



<p><b>2.0</b></p>	<p><b>President’s Report</b></p> <p>2.1 <u>JTA - Office Grand Opening &amp; Spring Celebration Gala Dinner on 30/01/26</u> Attended by President and Vice president for the dinner at Meisan Kulai Restaurant.</p> <p>2.2 <u>PTP / JPB - Invitation to 2026 Chinese New Year Dinner On 06/02/2026</u> Attended by Main Comm for the dinner at Restaurant Pekin Daiman 18.</p> <p>2.2 <u>TLPT - Invitation to 2026 Chinese New Year Dinner On 10/02/2026</u> Attended by President &amp; Snr Vice President for the dinner at RestaurantMuara Steamboat and Grill, Senibong Cove.</p>		<p>For Info</p> <p>For Info</p> <p>For Info</p>
<p><b>3.0</b></p>	<p><b>Treasurer’s Report</b></p> <p>Income and Expenditure Account as of 28<sup>th</sup> February 2026 Bank balance as of 28th February 2026 Cash in Hand: RM1,000.00 Cash in Bank: RM125,124.46 Fixed Deposit: RM1,062,544.01</p> <p>Current Membership: As of today, the association has a total of 207 members. MF Logistics Sdn Bhd has withdrawn from membership following change of company name ALL Link Sdn Bhd and E-Way Alliance Sdn Bhd joint as new member.</p>		<p>For Info</p> <p>For Info</p>
<p><b>4.0</b></p>	<p><b>Other Matters:</b></p> <p>5.1 <u>Constitution Review – Upcoming AGM</u></p> <p><b>5.1.1 Clause 4 – Membership Eligibility</b></p> <p><b>Current Clause:</b> 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><b>Proposed Revision:</b> Introduce a tiered membership structure:</p> <p><b>Tier 1:</b> Logistics / Shipping / Forwarding Members (Ordinary members (Group J) - Full voting rights)</p> <p><b>Tier 2:</b> Educational Institutions / Non-Logistics Industry Members- for existing members only (Associate members- No voting rights)</p> <p><b>5.1.2 Clause 10 – Financial Provision</b></p> <p><b>Clause 10 – Financial Provision</b></p>		<p>For Info</p>

## 5.1.2 Clause 10 – Financial Provision

### Clause 10 – Financial Provision

#### Current Clause (C)

Expenditure exceeding RM8,000.00 (Ringgit Malaysia) Eight Thousand Only) at any one time shall not be paid without the prior approval of the Committee and expenditure RM10,000.00 (Ringgit Malaysia Ten Thousand Only) shall not be incurred without the prior approval of the Annual General Meeting. Expenditure exceeding RM8,000.00 (Ringgit Malaysia Eight Thousand Only) and below at any one time shall be approved jointly approved by the President, Senior Vice President, Vice President, Secretary, and Treasurer.

#### Proposed Revision Clause (C)

(i) Any expenditure exceeding of RM 30,000 must be approved by the Annual General Meeting;

(ii) Any expenditure of RM 10,000 to RM30,000 must be approved by the Board of Committees with 2/3 of majority.

(iii) The President, Secretary General and the Treasurer have the authority to approve expenditure up to RM 10,000.

(iv) For any expenditure the authorized signatory or online approval to be granted by one committee member from each group:

Group A: President / Senior Vice President / Vice President

Group B: Secretary / Treasurer (President/Secretary General/ Treasurer) Clause 7 General Meeting

**Current Clause (b) :** Each Annual General Meeting shall be convened not later than the month of **March**, each year.

**Proposed Revision (b) :** Each Annual General Meeting shall be convened not later than the month of **June**, each year.

## 5.2 AGM

The agenda items were discussed and confirmed, and venue arrangements were also finalized. As the Secretary was absent due to an overseas trip, the Vice President, Mr. Kelvin, will present the Secretary's Report on behalf of the Secretary, ensuring the meeting proceeded smoothly and all necessary updates were delivered.

For Info

With no other matters arising the meeting ended at 11.30 am. The next meeting is to be held after AGM at JPSFA Office.