



## **PERSATUAN INDUSTRI FASAD MALAYSIA (PPM-018-14-14022020)**

**MINUTES OF SECOND ANNUAL GENERAL MEETING OF PERSATUAN INDUSTRI FASAD MALAYSIA (PIFM)  
HELD LIVE ON ZOOM, ON SATURDAY, 26<sup>TH</sup> FEBRUARY 2022 AT 10.00 A.M.**

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### **PRESENTS: -**

- |   |                  |
|---|------------------|
| 1. <b>Mr. Lee Han Koon</b><br>(HKL Metal Works Sdn. Bhd.)               | : President      |
| 2. <b>Mr. Fong Kok Leong</b><br>(Puspajaya Aluminium Sdn. Bhd.)         | : Vice-President |
| 3. <b>Mr. Lam Wye Hoe</b><br>(Central Glass Façade Works Sdn. Bhd.)     | : Secretary      |
| 4. <b>Mr. Teh Tiang Hoong</b><br>(Archi Casaka Design Sdn. Bhd.)        | : Treasurer      |
| 5. <b>Mr. Lim Huai En</b><br>(Angkasa Jasa Sdn. Bhd.)                   | : Committee      |
| 6. <b>Mr. Cheah Kee Hoong</b><br>(Lucksoon Metal Works Sdn. Bhd.)       | : Committee      |
| 7. <b>Dato' Ong Kian Joo</b><br>(Tri Pacific Engineering Sdn. Bhd.)     | : Committee      |
| 8. <b>Mr. Kong Kok Meng</b><br>(MIS Sdn. Bhd.)                          | : Auditor        |
| 9. <b>Mr. Yong Chuan Chin</b><br>(Signature Façade Treatment Sdn. Bhd.) | : Auditor        |

### **IN ATTENDANCE**

- |                                |                     |                              |
|--------------------------------|---------------------|------------------------------|
| 1. <b>Dato' Dr. Robert See</b> | (“Honorary Member”) | : Pintar Jaya (M) Sdn. Bhd.  |
| 2. <b>Mr. Shawn Woon</b>       | (“Advisor”)         | : ARUP Jururunding Sdn. Bhd. |

### **ORDINARY MEMBERS PRESENT**

*As per the attendance list [Total: 23 representatives]*

### **ASSOCIATE MEMBERS PRESENT**

*As per the attendance list [Total: 33 representatives]*

## **1.0 OPENING AND PRESIDENT'S SPEECH**

- 1.1 The presence of quorum was confirmed by the chairperson (“**President**”) pursuant to Clause 7 (2) of the Constitution of PERSATUAN INDUSTRI FASAD MALAYSIA (“**PIFM**”). Thereafter, he welcomed all advisors and members present at the 3<sup>rd</sup> Annual General Meeting 2022 (“**3<sup>rd</sup> AGM**”) of PIFM and introduced the office bearers and members of Main Committee who were present to the floor. The President opened the session by thanking all participants of being present at the virtual Annual General Meeting due to the spike in COVID-19 cases and wishes to have a physical AGM in year 2023.
- 1.2 The President highlighted the accomplishments achieved within a short period of time, resulted the influential platform PIFM created. The President also summarized the successful engagements and collaborations with industry stakeholders, industry-related organizations, and governmental agencies, achieved in the past year. He also elaborated PIFM's next engagement and network expansion in year 2022.
- 1.3 In anticipation, the President shared certain foreseeable challenges fellow members may face in year 2022. The President have also mentioned to establish several proposal and actions to mitigate the issues/challenges ahead.
- 1.4 The President concluded his opening speech by expressing his gratification and commend towards all members of Main Committee, Sub-Committees, Advisors, Ordinary Members and Associate Members for their effort, support and contributions throughout the year's projects and activities.

## **2.0 ADOPTION OF PREVIOUS AGM 2021 MINUTES**

- 2.1 The Secretary reviewed AGM 2021 minutes. There was no question raised by the members on this agenda. A motion is then called to adopt the minutes.
- 2.2 The motion is passed unanimously.

## **3.0 SECRETARY REPORT**

The Secretary addressed the PIFM Secretary report.

## **4.0 TREASURER REPORT**

The Treasurer tabled the Audited Financial Statements and Reports.

## **5.0 OPEN MIC DISCUSSION / Q&A**

- 5.1 The Secretary invited questions from the floor and/or queries from members.
  - 5.1.1 Mr. Lai from HB Glass & Aluminium Sdn Bhd raised an issue regarding uninformed Southern Developers and Architects on the implementation of MS832 & MS1017 under Akta 520 (4<sup>th</sup> Schedule)
    - 5.1.1.1 PIFM to seek permission to circulate CIDB's letter on the matter
    - 5.1.1.2 Cut off date for past and future projects on the matter
  - 5.1.2 Mr. Joe, the Secretary from Central Glass Façade Works Sdn Bhd surveyed a forecast on the price increase on building materials and created a discussion on the preparation for the forecast result.
    - 5.1.2.1 Discussion on PVDF material price increase
      - 5.1.2.1.1 Due to price increase in Crude Oil and Transportation

- 5.1.2.2 Powder Coating price increase in a forecast of 20-25%
  - 5.1.2.2.1 Due to price increase in raw materials such as crude oil and gas
- 5.1.3 The President surveyed around the floor on the Shipment Delay issue
  - 5.1.3.1 Lack of equipment, i.e., Containers
  - 5.1.3.2 Port Congestion in the United States
  - 5.1.3.3 Civilian shipment problem in the Black Sea due to the Russia-Ukraine War
  - 5.1.3.4 Lack of Economic Airfreight (only express freight is available)
  - 5.1.3.5 Japan/China shipment delay timeframe (Max 2-4 weeks), partially due to COVID cases in the vessels
  - 5.1.3.6 CIDB inspection has been more efficient (2 -3 days) in getting approval.

## **6.0 CONCLUSION OF AGM AND CLOSING SPEECH**

- 6.1 The President closed the Meeting by appreciating and applauded the interaction performed by all presents during the meeting and look forward for more elaborated dialogues in year 2022.
- 6.2 There being no other matters, the Meeting was adjourned at 11.34 a.m.

## **7.0 APPENDIX (ATTACHED)**

- 7.1 Attendance List
- 7.2 Secretary Report
- 7.3 Treasurer Report