. Brief on outlines the operational changes, expected impacts, and key considerations for stakeholders.</p> <p>2.3 <u>MAQIS KL - Invitation to the Technical Committee Meeting of Trade Facilitation (JKTFP) Malaysian Quarantine and Inspection Services Department (MAQIS) with the Industry under Ministry of Agriculture and Food Security (KPKM) Number 2 Year 2025 on 24/12/25</u> Attended by President and Treasurer. Highlighted that the MAQIS feedback channel is an important avenue for importers and agents to seek information on import requirements. However, since May 2025, responses from MAQIS through this channel appear to have slowed significantly, with some enquiries receiving no response at all.</p> <p>2.4 <u>JS-SEZ - Johor-Singapore Special Economic Zone (JS-SEZ) Workshop on 24/12/25</u> Was invited for workshop. Attended by President and Advisor. Strengthening cross-border collaboration between Johor and Singapore. Exploring trade facilitation and investment opportunities. Addressing operational challenges faced by industry stakeholders.</p> <p>2.5 <u>LPJ - Dialogue Session Between The General Manager Of The Johor Port Authority And Port Users on 03/12/25</u> To ease congestion and facilitate smoother logistics operations, JPSFA proposes a temporary exemption of 5 to 10 km from JPJ roadblock enforcement around the port vicinity. This exemption would allow trucks and port-related vehicles to move freely within the designated zone.</p> <p>2.6 <u>PTP - 25TH Anniversary Gala Dinner Nite on 03/12/25</u> Invited by PTP to attend Dinner.</p> <p>2.7 <u>JKDM PGU - Meeting on Port Clearance (K10) on 09/12/25</u> Customs highlighted that cargo under K1 (import declaration) and K2 (export declaration) has not been cleared. It was emphasized that K10 port clearance will not be approved until K1 and K2 processes are fully completed. Customs confirmed that no exemptions will be granted for import or containerization without proper clearance. Stakeholders raised concerns about delays and congestion caused by pending documentation. Industry representatives requested clearer communication and faster processing to avoid business disruption.</p> | | <p>For Info</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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| 3.0 | <p>Treasurer's Report</p> <p>Income and Expenditure Account as of 30th November 2025 Bank balance as of 30th November 2025 Cash in Hand: RM1,000.00 Cash in Bank: RM67,410.39 Fixed Deposit: RM1,058,170.93</p> <p>Current Membership: As of today, the organization has a total of 207 members.</p> | | For Info |
| 4.0 | <p>Training Courses</p> <p>Proposed to conduct more Courses in 2026 - Shipping Law & Bill of Lading - IMDG Course - Fundamental to Logistic Industry - OSH - To get 2 quotation and discussed on upcoming meeting</p> <p><u>KEP, KEK & Refresher Course</u></p> <ul style="list-style-type: none"> • KEK: Tentatively on 4th -7th , 11th -14th & exam 20th June 2026 • KEP: Tentatively on 7th & 8th February 2026 • Refresher Course: Tentatively on 17th May 2026 | | For Info |
| 5.0 | <p>Other Matters:</p> <p>5.1 <u>Constitution Review – Upcoming AGM</u></p> <p>5.1.1 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 (Ordinary members (Group J) - Full voting rights)</p> <p>Tier 2: Educational Institutions / Non-Logistics Industry Members- for existing members only (Associate members- No voting rights)</p> <p>5.1.2 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</p> | | For Info |

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| | <p>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>5.2 <u>AGM</u> Agreed to held AGM on 31st March, 2026 at D Elegance Hotel Seri Alam. To discuss on the arrangement in next meeting.</p> <p>5.3 <u>2026 Calendar</u> Committee members will send the calendars to some of the members.</p> <p>5.4 <u>Bonus & Increment</u> The Committee has agreed to grant the Executive Secretary bonus of two months' salary and Increment of RM300 per month.</p> | <p>To Update</p> | <p>Secretariat</p> <p>For Info</p> <p>For Info</p> |
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With no other matters arising the meeting ended at 12.30 pm. The next meeting is to be held on 21st January @ 10:00 am at JPSFA Office.