

40TH ANNUAL GENERAL MEETING

28 APRIL 2009, TUESDAY 10 AM – 2 PM

TIARA RINI BALLROOM,
THE ROYALE BINTANG DAMANSARA
PETALING JAYA
SELANGOR DARUL EHSAN

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MALAYSIAN BOOK PUBLISHERS ASSOCIATION

MEMBERSHIP LIST 2008/2009

| No | Member No | Company Name | Name |
|----|-----------|--|--|
| 1 | 200503 | Advantage Quest Sdn Bhd | Mr Peter Khong |
| 2 | 200615 | Al-Ameen Serve Holdings Sdn Bhd | Haji Che Mazlan Haji Saad |
| 3 | 200807 | Al-Hidayah Publications | Hj Kamaluddin Bin Hj Ibrahim |
| 4 | 200209 | Al-Hidayah Publishers | Hj Kamaluddin bin Hj Ibrahim |
| 5 | 200901 | Allwrite Sdn Bhd | Mysahra Shawkat |
| 6 | 200417 | Alpha World Publications Sdn Bhd | Mr Ng Kok Leong |
| 7 | 200725 | Andaman Publications Sdn Bhd | Mr Vincent Tiew |
| 8 | 200808 | Ar-Risalah Product Sdn Bhd | Fazrul Hasan bin Haji Kamaluddin |
| 9 | 200611 | Arah Pendidikan Sdn Bhd | En. Nazali Khalid |
| 10 | 200703 | Aras Mega (M) Sdn Bhd | En. Abd. Rahman. B. Abd. Karem |
| 11 | 200712 | Arif Illustrations & Publications Sdn Bhd | En Mohd Nor Razif Abd Wahab |
| 12 | 200804 | Art Square Creation Sdn Bhd | Mr Chris Yew Chen Han |
| 13 | 199801 | Arus Intelek Sdn Bhd | Puan Rashidan Hakkam |
| 14 | 200711 | Asia Galaxy Sdn Bhd | En Siatan Ahmad |
| 15 | 198605 | Associated Educational Dist. (M) S/B | Mr Steven Lee |
| 16 | 200713 | August Publishing Sdn Bhd | Miss Siong Mee Fen |
| 17 | 200507 | Awan Metro (M) Sdn Bhd | En Abu Hanipah bin Rukini |
| 18 | 200606 | Bakaprep Sdn Bhd | En. Azmarul Sa'adi Azman |
| 19 | 200404 | Beh-Er Publication Sdn Bhd | Ms Jennifer Ng |
| 20 | 198105 | Berita Publishing Sdn Bhd | En Hashim Md Isa |
| 21 | 200303 | Berlian Publications Sdn Bhd | En Noor Ali Bin Shahul Hameed |
| 22 | 200724 | Blue-T Publication Sdn Bhd | Haji Che Anuwar Ismail |
| 23 | 200304 | Bright Publications Sdn Bhd | Mr David Mak |
| 24 | 200802 | Buku Prima Sdn Bhd | Cik Sharah Ibrahim |
| 25 | 200001 | Cemerlang Publications Sdn Bhd | Mr Tan Lin Chai |
| 26 | 198912 | Cerdik Publications Sdn Bhd | Pn Rozida bt Ismail |
| 27 | 200706 | Cert Publications Sdn. Bhd. | En. Ahmad Sodikin B. Kasimin |
| 28 | 200717 | Children World Enterprise | Mr Henry Chan |
| 29 | 200716 | City Megazone | En Navutha Marican bin Habeeb Marican |
| 30 | 198801 | Creative Enterprise Sdn Bhd | En Taha Abdillah Hasrat |
| 31 | 200004 | Crescent News (K.L) Sdn Bhd | En Anwar Malik |
| 32 | 200505 | D.N. Dynamic Sdn Bhd | En Abdul Hamid Bin Tik |
| 33 | 198711 | Darulfikir Sdn Bhd | Pn. Hjh. Rahmah Bt Ahmad |
| 34 | 198513 | Dewan Bahasa dan Pustaka | Pengarah Penerbitan |
| 35 | 200708 | E-Media Publication Sdn Bhd | En Ishak Hamzah |
| 36 | 200415 | Early Learner Publications Sdn Bhd | En Hariharan |
| 37 | 200206 | Edaran Kemajuan (M) Sdn Bhd | Eh Farhah Abdullah |
| 38 | 198816 | Eddiplex Sdn Bhd | Mr Steven Khoo |
| 39 | 200723 | Edusystem Sdn Bhd | Mohamad Sobri Jaafar |
| 40 | 200204 | Eliteguh Industries Sdn Bhd | Ms Sarah Hoe |
| 41 | 200208 | Era Visi Publication Sdn Bhd | En Muhammad Syah Irwan Hassan |
| 42 | 200709 | Exact Publisher Sdn Bhd | Mr Alvin Foo Fook Hing |
| 43 | 200721 | Fajar Pakeer Sdn Bhd | Haji Pakeer Mohamed |
| 44 | 200110 | Fajar Ulung Sdn Bhd | En Hisham El-zayyadi |
| 45 | 198909 | Falcon Press Sdn Bhd | Mr Johan Nicholson |
| 46 | 200205 | Fargoes Books Sdn Bhd | En Ershad Ahmad |
| 47 | 198901 | Flo Enterprise Sdn Bhd | The state of the s |
| 48 | 200409 | Future Text Publications Sdn Bhd | Mr Fan Sin Quang |
| | | | Encik Ihsanullah Kamali s/o Kifayatullah Kama |
| 49 | 200803 | Galeri Ilmu Sdn Bhd Gapura Cita Sdn Bhd | En Mohd Yusri bin Mohd Yusof En Mohd Halil Mohd Sebari |

| No | Member No | Company Name | Name |
|----|-----------|---------------------------------------|------------------------------------|
| 51 | 200903 | GB Gerakbudaya Enterprise Sdn Bhd | Mr Chong Ton Sin |
| 52 | 200307 | Gemilang Publishing Sdn Bhd | Mr. Koh Yok Hwa |
| 53 | 200610 | Goal Intelligent Publishing Sdn Bhd | En. Syed Salim bin Mohamed Yoosuff |
| 54 | 198210 | Golden Books Centre Sdn Bhd | Hj. Dr. Syed Ibrahim |
| 55 | 198303 | Grolier (Malaysia) Sdn Bhd | Mr C L Khong |
| 56 | 200102 | Heng Hui Enterprise Sdn Bhd | Mr Henry Leung Yih Shyng |
| 57 | 198807 | Hup Lick Publishing (M) Sdn Bhd | Mr. Lee Nai Khang |
| 58 | 200203 | Hypersurf Corporation Sdn Bhd | Ms Esther Hoe |
| 59 | 198209 | IBS Buku Sdn Bhd | En M.T Balan |
| 60 | 200605 | Impiana Publications & Dist. Sdn Bhd | Mr Desmond T.H Chee |
| 61 | 200306 | Info-Didik Sdn Bhd | Mr William Tong |
| 62 | 200410 | Integrated Commerce Sdn Bhd | En Kamaruzaman bin Asri |
| 63 | 198507 | International Law Book Services | Hj. Dr Syed Ibrahim |
| 64 | 200106 | Jade Green Publications Sdn Bhd | Mr Stan Lai |
| 65 | 200722 | Jemari Seni Publishing | Pn Noor Suraya Bt Adnan Sallehudin |
| 66 | 200502 | Junior Pages Publication | Mr Benny Yeo |
| 67 | 200301 | K' Publishing Sdn Bhd | Pn Reeza Abd Rahman |
| 68 | 200108 | Karisma Publications Sdn Bhd | Mr Peter Paul |
| 69 | 200719 | Karnadya Solution Sdn Bhd | En Faiz Al Shahab |
| 70 | 200807 | Kechara Media & Publications Sdn Bhd | Mr Joseph Chan |
| 71 | 200414 | Kelab Pengucapan Awam Malaysia | Mr Yu Wei Nee |
| 72 | 200308 | Kenanga Permai Sdn Bhd | En Hibsurrahman |
| 73 | 199602 | Kiddibird Sdn Bhd | En Abdul Aziz Abdul Kadir |
| 74 | 199402 | Kohwai & Young Publications (M) S/B | Mr Young Poh Loon |
| 75 | 198301 | Kompas Publishing Sdn Bhd | Mr Khoo Hock See |
| 76 | 200207 | Kualiti Books Sdn Bhd | Mr Yeo Chin Hean |
| 77 | 200614 | Kumpulan Karangkraf Sdn Bhd | Puan Firdaus Dato' Hussamuddin |
| 78 | 199007 | Kuo Liang Sdn Bhd | Mr Liu Chun Teak |
| 79 | 200801 | Mahir Holdings Sdn Bhd | Zainora Binti Muhamad |
| 80 | 200107 | Makmur Educational Supplies Sdn Bhd | Mr Guan Swee Leong |
| 81 | 197310 | Malaya Books Suppliers Co. Sdn Bhd | Mr Tan Ah Chye |
| 82 | 200412 | Malaya Publishing & Printing Co. S/B | Mr Yeong Choon Hong |
| 83 | 198405 | Malaysian Book Centre | Mr Y. Sahadevan |
| 84 | 196905 | Marshall Cavendish (M) Sdn Bhd | Mr Vincent Gow |
| 85 | 200411 | Maya Press Sdn Bhd | Mr Kevin Wan |
| 86 | 200310 | McGraw-Hill (M) Sdn Bhd | Mr Philip Tey |
| 87 | 199703 | MDC Publishers Printers Sdn Bhd | Ahmad bin Hussein |
| 88 | 200604 | Media Dreams Sdn Bhd | En Anwar Malik B. Peer Mohamed |
| 89 | 200416 | Mentor Publishing Sdn Bhd | Mr Poh Peng Titt |
| 90 | 200704 | MEP Education Consult Sdn. Bhd. | Hj Sahari Jantan |
| 91 | 200607 | Mika Cemerlang Sdn Bhd | Mr Marvin Ooi Peng Lam |
| 92 | 200111 | Mind To Mind (M) Sdn Bhd | Mr G. Seathuramen |
| 93 | 200613 | MPH Group Publishing Sdn Bhd | Dato' Ng Tieh Chuan |
| 94 | 200402 | Multi-Educational Book Enterprise | Mr P.R. Mohan |
| 95 | | | |
| 96 | 200904 | Must Read Sdn Bhd | Abdul Kahar Abdul Halim |
| | 199005 | Nan Yang Publishers | Mr Liu Chun Yee |
| 97 | 200710 | Navision (M) Sdn Bhd | Mr Tay Seok Lee |
| 98 | 200806 | NB Kara Sdn Bhd Nur-llmu Sdn. Bhd. | Mr. Seyit Kasra Mr. Andy Ley |
| 99 | | | A A M. A market 1 mark |

| No | Member No | Company Name | Name |
|-----|------------------|--|---|
| 101 | 197004 | Oxford Fajar Sdn Bhd | Mr Loke Fook Yoon |
| 102 | 197302 | Pan Malayan Publishing Co. Sdn Bhd | Dr. Tan Tat Chin |
| 103 | 196901 | Pearson Malaysia Sdn Bhd | Mr Lau Pak Sing |
| 104 | 200718 | Pekan Ilmu Publications Sdn Bhd | En Abdul Halim Pekan |
| 105 | 198407 | Pelanduk Publications (M) Sdn Bhd | Mr Jackson Tan |
| 106 | 200103 | Penerbit Mega Setia Emas Sdn Bhd | Mr Andy Ley |
| 107 | 200508 | Penerbit Minda Didik Sdn Bhd | Mr Lee Kok Hoong |
| 108 | 198203 | Penerbit Pan Earth Sdn Bhd | Mr Richard Lim |
| 109 | 200104 | Penerbit Pinang Sdn Bhd | Fabian Looi |
| 110 | 198702 | Penerbit Prisma Sdn Bhd | Mr Wong Peng Khuen |
| 111 | 198302 | Penerbit Universiti Kebangsaan Malaysia | Prof Dato Dr Abdul Razak Salleh |
| 112 | 196906 | Penerbit Universiti Malaya | Tuan Haji Abdul Manaf bin Saad |
| 113 | 199802 | Penerbit Universiti Putra Malaysia | Puan Kamariah Mohd. Saidin |
| 114 | 199101 | Penerbit Universiti Teknologi Malaysia | Prof Dr Ahmad Zaki bin Abu Bakar |
| 115 | 200306 | Penerbit Wawasan Didik | Mr Yee It Long |
| 116 | 200401 | Penerbitan Bangi Sdn Bhd | Mr Tan Chee Chong |
| 117 | 200202 | Penerbitan Budiman Sdn Bhd | Mr Lim Thean Seng |
| 118 | 198908 | Penerbitan Fargoes Sdn Bhd | En Mohamed Haneefan |
| 119 | 198706 | Penerbitan Jaya Bakti Sdn Bhd | Mr Wickrama Suriya |
| 120 | 200616 | Penerbitan Minda Ikhwan | En. Norzihan Bin Ghodzali |
| 121 | 200109 | Penerbitan Nadi Ilmu Sdn Bhd | Mr Sakri Ahmad |
| 122 | 200105 | Penerbitan PCT Sdn Bhd | Mr Gan Kok Seng |
| 123 | 198201 | Penerbitan Pelangi Sdn Bhd | Mr James Chang |
| 124 | 199201 | Penerbitan Seri Kota | Mr Tan Poh Kheng @ Mohd Amin |
| 125 | 200407 | Penerbitan Seribu Dinar | En Ali Akhbar bin Abdul Kadir |
| 126 | 200405 | Perniagaan Jahabersa | En Jahabar Sathik |
| 127 | 200701 | Persatuan Bagi Orang Buta Malaysia | Puan Maswirda bt Morad |
| 128 | 200602 | Pluto Publishing Sdn Bhd | Mr Ng Ex Ki |
| 129 | 197005 | Preston Corporation Sdn Bhd | Ms Foong Chui Ling |
| 130 | 200715 | Produksi Nur-Johan Sdn Bhd | Pn Rohaida Md Radzi |
| 131 | 200309 | PTS Publications & Distributors Sdn Bhd | En Arief Hakim Sani B. Rahmat |
| 132 | 197003 | Pustaka Antara Sdn Bhd | Haji Mohd Yusuf bin Ibrahim |
| 133 | 200509 | Pustaka Pepada Jaya Sdn Bhd | En. Mohd Shafie Bin Tarison |
| 134 | 200612 | Pustaka Seri Cahaya | Mr. Lee Kim Kee |
| 135 | 197603 | Pustaka Sistem Pelajaran Sdn Bhd | Mr T. Thirughana |
| 136 | 200727 | Pustaka Syuhada | Haji Hamzah Hj Osman |
| 137 | 198207 | Pustaka Yakin Pelajar Sdn Bhd | Mr T. Thirughana |
| 138 | 200726 | Pustaka Yamien Sdn Bhd | Rosiyah Abdul Latif |
| 139 | 200005 | Rhythm Publishing Co. Sdn Bhd | Mr Faisal Mohd Salleh |
| 140 | 198814 | S. Abdul Majeed & Co. | En Peer Mohamed |
| 141 | 200006 | S.E. Supplies (M) Sdn Bhd | Mr LS Lau |
| 142 | 200714 | Saba Islamic Media Sdn Bhd | Pn Sabariah Abdullah |
| 143 | 198102 | Sama Publications & Distributors S/B | Mr Peter Cheng |
| 144 | 198606 | Sasbadi Sdn Bhd | Mr Law King Hui |
| 145 | 200805 | Sasmurni Bakti Sdn Bhd | Mr Lee Nai Chuang |
| 146 | 197301 | Syarikat Cultural Supplies Sdn Bhd | Mr Kow Ching Chuan |
| 147 | | | En. Nirza Farhan b. Abdul Rahman |
| | 200506 | Synergymate Sdn Bhd | |
| 148 | 200501 197203 | Tadika Bestari (Asia) Sdn Bhd The Malaya Press Sdn Bhd | Datuk Mahpur bin Baba Mr Kow Ching Chuan |
| 149 | | | |

| No | Member No | Company Name | Name |
|-----|-----------|--|-----------------------------------|
| 151 | 200720 | True Wealth Sdn Bhd | Ms Nirmitha Govindaraju |
| 152 | 200003 | Tunas Pelangi Sdn Bhd | Mr James Chang |
| 153 | 200609 | UMA Publications | Mr Wilfred Suresh Cumar |
| 154 | 200603 | Unik Didik Sdn Bhd | Mr Ng Wei Siong |
| 155 | 199008 | United Publishing House (M) Sdn Bhd | Mr Wong Chee Kheong |
| 156 | 200601 | UPA Press Sdn Bhd | Mr William Cheng Kam Seng |
| 157 | 198504 | UPENA (University Publication Centre) | Prof Madya Hamidah Junid |
| 158 | 199702 | Utusan Publications & Distributors S/B | Cik Fatima Marikah Abd Latif |
| 159 | 200113 | Venton Publishing (M) Sdn Bhd | En Jahubar Ali |
| 160 | 199902 | Vital Star Sdn Bhd | Mr Isaac Cheng |
| 161 | 200403 | Y.G.M.B. Haruman Jiwa Sdn Bhd | Mr Liu Hann Wen |
| 162 | 200702 | Yayasan Dakwah Islamiah Malaysia | Pn, Zalilah Bahari |
| 163 | 200902 | Yayasan Ilmuwan | Sh Mohd Saifuddeen Sh Mohd Salleh |

39, Jalan Nilam 1/2, Subang Square, Subang Hi-Tech Industrial Park, Batu Tiga, 40000 Shah Alam, Selangor Darul Ehsan.

Tel: 03-5637 9250 Fax: 03-5637 9255 E-mail: mabopa@po.jaring.my Website: www.mabopa.com.my

40 TH ANNUAL GENERAL MEETING

PRELIMINARY NOTICE

Notice is hereby given that the Annual General Meeting will be held on Tuesday, 28 April 2009 at 10 a.m at Tiara Rini Ballroom, The Royale Bintang Damansara, Petaling Jaya, Selangor. A final notice will be sent to you with the AGM Agenda and the Annual Report.

Members may propose motions to be adopted by the general meeting. Members are also invited to submit nominations for the following posts:

- I. President 1 post
- II. Deputy President 1 post
- III. Vice President 1 1 post
- IV. Vice President 2 1 post
- V. Honorary Secretary 1 post
- VI. Honorary Treasurer 1 post
- VII. Executives Members 7 post

All motions and nominations must be made in writing and must be sent to reach the Honorary Secretary not later than 30 March 2009

Please be reminded that member's participation at AGM is subjected to compliance with Rule 4.3 of the constitution which states that:

Any member who fails to pay his subscription by 1st March or the date of the Annual General Meeting, whichever is earlier, shall be denied the privileges of membership.

Honorary Secretary 16 March 2009 39, Jalan Nilam 1/2, Subang Square, Subang Hi-Tech Industrial Park, Batu Tiga, 40000 Shah Alam, Selangor Darul Ehsan.

Tel: 03-5637 9250 Fax: 03-5637 9255 E-mail: mabopa@po.jaring.my Website: www.mabopa.com.my

40 TH ANNUAL GENERAL MEETING

NOTICE OF MEETING

The 40th Annual General Meeting will be held on Tuesday. 28 April 2009, at 10am at the Tiara Rini Ballroom, The Royale Bintang Damansara, Petaling Jaya, Selangor.

Agenda:

i. Declaration of quorum

1. President's Address

2. Confirmation of the 39th Annual General Meeting Minutes

3. Matters Arising

4. Executive Committee Report

5. Acceptance of the 2008 Audited Accounts for Year Ending 31st December 2008

6. Motion for Adoption

7. Election of 2009/2011 Executive Committee

i. President - 1 post

ii. Deputy President - 1 post

iii. Vice President - 2 posts

iv. Honorary Secretary - 1 post

v. Honorary Treasurer - 1 post

vi. Executive Members - 7 posts

8. Appointment of Internal & External Auditors For Year 2009

9. Any Other Business

6. Vry wand you 7. gran 8. Sahadwein 9. Sabarial.

Honorary Secretary 14 April 2009

39TH ANNUAL GENERAL MEETING

MALAYSIA BOOK PUBLISHERS ASSOCIATION

39th Annual General Meeting 8 April 2008, PWTC, Kuala Lumpur

Attendance List

| | Company Name | Name | Status |
|----|---|------------------------------|----------|
| 1 | Al-Ameen Serve Holdings Sdn Bhd | Haji Che Mazlan Haji Saad | Official |
| 2 | Al-Hidayah Publishers | Hj Kamaluddin bin Hj Ibrahim | Official |
| 3 | Andaman Publications Sdn Bhd | Mr Vincent Tiew | Official |
| 4 | Arah Pendidikan Sdn Bhd | Mr Poh Swee Hiang | Proxy |
| 5 | Aras Mega (M) Sdn Bhd | En Ahmad Fadhillah Mohamad | Proxy |
| 6 | Arus Intelek Sdn Bhd | En Rashidan Hakkam | Official |
| 7 | Asia Galaxy Sdn Bhd | En Siatan Ahmad | Official |
| 8 | Associated Educational Dist. (M) S/B | Mr Steven Lee | Official |
| 9 | Awan Metro (M) Sdn Bhd | Cik Harmyza bt Bahrom | Proxy |
| 10 | Beh-Er Publication Sdn Bhd | Ms Jennifer Ng | Official |
| 11 | Berita Publishing Sdn Bhd | En Hashim Md Isa | Official |
| 12 | Blue-T Publications Sdn Bhd | Haji Che Anuwar Ismail | Official |
| 13 | Cemerlang Publications Sdn Bhd | Mr Pey Kock Joo | Proxy |
| 14 | Cerdik Publications Sdn Bhd | Pn Rozida bt Ismail | Official |
| 15 | Cert Publications Sdn. Bhd. | En. Ahmad Sodikin B. Kasimin | Official |
| 16 | Creative Enterprise Sdn Bhd | En Taha Abdillah Hasrat | Official |
| 17 | Crescent News (K.L) Sdn Bhd | En Ahamed Kabeer | Official |
| 18 | Dewan Bahasa dan Pustaka | Pengarah Penerbitan | Official |
| 19 | E-Media Publication Sdn Bhd | En Ishak Hamzah | Official |
| 20 | Early Learner Publications Sdn Bhd | En Hariharan | Official |
| 21 | Edaran Kemajuan (M) Sdn Bhd | Eh Farhah Abdullah | Official |
| 22 | Eddiplex Sdn Bhd | Mr Steven Khoo | Official |
| 23 | Edusystem Sdn Bhd | Mohamad Sobri Jaafar | Official |
| 24 | Eliteguh Industries Sdn Bhd | Ms Sarah Hoe | Official |
| 25 | Exact Publisher Sdn Bhd | Mr Alvin Foo Fook Hing | Official |
| 26 | Fargoes Books Sdn Bhd | En Ershad Ahmad | Official |
| 27 | Flo Enterprise Sdn Bhd | Mr Fan Sin Quang | Official |
| 28 | Gemilang Publishing Sdn Bhd | Mr Lim Mon Yee | Proxy |
| 29 | Golden Books Centre Sdn Bhd | Hj. Dr. Syed Ibrahim | Official |
| 30 | Hup Lick Publishing (M) Sdn Bhd | Mr. Lee Nai Khang | Official |
| 31 | Hypersurf Corporation Sdn Bhd | Mr Lo Zi Hui | Proxy |
| 32 | IBS Buku Sdn Bhd | En M.T Balan | Official |
| 33 | Integrated Commerce Sdn Bhd | En Kamaruzaman bin Asri | Official |
| 34 | International Law Book Services | Hj. Dr Syed Ibrahim | Official |
| 35 | Junior Pages Publication | Mr James Goh | Official |
| 36 | K' Publishing Sdn Bhd | Pn Reeza Abd Rahman | Official |
| 37 | Karisma Publications Sdn Bhd | Mr Peter Paul | Official |
| 38 | Kenanga Permai Sdn Bhd | En Hibsurrahman | Official |
| 39 | Kohwai & Eamp; Young Publications (M) S/B | Mr Young Poh Loon | Official |
| 40 | Kompas Publishing Sdn Bhd | Mr David Tan Khay Eng | Proxy |

| | Company Name | Name | Status |
|----|--|----------------------------------|----------|
| 41 | Kualiti Books Sdn Bhd | Mr Yeo Chin Hean | Official |
| 42 | Kuo Liang Sdn Bhd | Mr Liu Chun Teak | Official |
| 43 | Mahir Holdings Sdn Bhd | Zainora Binti Muhamad | Official |
| 44 | Makmur Educational Supplies Sdn Bhd | Mr Guan Swee Leong | Official |
| 45 | Malaya Publishing & Eamp; Printing Co. S/B | Mr William Cheng | Proxy |
| 46 | Malaysian Book Centre | Mr Y. Sahadevan | Official |
| 47 | Marshall Cavendish (M) Sdn Bhd | Mr Vincent Gow | Official |
| 48 | Maya Press Sdn Bhd | Mr Kevin Wan | Official |
| 49 | McGraw-Hill (M) Sdn Bhd | Mr Philip Tey | Official |
| 50 | MDC Publishers Printers Sdn Bhd | Hj Tajuddin bin Hj Hussein | Official |
| 51 | MEP Education Consult Sdn. Bhd. | Hj Sahari Jantan | Official |
| 52 | Mika Cemerlang Sdn Bhd | Mr Marvin Ooi Peng Lam | Official |
| 53 | Mind To Mind (M) Sdn Bhd | Mr G. Seathuramen | Official |
| 54 | Mindas Education Sdn Bhd | Mr Foo Fook Hing | Proxy |
| 55 | MPH Group Publishing Sdn Bhd | Mr Eric C. Forbes | Proxy |
| 56 | Nan Yang Publishers | Mr Liu Chun Yee | Official |
| 57 | Navision (M) Sdn Bhd | Mr Ivan Hoe Wat Sing | Proxy |
| 58 | Oxford Fajar Sdn Bhd | Mr Wong Kok Meng | Proxy |
| 59 | Pan Malayan Publishing Co. Sdn Bhd | Dr. Tan Tat Chin | Official |
| 60 | Pearson Malaysia Sdn Bhd | Mr Lau Pak Sing | Official |
| 61 | Pekan Ilmu Publications Sdn Bhd | En Abdul Halim Pekan | Official |
| 62 | Penerbit Pan Earth Sdn Bhd | Mr Richard Lim | Official |
| 63 | Penerbit Universiti Malaya | Tuan Haji Abdul Manaf bin Saad | Official |
| 64 | Penerbit Universiti Teknologi Malaysia | Prof Dr Ahmad Zaki bin Abu Bakar | Official |
| 65 | Penerbitan Bangi Sdn Bhd | Mr Tan Chee Chong | Official |
| 66 | Penerbitan Fargoes Sdn Bhd | En Mohamed Haneefan | Official |
| 67 | Penerbitan Jaya Bakti Sdn Bhd | Mr Wickrama Suriya | Official |
| 68 | Penerbitan Nadi Ilmu Sdn Bhd | Mr Selvarajan A/l Arumugan | Proxy |
| 69 | Penerbitan Pelangi Sdn Bhd | Mr James Chang | Official |
| 70 | Penerbitan Seri Kota | Mr Tan Poh Kheng @ Mohd Amin | Official |
| 71 | Penerbitan Seribu Dinar | En Ali Akhbar bin Abdul Kadir | Official |
| 72 | Perniagaan Jahabersa | En Jahabar Sathik | Official |
| 73 | Produksi Nur-Johan Sdn Bhd | Pn Rohaida Md Radzi | Official |
| 74 | PTS Publications & Distributors Sdn Bhd | En Arief Hakim Sani B. Rahmat | Official |
| 75 | Pustaka Antara Sdn Bhd | Haji Mohd Yusuf bin Ibrahim | Official |
| 76 | Pustaka Pepada Jaya Sdn Bhd | En. Mohd Shafie Bin Tarison | Official |
| 77 | Pustaka Seri Cahaya | Mr. Lee Kim Kee | Official |
| 78 | Pustaka Sistem Pelajaran Sdn Bhd | Mr T. Thirughana | Official |
| 79 | Pustaka Syuhada | Haji Hamzah Hj Osman | Official |
| 80 | Pustaka Yakin Pelajar Sdn Bhd | Mr T. Thirughana | Official |

| | Company Name | Name | Status |
|----|--|------------------------------|----------|
| 81 | Pustaka Yamien Sdn Bhd | Puan Rosiyah Abd Latif | Proxy |
| 82 | Saba Islamic Media Sdn Bhd | Pn Sabariah Abdullah | Official |
| 83 | Sama Publications & Distributors S/B | Mr Lee Tze Syhong | Proxy |
| 84 | Sasbadi Sdn Bhd | Mr Law King Hui | Official |
| 85 | Syarikat Cultural Supplies Sdn Bhd | Mr Kow Ching Chuan | Official |
| 86 | Synergymate Sdn Bhd | En Mohd Faizal Mohd Razali | Proxy |
| 87 | The Malaya Press Sdn Bhd | Mr Yeoh Sun Shyun | Proxy |
| 88 | Tunas Pelangi Sdn Bhd | Mr Melvin Chin | Proxy |
| 89 | UMA Publications | Mr Wilfred Suresh Cumar | Official |
| 90 | Unik Didik Sdn Bhd | Mr Ng Ah Kaow | Proxy |
| 91 | UPA Press Sdn Bhd | Mr William Cheng Kam Seng | Official |
| 92 | Utusan Publications & Distributors S/B | Cik Fatima Marikah Abd Latif | Official |
| 93 | Vital Star Sdn Bhd | Mr Isaac Cheng | Official |
| 94 | Y.G.M.B. Haruman Jiwa Sdn Bhd | Mr Liu Hann Wen | Official |

Minutes of the 39th Annual General Meeting held on 8 April 2008 at PWTC, Kuala Lumpur

Attendance: Refer to attached Attendance List

1. PRESIDENT'S OPENING ADDRESS

Good morning, ladies and gentlemen.

I wish to extend a very warm welcome to all my colleagues and friends, and especially to distinguished members, the past Acting President of MABOPA, Mr. Peter Paul and our past Honorary Secretary, Mr. Manaf Saad. Not least, a very warm welcome also to all my colleagues in the current Executive Committee. I thank all of you for making the time to attend MABOPA's 39th AGM this morning. I also wish to thank the Honorary Secretary, Mr. Arief Hakim and his team for all the efforts put in to prepare for this AGM.

Ladies and Gentlemen,

I am both relieved and happy that the AGM is taking place as planned this morning. Considering the fact that many members of the Executive Committee were heavily involved in many activities held recently, and particularly when quite a few of us are also directly involved in organising the on-going 2008 KL International Book Fair and its many related activities, I am therefore very glad to see that everything is going smoothly this morning, so far at least. I am also heartened by this morning's encouraging attendance which is a reflection of the level of support given to the current Executive Committee. For that, I thank you from the bottom of my heart!

Ladies and Gentlemen,

I am very happy to inform you that with your support, MABOPA has grown much stronger over the last 12 months, both quantitatively and qualitatively. Over the past year, 14 publishers have joined MABOPA and our membership now stands at 157 strong. This means that, physically, MABOPA has grown by about 30% over the last 24 months.

Functionally, MABOPA has also become more efficient now. The Executive Committee has worked hard to improve MABOPA's administration by setting up the various bureaus, headed by very dedicated members of the Executive Committee. Please refer to the Executive Report for details. Policy implementation and delivery of information to members have also become much more efficient through the extensive use of our website, mabopa.com.my and the MABOPA news group, mabopaonline. I am indeed very proud to tell you that, as of today, more than 80% of our members have joined the MABOPA news group. It is the hope of the Executive Committee that all members would seriously consider using the web and the news group as the primary option for obtaining the latest information and to follow the latest developments in our association. The use of IT, which is fast and almost without any cost, has helped MABOPA to become more effective and efficient.

Apart from that, for the first time, the Executive Committee has also successfully published our very own members' directory. The primary objective of this directory is to provide up-to-date and comprehensive information on members' profiles to business

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associates from the various sectors of the book industry, both locally and internationally. The secondary objective of the Executive Committee to publish this directory was to use the opportunity to conduct an unofficial survey on our members' total output in terms of publication and revenue. We also wish to determine the employment opportunities being provided by all our members in the local book industry. Sadly, however, these objectives were not very successfully achieved. The task of collecting the required information was definitely not as easy as one would have imagined it. I must say that the Executive Committee could not be faulted for not trying hard enough. In fact, each member of the Executive Committee was asked to "adopt" 10 to 15 members and upon my insistence, all of them have made numerous attempts to collect the required data before giving up. A lot of patience was exercised and the deadline was postponed many times. At the end of the day, though we did not fail completely, the Executive Committee must admit that we are less than happy that many entries had to be filled with the "Not Obtained" remark. While the Executive Committee has taken every step to ensure that the information contained in this directory is as complete and as accurate as possible, please do forgive us if you should come upon any mistake and please inform us about it. For this gallant effort, I must thank my team, particularly Puan Zainora who has also undertaken the production work which I know was not an easy task. I also wish to thank all the advertisers who are mainly friends of the book industry's supply chain. For their supports, we should repay them by channeling more business to them.

Ladies and gentlemen,

I wish to accord my heartiest appreciation to all the members of the Executive Committee for the splendid effort in organising many activities during the year. Please do read through the Executive Report contained in the AGM Report for more details. Briefly, I wish to touch on a few more important events which have significant impacts on our members.

Basically, good rapport and communication prevailed throughout the year between MABOPA and various divisions of the Ministry of Education (MoE). In particular, when the 100% "Skim Pinjaman Buku Teks" (SPBT) was announced during the 2008 National Budget Speech in September 2007, MABOPA has managed to obtained the approval from the Textbooks Division (BBT) to allow the use of open market textbooks for the S.P.B.T. scheme. A special briefing was also held to brief members on the impact of this policy.

A meeting over lunch was held on 25th February 2008 with the Director General of the Malaysian National Library (PNM), Tuan Raslin Abu Bakar. Members who attended the luncheon meeting had the opportunity to hear from the DG himself on the policy of PNM in relation to book purchasing. Members also used the opportunity to raise many issues and to give suggestions.

Another important event was the dialogue between the Executive Committee members of MABOPA and the Council Members of the Malaysian Booksellers Association (MBA) held on 28th September 2007 at Shah's Village Hotel, Petaling Jaya. Open and constructive suggestions on several issues affecting the book industry were exchanged during the dialogue which hopefully will lead to better cooperation among members of both the associations.

Ladies and gentlemen,

As you may be well aware that in the paper that I presented on Malaysia's book industry1

at the International Conference on Book Industry (ICoBI) held in conjunction with the KLIBF, I have stressed that the Ninth Malaysia Plan (9MP) and The Education Development Master Plan (EDMP), drawn up for the period from 2006 to 2010, have many policies that are favourable to the book industry. The macro strategy of both the plans emphasizes a lot on the development of the knowledge-economy and human capital. In my opinion, this augurs very well for our industry because books are the most important tool used to disseminate knowledge. Under the 9MP, up to almost 20% of the total budget has been allocated to education and training-related sectors. In this respect, I hope our members will publish more high quality books to assist our government in achieving these goals.

At the ASEAN front, MABOPA is working within the ASEAN Book Publishers Association (ABPA) to establish a framework to promote and facilitate bilateral trade activities among member countries. I hope our members will develop more contents that are export-ready and begin to explore the ASEAN market which has a total population of more than five hundred million. Someday, MABOPA hopes to be able to assist our members in this area by publishing the "Export-Ready Products Directory". To provide useful information for the ASEAN region, I will urge the ABPA to publish the ABPA Directory. MABOPA also hopes to use the Business Centre at the KLIBF to promote business matching for members in the ASEAN region. In this instance, I wish to urge all our members to give the Executive Committee their fullest cooperation to MABOPA in publishing an updated members' directory every year.

Ladies and gentlemen,

I would also like to draw your attention to the MABOPA's website, mabopa.com.my which has been upgraded to include new features that make the website more informative and dynamic. Do visit our website regularly for the latest information and articles which are posted from time to time.

Apart from that, a sub-committee was formed during the year to review the association's Rules & Constitution. The draft copy of the revised Rules & Constitution is included in the AGM Report for your perusal. The Executive Committee shall call an EGM to table the amendments made when we are ready. I wish to thank the members of the sub-committee, Mr. Kow Ching Chuan, Pn Zainora Muhamad, Mr. Arief Hakim and Mr. Guan Swee Leong for their contributions.

Last but not least, I wish to take this opportunity to thank all my colleagues in the Executive Committee for their fullest support and cooperation extended to me during the past year. I am indeed very privileged to be working with such a dedicated team of professionals. Once again, I must also thank all the members present today for their support and attendance. Do participate actively in the proceedings of the AGM by sharing your suggestions and thoughts with all the other members. I also wish to extend my sincere apologies for any shortcomings, either at this morning's AGM or during the term of my office.

Once more, I thank you for your kind attention.

2. HOUSEKEEPING

Secretary informed the house that 94 members attended the AGM, and constitute a valid quorum for the meeting to proceed.

3. CONFIRMATION OF THE 38TH ANNUAL GENERAL MEETING MINUTES

The following amendments were made to the minutes;

Page 14, Point 4, Line 8

4. Raymond Yeo is amended to Raymond Liu

Mr Peter Paul moved to accept the minutes and Mr Ivan Hoe seconded the motion.

4. MATTERS ARISING

Mr. Peter Paul raised the issue of Mr. William Tong attendances during the past exco meeting.

President explained that according to the constitution that said exco is automatically disqualified. This matter will be dealt with immediately in the next exco meeting.

5. ACCEPTANCE OF 2007/2008 EXECUTIVE COMMITTE REPORT

President presented the executive committee report

- a) Ministry Of Education: MABOPA always held dialogue with ministry official on related issue officially or non-officially. MOE has asked MABOPA to prepare a comprehensive memorandum on book industry. President said that preparing a comprehensive memorandum on book industry will be a great task and very important for the association. mabopaonline mailing list is the perfect forum to voice opinion on the subject.
- b) National Occupational Standard: President gives additional overview of NOS and the requirement for the industry. Prof. Zaki added that the document will be available for sale to public once it s ready.
- c) Google Book Search: President encourage members to come and listen to this presentation.
- d) International affair: President encourage members to work with MABOPA in promoting their book to oversea market.
- e) International publishing bodies: In line with government aspiration to get Kuala Lumpur nominated as "Book Capital", MABOPA is in the process to reapply for International Publisher Association membership.
- f) Constitution Review: President informed the member that as a follow up, the association will call an EGM for discussing this topic. President opinions that members should have ample time to study the matter thoroughly.
- g) Industry Involvement: One of the most important involvement of MABOPA is in the KLIBF. President feel that the fair has grown to be a big fair, and this is MABOPA contribution to the book industry.
- h) Business Centre: We made a strategic error in placing the Business Center too close to stage. We will rectify in the next KLIBF. President feel that publishers is not yet using this facility in a big way. President propose that as a start, local publishers start licensing to each other the right to publish in Malay, English, Chinese or Tamil.

6. ACCEPTANCE OF THE 2007 AUDITED REPORT

The Honorary Treasurer briefed the House on the 2007 Audited Accounts as presented in the AGM Report.

Mr. Guan Swee Leong presented that;

- · MABOPA written off about RM8,100 of doubtful debt.
- MABOPA still recording a surplus in our account
- · MABOPA also has increased member's equities

Arising Matters

- a). Mr. Ivan Hoe enquired about the building fund
 - Mr. Guan explained that the association has yet to utilized the fund for new building and the interest still goes to MABOPA account
 - Mr. President explained that there are 2 school of thoughts on the issue of the building fund.
 - Mr. President informed that exco had visited one location. Realistically, the amount is not enough to buy one building at a good location. To buy at less than desirable location will be dangerous for association.
 - · Mr. Ivan opinionated that we can also raised new money to raise the fund.
 - Tuan Haji Abdul Manaf, opinionated that if the association wish not to purchase, then the money should be returned to members instead.
 - Mr. President assured the house that MABOPA will buy the property, and members can always suggest suitable location to the exco.
 - · Tuan Haji Manaf proposed that we go slightly outside city centre.
 - Mr. Peter Paul enquires if we can also consider other cities such as Ipoh, Johor Baru, Penang.
 - Mr. President opinionated that it must be in central area for internal usage and practical matter.
 - Hj. Kamaluddin added that all the good location is costing about 1 million and above.
- b). En. Ishak Hamzah enquire about the expenditure of blazer for exco in 2006 for RM11,750.00
 - Mr. Guan explained that the amount is placed at the wrong column. The cost of blazer is actually RM 7540.00
 - Mr. President explained that blazers have raised the profile of the association in official function.
 - · Mr. Guan will check with the accountant.
 - En. Ishak support the giving the blazer but he feels that it must be given for exco that actually performed work for the association.
- c). Mr. Peter Paul, enquire about RM10,420 in 2006 under sponsorship
 - President explained this is baju batik donation to Bahagian Teknologi Pendidikan. However, Sasbadi & Cerdik jointly contributed RM5,000 to this purpose. Therefore, the actual cost to MABOPA is RM5,420.00
- d). Mr. Ahmad from MBC enquire about the item marked as meeting expenses for the amount of RM5157.60.
 - President explained that this is ABPA expenses, including meeting and dinner.

Mr Ivan Hoe proposed to adopt the accounts, and the proposal was seconded by Mr Peter Paul.

7. ELECTION OF 2007-2009 Executive Committees

The election is for the post of Deputy President and one Ordinary Exco Member.

Mr Ivan Hoe was appointed by the House to preside over the election process, and will be scrutinized by Mr Peter Paul.

i. Position: Deputy President

Mr Ivan proposed Puan Zainora Muhamad (Mahir), the proposal was seconded by Mr Peter Paul.

Prof Zaki proposed to close the nomination, the proposal was seconded by Ishak hamzah.

Puan Zainora Muhamad was re-elected as the Deputy President.

ii. Position: Ordinary Exco Member

- Mr Johan (Produksi Nur-Johan) Proposed by Mr Peter Paul, seconded by Hj. Ishak Hamzah(12 votes)
- Pn Sabariah (Saba Islamic) Proposed by Mr Arief Hakim, seconded by Mr Raymond Yeo (31 votes)
- Prof. Ahmad Zaki (UTM Press) Proposed by Mr Abd Manaf, seconded by Mr Ivan Hoe (20 votes)
- Dr. Selvaraju (Penerbitan Jaya Bakti) Proposed by Mr Raja Ahamad, seconded by Mr Abdul Malek (10 votes)
- Mr Steven Lee (AED) Proposed by Mr Michael Oi, seconded by Mr Abdul Halim (6 votes)

Mr. Peter Paul proposed to close the nomination, seconded by Mr. Vincent Gow.

Pn. Sabariah was elected Exco member.

President thanked the candidates and scrutinizers for helping with the elections

8. APPOINTMENT OF INTERNAL & EXTERNAL AUDITORS FOR YEAR 2008

Mr. President thanked the previous Internal Auditors, Mr Peter Paul and Mr Chia for their services.

Mr Ivan Hoe proposed Mr Peter Paul for the post, and was seconded by Dr Selvaraju.

Mr Peter Paul proposed Mr Steven Lee for the post, and seconded by Mr Steven Khoo.

Tuan Haji Kamal proposed to close the nomination, and seconded by Mr Yoong.

For the appointment of external auditors, Mr Guan suggested to continue the service of FN Wong & Co.

FN Wong & Co was proposed for the external auditors by Mr Ivan Hoe and seconded by Mr Peter Paul.

9. MOTIONS FOR DISCUSSION.

a) Subscription of share in MBIC Sdn Bhd

The motion;

APPLICATION/SUBSCRIPTION OF SHARES REPRESENTING 25% OR BAT10,000.00 ORDINARY SHARES OF RM1.00 EACH, WHICHEVER IS THE LOWER, OF THE TOTAL ISSUED AND PAID UP CAPITAL OF MBIC SDN BHD.

The motion was proposed by Mr Law King Hui and seconded by Mr Arief Hakim Sani bin Rahmat.

The motion was passed by the house with 62 out of 94 agreed by show of hand.

That the Association do approve the application/subscription of shares representing 25% or PM10,000.00 ordinary shares of RM1.00 each, whichever is the lower, of the total issued and paid up capital of MBIC Sdn. Bhd.

En.Ishak Hamzah asked for clarification in the situation if MBIC Sdn. Bhd. need to enlarge its capital. President explained that if MBIC Sdn. Bhd. need to go beyond the initial RM10,000, it must go back to the house for approval.

b) Building Fund

President reiterated that exco is committed to identify and buy a new building for the association.

10. ANY OTHER BUSINESS

- a) RM11780 item in the financial report. This is the expense for directory, based on FY2006 report. Therefore, we conclude that it's typo error.
- b) Mistakes in attendance of exco list in the AGM report President made correction of the error.
- c) President thanked all the advertisers in MABOPA directory and MABOPA raise RM22,613.35 nett after deducting all the expenses.
- d) ABPA book award

President informed the members that qualified title can be submitted to this award. More details will be published in the mailing list.

e) Correction copy for Mabopa Directory Mr. Young informed that a correction copy is available at counter for checking and correction.

Pn.Zainora ask members to write letter if there is any change in official representative from the company.

11. CLOSING REMARK BY THE PRESIDENT.

President reminded members that the association must start planning for the the next president candidate. The association need capable officials to take over and ensure continuous progress.

Mr President offer condolences to the family of the late Mr. Cheok, Sri Intan and Mr Jeremy Teoh who passed away last month.

Meeting adjourned at 12.45pm.

Arief Hakim Şani b. Rahmat

Honorary Secretary

Law King Hui

President

EMERGENCY GENERAL MEETING

MABOPA EXTRAORDINARY GENERAL MEETING DATE 15 JANUARY 2009

ATTENDANCE LIST

| | COMPANY NAME | NAME | OFFICIAL | PROXY |
|----|---|------------------------------------|----------|-------|
| 1 | Arah Pendidikan Sdn Bhd | En. Nazali Khalid | Х | |
| 2 | Aras Mega (M) Sdn Bhd | En. Abd. Rahman. B. Abd. Karem | X | |
| 3 | Art Square Creation Sdn Bhd | Mr Chris Yew Chen Han | X | |
| 4 | Asia Galaxy Sdn Bhd | En Siatan Ahmad | X | |
| 5 | Awan Metro (M) Sdn Bhd | En Abu Hanipah bin Rukini | X | |
| 6 | Beh-Er Publication Sdn Bhd | Ms Jennifer Ng | X | |
| 7 | Berita Publishing Sdn Bhd | En Hashim Md Isa | X | |
| 8 | Blue-T Publication Sdn Bhd | Haji Che Anuwar Ismail | X | |
| 9 | Bright Publications Sdn Bhd | Mr David Mak | × | |
| 10 | Buku Prima Sdn Bhd | Cik Sharah Ibrahim | X | |
| 11 | Cerdik Publications Sdn Bhd | Pn Rozida bt Ismail | X | |
| 12 | Crescent News (K.L) Sdn Bhd | En Anwar Malik | X | |
| 13 | Darulfikir Sdn Bhd | Pn. Hjh. Rahmah Bt Ahmad | X | |
| 14 | Dewan Bahasa dan Pustaka | Pengarah Penerbitan | X | |
| 15 | Edaran Kemajuan (M) Sdn Bhd | Eh Farhah Abdullah | X | |
| 16 | Eddiplex Sdn Bhd | Mr Steven Khoo | X | |
| 17 | Fajar Pakeer Sdn Bhd | Haji Pakeer Mohamed | X | - |
| 18 | Fargoes Books Sdn Bhd | En Ershad Ahmad | X | |
| 19 | Galeri Ilmu Sdn Bhd | En Mohd Yusri bin Mohd Yusof | X | |
| 20 | IBS Buku Sdn Bhd | En M.T Balan | X | |
| 21 | K' Publishing Sdn Bhd | Pn Reeza Abd Rahman | X | |
| 22 | Karisma Publications Sdn Bhd | Mr Peter Paul | X | |
| 23 | Kenanga Permai Sdn Bhd | En Hibsurrahman | | |
| 24 | Kohwai & Young Publications (M) S/B | Mr Young Poh Loon | X | |
| 25 | Kompas Publishing Sdn Bhd | Mr Khoo Hock See | X | |
| 26 | Kualiti Books Sdn Bhd | Mr Yeo Chin Hean | X | |
| 27 | Kuo Liang Sdn Bhd | Mr Liu Chun Teak | X | |
| 28 | Mahir Holdings Sdn Bhd | Zainora Binti Muhamad | X | |
| 29 | Makmur Educational Supplies Sdn Bhd | Mr Guan Swee Leong | X | |
| 30 | Malaya Publishing & Printing Co. S/B | | X | |
| 31 | Marshall Cavendish (M) Sdn Bhd | Mr Yeong Choon Hong Mr Vincent Gow | X | |
| 32 | Maya Press Sdn Bhd | | X | |
| 33 | McGraw-Hill (M) Sdn Bhd | Mr Kevin Wan | Х | |
| 34 | MEP Education Consult Sdn. Bhd. | Mr Tan Yeow Lim | | X |
| 35 | | Hj Sahari Jantan | X | |
| 36 | Nan Yang Publishers | Mr Liu Chun Yee | X | |
| 37 | Navision (M) Sdn Bhd | Mr Tay Seok Lee | Х | |
| 38 | Pelanduk Publications (M) Sdn Bhd | Mr Jackson Tan | Х | |
| 39 | Penerbit Pan Earth Sdn Bhd | Mr Richard Lim | Х | |
| 40 | Penerbit Universiti Malaya | Tuan Haji Abdul Manaf bin Saad | X | |
| 41 | Penerbitan Fargoes Sdn Bhd | En Mohamed Haneefan | X | |
| 42 | Penerbitan Jaya Bakti Sdn Bhd | Mr Wickrama Suriya | X | |
| 42 | Penerbitan Pelangi Sdn Bhd | Mr James Chang | X | |
| | Penerbitan Seribu Dinar | En Ali Akhbar bin Abdul Kadir | X | |
| 44 | Perniagaan Jahabersa | En Jahabar Sathik | X | |
| 45 | PTS Publications & Distributors Sdn Bhd | En Arief Hakim Sani B. Rahmat | X | |
| 46 | Pustaka Seri Cahaya | Mr. Lee Kim Kee | X | |
| 47 | Sasbadi Sdn Bhd | Mr Law King Hui | X | |
| 48 | Synergymate Sdn Bhd | En. Nirza Farhan b. Abdul Rahman | X | |
| 49 | UPA Press Sdn Bhd | Mr William Cheng Kam Seng | X | |
| 50 | Utusan Publications & Distributors S/B | Cik Fatima Marikah Abd Latif | X | |
| 51 | Venton Publishing (M) Sdn Bhd | En Jahubar Ali | Х | |
| 52 | Y.G.M.B. Haruman Jiwa Sdn Bhd | Mr Liu Hann Wen | X | |

MABOPA EXTRAORDINARY GENERAL MEETING DATE: 15 JANUARY 2009

TIME: 930AM

VENUE: IVORY ROOM 11, HOLIDAY VILLA SUBANG JAYA.

Agenda

Secretary informed the meeting that as at 930AM, there are 43 members present and constitute a valid quorum for the EGM to take place.

1. Welcoming speech from president

Mr President thanked the sub-committee for constitution revision, namely Mr Guan Swee Leong, Pn Zainora, Mr Kaw Chin Chuan and Mr Arief Hakim for the service rendered. Mr President also thanked all the members for taking their time to attend the meeting.

2. Discussion

Mr President presented a comparison between the present and the revised using projector for the purpose of discussion.

Mr President informed members that it is not necessary to pass the motion today.

Mr President also informed the members about feedback received before the EGM date form members;

a) Dr Syed has written to secretary, and express his concern on necessity the move. And, b) Mr Winston write in to ask for comparison copy, which can only be provided on screen and not earlier because of time constrain.

Mr President explained to the members, on the reasons for the revision:

- a) To make the constitution keeping up with time, and
- b) To make clear some clauses in the old constitution.

Comments are made on the proposed revised constitution as below;

Comments On Rule 1

No change, meeting agreed by show of hand.

Comments On Rule 2

Correction on number 6 - 'rights of the authors & publishers' changed to 'rights of the copyright owner'.

Mr Ivan Hoe, proposed to add '...reading and the publishing industry.' to clause No 11 and accepted by the meeting.

En Hashim, Berita Publishing on clause No 1 proposed that we include digital format publishing, and president clarify that 'publications' encompass all.

Comments On Rule 3

No change, meeting agreed by show of hand.

Comments On Rule 4

En Nazali, Arah Pendidikan on No 1; proposed that association raise the entrance fee to RM500. Mr Peter Paul proposed that we increase the annual subscription be raised to RM350, and entrance fee unchanged at RM300. The meeting opted for no change, by show of hand.

Mr Peter Paul on No 5; suggest that a resignation should not be penalized by RM1500 to re-enter. Mr Ivan Hoe, agreed with Mr Peter Paul and suggest that resignation should be charge at RM600 to re-enter. Mr Guan explained that members could abuse a low re-entry fee. Mr Ivan Hoe added that the association could set a low tolerance for members that have arrears, as to reduce the probability of member abusing No 5. Another member suggest to keep the revised No 5 without any change. On this point, the meeting decided to keep the original clause by show of hand.

Pn Zainora proposed that word 'has resigned' be deleted from No 5. The meeting agreed to Pn Zainora suggestion by show of hand.

Pn Zainora suggest insert of new clause,' That a resigned member can re-apply provided they settle all arrears and pay a new joining fee'. Mr Peter Paul suggest that No 4 be amended 'whose membership has lapsed or resigned' instead of creating a new clause. Mr Richard, PEP suggest that the exco set a time limit 2 years, before clause No 5 is applied. President proposed that a new clause inserted that read 'Any member who has resigned can reapply on payment of all arrears, a new joining fee, and the approval is on the discretion of executive committee'. Meeting agreed by show of hand.

En Rahman, Kenanga Permai raised the issue of terminated members, joining in under another name. President clarify that there nothing much the association can do in that case because a new Sdn Bhd is legally another entity.

Comments On Rule 5.

No change, meeting agreed by show of hand.

Comments On Rule 6.

No change, meeting agreed by show of hand.

Comments On Rule 7.

No change, meeting agreed by show of hand.

Comments On Rule 8.

No change, meeting agreed by show of hand.

Comments On Rule 9.

No change, meeting agreed by show of hand.

Comments On Rule 10.

No change, meeting agreed by show of hand.

Comments On Rule 11.

No change, meeting agreed by show of hand.

Comments On Rule 12

No change, meeting agreed by show of hand.

Comments On Rule 13

No change, meeting agreed by show of hand.

Comments On Rule 14

President clarify that the logo is the same as the current logo. The meeting agreed to keep the same logo by show of hand.

3. Adoption.

President proposed the motion; that the exco to prepare a new draft based on the discussion today, and circulate the new draft to members for study. Any adoption will be considered at the next EGM or AGM. Mr Peter Paul proposed that the meeting pass this motion, and seconded by Mr Abdul Malik, Crescent News. The meeting agreed by show of hand.

En Hashim, Berita proposed that the draft document to be checked by legal adviser before being passed by the house. Mr President agreed to the suggestion.

4. AOB

President urge members to register in mabopaonline, and take advantage of the channel available.

Pn Zainab Kassim, DBP suggest to use 'Days' instead 'Weeks' in the wording of the constitution. Mr president agreed to this suggestion.

Pn Zainora reminded the members that only official representative can stand in election, and any changes must be submitted in writing.

5. Closing

President thanked all the members who take time to come to the the meeting.

Meeting adjourned at 11.22 AM

EXECUTIVE COMMITTEE REPORT

MABOPA Executive Committee Report From 1st April 2008 to 8 April 2009

PART A - International Affairs

1.0 International Publishers Association (IPA)

MABOPA is still waiting for an indication on the quantum of annual fee for joining IPA. On the whole, IPA has been very supportive and has shared with MABOPA important information and latest developments on the international front even though we are not yet a member of IPA. IPA is very keen to have MABOPA back in the fold. However, at this point of time, the EXCO has not made any decision on the matter as we are still studying the benefits which we can derive from IPA.

In the long run, membership of IPA is required if we want to compete for awards such as The UNESCO Book Capital. Participation in such awards, if taken up by the government, will give tremendous boost to the industry as the government will have to initiate many book and cultural related projects. The EXCO feels that IPA is a long term investment for the association.

2.0 Asia Pacific Publishers Association (APPA)

The President attended the 15th APPA Annual General Assembly in Seoul from 9 to 11 May, 2008. MABOPA attended the meeting for the first time since becoming a member of APPA in 2007. The President also presented a paper on the development of the book industry in Malaysia. The 16th APPA Publishing Forum, with the theme of "Creating New Readership in the Multimedia Age: The Marketing Strategies" and the 14th APPA Book Awards were also held in conjunction with the General Assembly.

Mr. Sok-Ghee Baek of the Korean Book Publishers Association was elected the APPA President from 2008 to 2010. MABOPA looks forward to active participation at the APPA platform in view of the large market it holds potentially. Our participation in APPA is also a symbol of regional solidarity with our colleagues in ASEAN. Working together, we can raise our issues more effectively and hopefully this will bring attention to our local industry. The APPA annual fee for Malaysia is USD500 per annum.

3.0 ASEAN Book Publishers Association (ABPA)

MABOPA has been very active regionally under the banner of ABPA. We attended almost all the meetings and book fairs in the region. In the long run, MABOPA hopes to create a regional market for the export of Malaysian IP. In order to realize this vision, MABOPA is actively trying to create a prototype of the Right's marketplace via the KLIBF Copyright Business Centre (CBC) with the cooperation of ITNM and MATRADE. 17 international Trade Buyers were invited by the KLIBF CBC using IBM Grants from MATRADE to visit the 2009 KLIBF. At this point of time, 5 Trade Buyers have accepted the offer. They are from Germany, Italy, Denmark, Australia and China respectively. Hopefully many MABOPA members will make appointments to meet up with these buyers.

Also, the President of MABOPA will take over the Presidency of ABPA for a two year term in November 2009. This is an honour to the association, and it will raise our profile higher in the region. In the long run, our active participation in ABPA will help us to network, learn, and benchmark our book industry against regional giants such as Bangkok and Jakarta.

3.1 The 2008 ABPA Book Awards

MABOPA's member, E-Media Publication Sdn Bhd won a prestigious award at the 2008 ABPA Book Awards, announced in Singapore, for their illustrated children's book. The award's seal can be used in the promotion and marketing of the winning books. The

2009 ABPA Book Awards winners will be announced in November 2009 at Jakarta. Submissions by MABOPA members must be done via the association no later than 30 September 2009.

3.2 ABPA 4th Annual General Meeting in Singapore

The President and Mr Raymond Yeo attended the AGM in Singapore. Two resolutions were passed at the meeting to send letters to:

The Indonesian President on the Indonesian Text Book Copyright Policy.

 The President of APPA on the APPA Constitution concerning the election of the APPA President.

Copies of both the letters are attached in the appendix.

3.3 Book Fairs Hosted by ABPA Member Countries

MABOPA attended almost all the book fairs in the region under the umbrella of ABPA. Apart from the Singapore Book Fair, book fairs in Indonesia, Brunei, Thailand and Vietnam were also attended by either the President and/or other EXCO members. On most occasions, the expenses to attend these book fairs were borne by the individuals concerned. Several members also attended the Philippines Book Fair and the Singapore Book Fair on their own.

4.0 Frankfurt Book Fair

On the request of the MBKM Director, Mr. Law King Hui attended the 2008 Frankfurt Book Fair with his own expenses to help promote the KLIBF. The MBKM delegation met with many important parties while there and the impact is being felt now.

Malaysia's participation at the book fair also received a big boost with Dato' Lat's presence at the ITNM booths. Dato' Lat launched his German edition of *Kampung Boy* at the book fair and went on a road show in Germany to promote his works. The very successful event has drawn a considerable crowd and is certainly an inspiration to the Malaysian publishing fraternity.

4.1 Other International Book Fairs

Our members also attended other book fairs on their own such as those held in Bologna, Taipei, Hong Kong, Beijing, London and Frankfurt. MABOPA EXCO member, Mr Young Poh Loon wrote many of his experiences at international book fairs for the benefit of other members. He also acted unofficially as "the guide" for first timers to these fairs and often encouraged MABOPA members to explore the international market for their products.

PART B - Information

1.0 Website & Mailing List

The website and MABOPA mailing list is running very actively now with regular upload of information. Currently, about 90 members subscribed to the mailing list. In due course, we hope to get all the members to subscribe to the mailing list as this will tremendously improve our ability to disseminate the latest information efficiently and effortlessly, yet with almost zero cost!

2.0 Public Awareness Campaign - Respect Copyright!

With the rise in copyright infringement issues at schools, the EXCO felt compelled to invest in a public campaign to create awareness and protect the rights of our members. This public campaign will take the form of advertisements in local newspapers, PR activity to instil respect for copyright, and publication of campaign materials for distribution at schools. However, we are currently at the stage of looking for a government agency to co-sponsor our public campaign. So far, MABOPA has approached

MyIPO but were told that they do not have funds for such a campaign. Nevertheless, MyIPO has assured us that they will find ways to promote our aims.

We have also raised this matter with the MoE on several occasions, and received assurance that MoE supports and respects the copyright protection.

PART C - Government Relations.

1.0 Ministry Of Education (MOE)

1.1 Bahagian Buku Teks.

During the year, MABOPA was consulted by BBT on important issues. MABOPA was consulted on the impact of petroleum price hikes on the price of books. Subsequently, with the cooperation of our members, a study was conducted to determine the justification of a price review of textbooks. We were also consulted on the best mechanism for the compilation, publishing, printing and distribution of the literature component textbooks, both in Bahasa Malaysia and English.

We have also held a very constructive dialogue with the Pengarah and all the KPPs on 6 April 2009 to try to resolve many thorny issues surrounding the evaluation and procurement of reading materials, a task recently taken over by the BBT, for the school libraries and the resource centres. MABOPA touched on policy matters like evaluation fees, evaluation criteria, effective communications, systematic implementation of the whole process, etc.

MABOPA also took initiative to enquire about the impending new curriculum and the resulting textbooks publishing programme. The fate of the teaching and learning of Science and Mathematics in English (PPSMI) was also discussed and MABOPA informed BBT about the dire consequences of a sudden last minute decision on the book industry in general, and our members in particular. We were assured by the Pengarah that any information pertaining to these issues will be communicated to MABOPA without delay.

1.2 MBKM

The MBKM has promptly carried out the disbursement of the 2008 KLIBF profit to the four associations, MABOPA, MBA, MBEIA and PKBM. Each association received a sum of RM40,000 and the cheques were handed over to the associations' representative at a thanksgiving dinner soon after the KLIBF.

MBKM has also consented to let MBIC Sdn Bhd take over the running of the 2009 KLIBF. The Working Committee, chaired by the President of MBEIA, Dato' Ivan Hoe, is made up of representatives from the MBIC and government agencies. For the very first time, the opening ceremony of the KLIBF will be graced by Her Royal Highness the Queen.

MBKM, with the cooperation of the industry, is also set to revitalised the Anugerah Buku Kebangsaan this year. The award will be treated as a high profile event to attract public attention, both locally and from abroad. MABOPA hopes that the award will be successfully organised to boost up the local book industry.

During the year, MABOPA has a very good working relationship and close cooperation with the MBKM in carrying out activities and programme benefiting our members in general, and the industry in particular. MABOPA looks forward to an even closer working relationship with MBKM in the coming year and would like to accord MBKM our heartfelt gratitude for the support received.

2.0 Hi-Tea with CEO, MATRADE.

MABOPA held a High-Tea Dialogue Session with MATRADE to explore marketing strategies for Malaysian Intellectual Property in foreign markets. During the well attended session, members learned about the various subsidies and grants provided by MATRADE for the export sector.

MABOPA is also trying very hard to get KLIBF listed as an international event by MATRADE so that exhibiting members may enjoy the grants under the Services Export Fund (SEF). Apart from that, MABOPA is also campaigning for MATRADE to continue its support for the Frankfurt Book Fair, the London Book Fair and Bologna Children's Book Fair. We also requested MATRADE to support book fairs in the Asian region.

MABOPA will work hand in hand with MATRADE to achieve the long term goal of exporting our Intellectual Property (IP) to the world. In this regard, MATRADE has urged all MABOPA members to be registered with them to receive regular updates and latest information from MATRADE.

3.0 Perpustakaan Negara Malaysia, Ministry of Culture, Arts And Heritage (KeKKWa).

PNM has continued with the Rural Libraries Supply Project in 2008. However, the project brought on many complaints from our members. In response to these criticisms, MABOPA has sent a letter to the Director General of The National Library to inform him of our stand. We hope the letter will be well received by the National Library and action will be taken in 2009 to address the issues raised. A copy of the letter is attached in the appendix.

4.0 Kementerian Dalam Negeri

4.1 Dialogue With Bahagian Kawalan Teks & Penerbitan al-Quran.

MABOPA held a dialogue with Bahagian Kawalan Teks & Penerbitan al-Quran on 28th August 2008. The dialogue was led by Vice President, Hj Kamaluddin and attended by more than 20 members involved in the publishing and selling of Islamic religious books. Many issues regarding the publication of Islamic books were brought up. The EXCO felt that positive engagement with the KDN may lead to better understanding so that thorny issues can be resolved more effectively. We hope to hold more of such meetings in the future.

In the long term, we hope to gain KDN's trust so that they can accept MABOPA as the representative of the book industry and be regarded as an important partner for them.

PART D - Marketing, Domestic & Events

1.0 Rules & Constitution Review

The current EXCO formed a committee led by the President to study the constitution and subsequently, to submit a revised draft to the EXCO. Some of the more important objectives of the revision were to make the constitution more consistent with the present time. Several clauses, which are a little ambiguous, were also revised to give them explicit meaning. The revision also aimed at achieving consistency in the wording throughout the constitution.

The EXCO wishes to put on record that Mr Kow Ching Chuan had contributed greatly by extending his service to prepare the first draft.

2.0 EGM

MABOPA held an Extraordinary General Meeting (EGM) on 15th January 2009 to discuss and review the Proposed Revised Constitution (PRC). The EGM decided to bring the

adoption and approval of the PRC to the AGM. The EGM produced several minor amendments, which were subsequently incorporated and the 2nd draft of the Proposed MABOPA Revised Constitution has been circulated to all members on 16 March 2009.

3.0 Exco Meetings

In all, the exco conducted 6 meetings during the period. Apart from the general running of the association, the meetings discussed a wide range of issues affecting the industry, as reported herein. One of the unresolved issues on the priority list is the acquisition of our own building. The EXCO looked around for a while but failed to find a suitable building. Subsequently the EXCO decided to wait for the market to bottom out due to the collapse of the global economy.

The EXCO is still committed to the decision of the House to acquire a building so that our professionalism may be enhanced and service to our members may be improved. The EXCO also feels that full time staff must be engaged so that office bearers' workload may be reduced. This move will allow the office bearers more time to focus on problem solving and enhancing public relations to further boost our association's image.

4.0 Appointment of Legal Advisor

MABOPA appointed Pn Nisah Haron, on a monthly retainer basis, as the association's Legal Advisor. The scope of her job included free issuance of Letters of Demand, providing free advice and consultation to members on issues related to our trade, particularly on copyright issues. Pn Nisah's appointment was to run from September 2008 to March 2009 but was later changed to run from January to March at her request. The fee paid was a nominal RM500 per month.

PART E - Media Relations

MABOPA had maintained good relations with the print and electronic media as in the previous year. The President and the Hon. Secretary gave press statements from time to time regarding current issues facing the book industry. On the raid and confiscation of certain titles by KDN, MABOPA expressed its dissatisfaction to the press over the implementation of the Printing Presses and Publication Act (PPPA) arbitrary. MABOPA had complained that the act itself has elements of ambiguity and has to be reviewed. Aside from media relations effort, the association also appealed directly to the KDN for grace period for publishers to comply with PPPA.

There were also statements released by the authorities to the press, regarding school books that created a lot of misunderstanding among the book users which affected the sales of books. In relation to this, MABOPA requested for MoE's cooperation so that incorrect reports and press statements were clarified. It could also be observed that in 2008, not many complaints were made in the press on the availability of school books. MABOPA would like to thank the MoE for the cooperation received.

MABOPA has also taken out an advertisement to congratulate Dato' Ivan Hoe, as the current President of MBIC, on receiving an honorary title of Dato' from His Highness the Sultan Of Pahang.

PART F - Professional Training

1.0 Asia Pacific Conference on Children's Book Publishing 2008

The above international conference was held at the Putra World Trade Centre from 1-3 July 2008 under the auspices of the Malaysian Board of Books for Young People (MBBY).

Puan Zainora Muhamad was enlisted by MBBY to conduct one of the workshops during the conference, i.e. a workshop on Marketing of Children's Books. A number of MABOPA

members, especially the children's book publishers, participated in the conference and workshops. MABOPA had always encouraged its members to attend such conferences to increase their knowledge, skill and expertise in the trade. MABOPA also regards such meetings as opportunities to form strategic alliances and networking within the publishing fraternity, both domestically and internationally. To further endorse this encouragement, MABOPA had subsidized the fee by RM100 for its members participating in the conference.

2.0 Workshop on Copyright Industries in Malaysia: Performance and Prospects
The above workshop was held in Kuala Lumpur on 28 August 2008. It was organised by
the Intellectual Property Corporation of Malaysia (MyIPO) in collaboration with the World
Intellectual Property Organisation (WIPO). MyIPO, assisted by WIPO and local
researchers, is conducting a research on the contribution of the copyright-based
industries to the nation's economy. Representatives from the various copyright-based
industries were called upon to give input and information about the industries they
represent. Ultimately, MyIPO hopes to be able to quantify the copyright-based industries
contributions to the national gross domestic product (GDP) index. Similar efforts have
been taken by many other developed countries in the world.

Mr Law King Hui and Puan Zainora Muhamad attended the above workshop on behalf of MABOPA and the publishing industry in general. The President gave useful industry insights, perspectives and inputs from a practitioner's point of view to participants of the workshop.

3.0 Seminar Akta Mesin Cetak dan Penerbitan 1984 by Kementerian Dalam Negeri (KDN)

The above seminar was held on 8 January 2009 at Rumah U, University of Malaya, and attended by 40 members. The seminar was held as part of an on-going campaign by MAPOBA to raise members' awareness of laws and regulations concerning the control of publication of materials in the country.

The speaker was a very senior KDN official, who gave an overview of the acts governing publications and importation of publications into the country, types of offences under the various governing acts and the role of the Ministry in enforcing the law. In particular, participants were briefed on the contents of the Akta Mesin Cetak dan Penerbitan 1984. A clause which was particularly highlighted is the following Clause 11(1):

Bahagian V Pelbagai

- 11. Dokumen bercetak hendaklah mengandungi nama pencetak dan penerbit.
 - (1) Tiap-tiap hasil penerbitan yang dicetak atau diterbitkan dalam Malaysia hendaklah dicetakkan nama dan alamat pencetak dan penerbitnya dengan mudah dibaca dalam Bahasa Malaysia atau Bahasa Inggeris pada lembaran pertama atau akhir.

Participants were reminded that failure to comply with the above regulation could cause action to be taken against them, an important notice which the association had disseminated through its online forum and will disseminate again at every available opportunity. At the same time, we hope members would take immediate steps to comply and would also be proactive in studying other legal requirements pertaining to their trade.

PART G - Membership

Membership

Membership as of 28 April 2009 stands at 163 members. Up to April 2009, a total of 12 new members have joined the association. The new members are:

- 1. Galeri Ilmu Sdn Bhd
- 2. Art Square Creation Sdn Bhd
- 3. Buku Prima Sdn Bhd
- 4. Sasmurni Bakti Sdn Bhd
- 5. Kechara Media & Publications Sdn Bhd
- 6. NB Kara Sdn Bhd
- 7. Al Hidayah Publications
- 8. Ar-Risalah Product Sdn Bhd
- 9. Yayasan Ilmuwan
- 10. Allwrite Sdn Bhd
- 11. Mustread Sdn Bhd
- 12. GB Gerak Budaya Enterprise Sdn Bhd

The association also receive two resignations;

- 1. Mindas Education Sdn Bhd
- 2. Alpha Sigma Sdn Bhd

A new Membership Application Form, which is more comprehensive, has been approved and adopted by the EXCO. The new form can be downloaded from the MABOPA website.

The EXCO is confident that more publishing companies will join the association in the near future to take advantage of the services offered. As the biggest association, we have gained recognition and respect from the various government agencies as the representative sanctioned by the local book industry.

PART H - Other Involvement in the Industry

1.0 MBIC

MBIC, under the chairmanship of Mr Law King Hui, has been successful in securing the right to organise the KLIBF 2009, using MBIC Sdn Bhd as the commercial vehicle for this purpose.

MBIC Sdn Bhd is a company limited by shares, co-owned by the four associations under the umbrella of MBIC. MABOPA holds 25% of the paid up equity or 10,000 shares in the company. Our long term objective is to turn MBIC Sdn Bhd into a full fledged eventsmanagement company, capable of running the book fair efficiently in order to secure and maintain this franchise.

2.0 KLIBF 2009

Two EXCO members from MABOPA served in the organising committee of KLIBF 2009. Mr Arief Hakim served as the Chairman of the Activity Sub-Committee, while Mr Raymond Yeo served as the Chairman of Foreign Affairs Sub-Committee. Several members also served in their individual capacity; Mr Law King Hui as the Treasurer, Pn Zainora as the Chairperson of the Publications Sub-Committee, and Mr Peter Paul as the Chairman of Fairground and Balloting Sub-Committee.

As an association, MABOPA plays a pivotal leadership role in organising a successful book fair. The EXCO believes that KLIBF has been and will continue to be an important marketing platform for the local book industry. In the long term, we hope to incorporate new businesses such as trading of rights in this premier book fair.

3.0 Copyright Business Centre at KLIBF 2009

EXCO members will be involved in the running and manning of the Copyright Business Centre at KLIBF 2009 this year, in cooperation with ITNM and MATRADE.

4.0 Briefing by Gramedia Bookstore

A new chain bookstore from Indonesia, Gramedia Bookstore is opening new outlets in Malaysia. About 70 members from MABOPA attended the introduction and briefing session by Gramedia on 7th January 2009 in Shah Alam. At the briefing, members who attended also registered to become a supplier.

To explore new business opportunities for our members, the EXCO will continue to organise such meet-up sessions when requested by interested booksellers in the future.

5.0 Briefing by Read Malaysia 2009

The organiser of a new book fair, Read Malaysia invited members of MABOPA to attend a briefing session at the Mines Convention Centre on 3rd March 2009. They offered our members a substantial discount to participate in this fair.

MALAYSIAN BOOK PUBLISHERS ASSOCIATION EXCO ATTENDANCE (2008-2009)

| | NAME | 7 th (24 April 08) | 8 th (28 May 08) | 9 th (4 Sept 08) | 10 th (11 Nov 08) | 11 th (19 Feb 09) | 12 th (15 Apr 09) | TOTAL |
|-----|-----------------------------------|----------------------------------|--------------------------------|--------------------------------|---------------------------------|---------------------------------|---------------------------------|-------|
| | 1 Mr Law King Hui | × | × | × | × | × | × | 9/9 |
| 7 | Puan Zainora bt Muhamad | × | × | × | × | × | × | 9/9 |
| 2 | Hj Kamaluddin bin Hj Ibrahim | 0 | × | × | × | 0 | × | 4/6 |
| 4 | Mr Yeo Chin Hean | × | × | × | × | × | × | 9/9 |
| 2 | Mr Arief Hakim Sani bin Rahmat | × | × | × | × | × | × | 9/9 |
| - | 6 Mr Guan Swee Leong | 0 | 0 | × | × | × | × | 4/6 |
| 7 | Mr Young Poh Loon | × | × | × | × | × | × | 9/9 |
| ∞ | Mr Wan Meow Sang | × | 0 | × | × | × | × | 9/9 |
| 6 | Mr Y. Sahadevan | × | × | × | × | × | × | 9/9 |
| _ | 10 Mr Liu Hann Wen | × | 0 | × | × | × | × | 9/9 |
| | 11 Mr Koh Yok Hwa | × | × | 0 | × | 0 | 0 | 3/6 |
| ~ | 12 Puan Sabariah bt Abdullah | × | × | × | × | 0 | × | 9/9 |
| i - | TOTAL | 10/12 | 9/12 | 11/12 | 12/12 | 9/12 | 11/12 | |

X = PresentO = Absent With Apology

LIST OF EXCO

| No | Name | Position | Company |
|----|---------------------------------------|------------------|---|
| 1 | Mr Law King Hui | President | Sasbadi Sdn Bhd |
| 2 | Madam Zainora bt Muhamad | Deputy President | Mahir Holding Sdn Bhd |
| 3 | Tuan Haji Kamaluddin bin Haji Ibrahim | Vice President | Al-Hidayah Publishers |
| 4 | Mr Yeo Chin Hean | Vice President | Kualiti Books Sdn Bhd |
| 5 | Mr Arief Hakim Sani bin Rahmat | Secretary | PTS Publications & Distributors Sdn Bhd |
| 6 | Mr Guan Swee Leong | Treasurer | Makmur Educational Supplies Sdn Bhd |
| 7 | Mr Young Poh Loon | Exco Member | Kohwai & Young Publications Sdn Bhd |
| 8 | Mr Wan Meow Sing | | Maya Press Sdn Bhd |
| 9 | Mr Y. Sahadevan | | Malaysian Book Center |
| 10 | Mr Liu Hann Wen | | YGMB Haruman Jiwa |
| 11 | Mr Koh Yok Hwa | | Gemilang Publishing Sdn Bhd |
| 12 | Madam Sabariah bt Abdullah | | Saba Islamic Media Sdn Bhd |

SUB-COMMITTEES

Academic : Mr Law King Hui

Non-academic : Mr Arief Hakim Sani b. Rahmat

Islamic Book: Tuan Hj Kamaluddin Ibrahim

Marketing & Domestic: Mr Wan Meow Sang

International Affairs: Mr Yeo Chin Hean

Information: Mr Young Poh Loon

Membership: Mr Liu Hann Wen

Media Relations: Mr Y Sahadevan

Professional Training: Madam Zainora Muhamad

2008 AUDITED
ACCOUNTS
(FOR YEAR ENDING
31ST DEC 2008)

MALAYSIAN BOOK PUBLISHERS ASSOCIATION (Registered in Malaysia)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2008

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| Statement of Income and Expenditure | 3 |
| Statement of Receipts and Payments | 4 |
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AUDITORS' REPORT TO THE MEMBERS OF

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

(Registered in Malaysia)

We have audited the Balance Sheet of the Association as at 31st December, 2008 and the Statement of Income and Expenditure and the Statement of Receipts and Payments for the year then ended as set out on pages 2 to 4 in accordance with the approved standards on auditing in Malaysia and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered appropriate in the circumstances.

In our opinion, the Balance Sheet as at 31st December, 2008 gives a true and fair view of the state of affairs of the Association as at that date and the Statement of Income and Expenditure and the Statement of Receipts and Payments give a true and fair view of the results and the receipts and payments of the Association for the financial year ended on that date according to the best of the information and explanations given to us and as per the books and vouchers of the Association examined by us.

F.W. WONG & CO.

(AF: 0937)

CHARTERED ACCOUNTANTS

WONG FOOK WAH

[1621/05/08 (J)]

CHARTERED ACCOUNTANT

KUALA LUMPUR

2 5 MAR 2009

(Registered in Malaysia)

BALANCE SHEET AS AT 31ST DECEMBER 2008

| NON-CURRENT ASSETS | NOTE | 2008 RM | 2007 RM |
|--|--------|--|--|
| Propery, plant and equipment Unquoted investment | 3 4 | 731.79 25,000.00 25,731.79 | 1,463.58 15,000.00 16,463.58 |
| CURRENT ASSETS Subscription receivables Tax recoverable Fixed deposits with licensed banks | 5 | 13,200.00 1,255.00 | 7,200.00 1,255.00 |
| Bank balance | . 6 | 833,567.75 24,036.66 872,059.41 | 773,980.49 27,811.31 810,246.80 |
| CURRENT LIABILITIES Advance subscription received Other payables and accruals | 7 8 | 600.00 5,094.50 5,694.50 | 9,300.00 |
| NET CURRENT ASSETS | | 866,364.91 | 800,946.80 |
| | | 892,096.70 | 817,410.38 |
| Accumulated funds Building fund MEMBERS' EQUITY | 9 | 423,536.33 468,560.37 892,096.70 | 348,850.01 468,560.37 817,410.38 |
| | | | A STATE OF THE PROPERTY OF THE |

LAW KING HUI

PRESIDENT

GUAN SWEE LEONG TREASURER

The annexed notes form an integral part of the financial statements.

(Registered in Malaysia)

STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 31ST DECEMBER 2008

| | 20 | | |
|---|--------|---------------------------|--|
| | | 2008 | 2007 |
| INCOME | NOTE | RM | RM |
| Annual subscriptions | | Web and the second second | 100 |
| Entrance fee | | 48,000.00 | 45,300.00 |
| Fixed deposit interest received | | 2,700.00 | 8,400.00 |
| Subsidy received | | 23,597.56 | 22,904.25 |
| Sundry income | | _ | 2,700.00 |
| , | | 65,500.00 | 10,000.00 |
| Less: EXPENDITURE | | 139,797.56 | 89,304.25 |
| Audit fee | | | The state of the s |
| Accounting fee | | 1,200.00 | 1,200.00 |
| A.G.M. expenses | | 1,200.00 | 1,200.00 |
| Annual subscription written off | | 23,625.00 | 23,447.00 |
| Bank charges | | - | 8,100.00 |
| Consultancy fee | 1 | 10.60 | 1.50 |
| Depreciation of property, plant and equipment | | 1,000.00 | - |
| Donation and gifts | | 731.79 | 731.79 |
| Directory expenses | | 212.50 | 3,000.00 |
| Exco blazers | | 2,986.65 | - |
| Hotel and air ticket | | - | 7,540.00 |
| Meeting expenses | | 6,784.80 | 3,037.00 |
| Printing and stationary | 1 | 5,092.75 | 5,157.60 |
| Postage and courier services | | 1,652.70 | 1,861.49 |
| Seminar expenses | | 1,994.78 | 874.95 |
| Service tax | a . | 6,328.00 | - |
| Secretarial fees | | 170.00 | - |
| Sundry expenses | | 3,600.00 | 3,600.00 |
| Subscription | | - | 350.00 |
| Subsidy to members | | 2,258.00 | 1,070.00 |
| Transport charges | | 1,200.00 | 2,700.00 |
| Travelling expenses | | 97.00 | - |
| Website expenses | | 140.00 | - |
| | | 1,950.00 | 2,450.00 |
| SURPLUS OF INCOME OVER EXPENDITURE BEFORE TAXAT | _ | 62,234.57 | 66,321.33 |
| Taxation Taxation | LION | 77,562.99 | 22,982.92 |
| SURPLUS OF INCOME OVER EXPENDITURE AFTER TAXATI | | (2,876.67) | _ |
| O VER EXTENDITURE AFTER TAXATI | ON 9 = | 74,686.32 | 22,982.92 |
| | | | |

LAW KING HUI PRESIDENT

GUAN SWEE LEONG TREASURER

The annexed notes form an integral part of the financial statements.

(Registered in Malaysia)

STATEMENT OF RECEIPTS AND PAYMENTS FOR THE YEAR ENDED 31ST DECEMBER 2008

| | | 2008 | 2007 |
|--------------------------------------|------|------------|-----------|
| RECEIPTS | NOTE | RM | RM |
| Annual subscriptions | | | |
| Entrance fee | | 40,500.00 | 39,600.00 |
| Fixed deposit interest received | | 2,700.00 | 8,400.00 |
| Advance subscription | | 4,010.30 | 3,895.13 |
| Subscription in arrears | | 600.00 | - |
| Subsidy received | | 1,500.00 | 2,400.00 |
| Sundry income | | - | 2,700.00 |
| canaly medine | | 65,500.00 | 10,000.00 |
| Less: PAYMENTS | | 114,810.30 | 66,995.13 |
| Audit fee | | | |
| Accounting fee | | 2,200.00 | - |
| A.G.M. expenses | | 2,200.00 | - |
| Bank charges | | 23,625.00 | 23,447.00 |
| Consultancy fee | | 10.60 | 1.50 |
| Donation and gifts | | 1,000.00 | - |
| Directory expenses | | 212.50 | 3,000.00 |
| Exco blazers | | 2,986.65 | - |
| Hotel and air ticket | | 4,900.00 | 2,640.00 |
| Meeting expenses | | 6,784.80 | 5,039.50 |
| Printing and stationary | | 3,898.25 | 5,157.60 |
| Postage and courier services | | 1,652.70 | 1,861.49 |
| Seminar expenses | | 1,994.78 | 874.95 |
| Service tax | 1 | 6,328.00 | - |
| Secretarial charges | | 170.00 | - |
| Subscription | | 2,100.00 | 4,200.00 |
| Subsidy to members | | 2,258.00 | 1,440.00 |
| Sundry expenses | | 1,200.00 | 2,700.00 |
| Transport charges | | - | 350.00 |
| Travelling expenses | | 97.00 | - |
| Website expenses | | 140.00 | - |
| Wooste expenses | L | 1.950.00 | 2,450.00 |
| STIP DI LIS OF DECEMPTS OF THE STATE | | 65,708.28 | 53,162.04 |
| SURPLUS OF RECEIPTS OVER PAYMENTS | 6 | 49,102.02 | 13,833.09 |
| | _ | | |
| 1 | | | |

LAW KING HUI PRESIDENT

GUAN SWEE LEONG TREASURER

The annexed notes form an integral part of the financial statements.

(Registered in Malaysia)

NOTES TO THE FINANCIAL STATEMENTS - 31ST DECEMBER 2008

1. ORGANISATION AND OBJECTIVES

The association is a non-profit organisation with the following main objectives: -

- a) To encourage the widest possible spread of printed books.
- b) To foster the development of the publishing trade in Malaysia.
- c) To foster national consciousness through the publishing industry.
- d) To encourage Malaysian authorship.
- e) To encourage the improvement of the technical and professional qualifications of members of the Association.
- f) To promote and protect by all lawful means the interests of the members of the Association.
- g) To examine all legislative proposals likely to affect Publishers and the Book Trade, and to take such measures in support thereof, in opposition thereto, or to secure amendments thereto, as may be expedient.
- h) To study and resolve all problems related to publishing.
- i) To encourage fair trade practices and maintain high standards of workmanship and service in the business.
- j) To co-operate with other association representing allied businesses and with organisations of an educational or cultural nature to inculcate good reading habits.

2. SIGNIFICANT ACCOUNTING POLICIES

(a) General

All accounting policies are consistent with those applied in the previous year.

(b) Accounting Convention

The financial statements of the Association have been prepared under the historical cost convention.

(c) Property, Plant and Equipment and Depreciation

Property, plant and equipment are stated at cost less accumulated depreciation and accumulated impairment loss, if any, and are depreciated on the straight line method to write off the cost of the property, plant and equipment over their estimated useful lives.

The principal annual rates used for this purpose are: -

| Furniture and fittings | 10% |
|-------------------------|-----|
| Office equipment | 10% |
| Electrical installation | 10% |
| Telephone installation | 10% |

Fully depreciated property, plant and equipment are retained in the financial statements until there are no longer in use and no further charge for depreciation is made in respect of these property, plant and equipment.

(d) Unquoted Investment

Unquoted investment which is held for long term purposes is stated at cost less allowance for diminution in value, if any.

3. PROPERTY, PLANT AND EQUIPMENT

| Cont | Furniture & fittings RM | Office equipment RM | Electrical installation RM | Telephone installation RM | Total RM |
|---|-------------------------------|---------------------------|----------------------------|---------------------------------|--|
| Cost | 2 0 6 7 2 0 | | | | |
| At 1.1.08 | 3,865.20 | 8,967.10 | 255.00 | 280.00 | 13,367.30 |
| Addition | - | - | - | | - |
| At 31.12.08 | 3,865.20 | 8,967.10 | 255.00 | 280.00 | 13,367.30 |
| Accumulated Depreciation At 1.1.08 | 3,865.20 | 7,503.52 | 255.00 | 200.00 | |
| Charge for the year | 3,803.20 | | 255.00 | 280.00 | 11,903.72 |
| At 31.12.08 | 2.065.20 | 731.79 | - | - | 731.79 |
| At 31.12.00 | 3,865.20 | 8,235.31 | 255.00 | 280.00 | 12,635.51 |
| Net Book Value At 31.12.08 | - | 731.79 | | _ | 731.79 |
| At 31.12.07 | _ | 1,463.58 | - | - | 1,463.58 |
| Depreciation charge for the year ended | | | | | |
| 31.12.07 | - | 731.79 | - | - | 731.79 |
| | | | NAME OF TAXABLE PARTY. | | THE RESIDENCE OF THE PARTY OF T |

4. UNQUOTED INVESTMENT

| " CLOOLED HAVESIMENL | | - |
|--|--|--|
| Unquoted shares, at cost | 2008 RM | 2007 RM |
| , | 25,000 | 15,000 |
| 5. SUBSCRIPTION RECEIVABLES | | |
| TO CHARLES | | |
| Annual Subscription – 2006 | 2008 RM | 2007 RM |
| Advantage Quest Sdn. Bhd. D.N. Dynamic Sdn. Bhd. Era Visi Publication Sdn. Bhd. Mentor Publishing Sdn. Bhd. Penerbit Minda Didik Sdn. Bhd. Rhythm Publishing Co. Sdn. Bhd. | 300.00 300.00 300.00 300.00 300.00 | 300.00 300.00 300.00 300.00 300.00 1,800.00 |
| Annual Subscription - 2007 | | 1,000.00 |
| Alpha Sigma Sdn. Bhd. Advantage Quest Sdn. Bhd. Bright Publications Sdn. Bhd. D.N. Dynamic Sdn. Bhd. Dewan Bahasa Dan Pustaka Era Visi Publication Sdn. Bhd. Fajar Ulung Sdn. Bhd. Goal Intelligent Publishing Sdn. Bhd. Mentor Publishing Sdn. Bhd. Media Dreams Sdn. Bhd. Penerbit Universiti Kebangsaan Malaysia Penerbit Universiti Putra Malaysia Preston Corporation Sdn. Bhd. Penerbit Minda Didik Sdn. Bhd. Pluto Publishing Sdn. Bhd. Rhythm Publishing Co. Sdn. Bhd. S. Abdul Majeed & Co. United Publishing House (M) Sdn. Bhd. | 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 | 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 |
| Annual Subscription – 2008 Alpha Sigma Sdn. Bhd. Andaman Publications Sdn. Bhd. Blue-T Publication Sdn. Bhd. Dewan Bahasa Dan Pustaka D.N. Dynamic Sdn. Bhd. Edusystem Sdn. Bhd. Balance carried forward | 300.00 300.00 300.00 300.00 300.00 300.00 1,800.00 | - |

| Annual Subscription – 2008 | 2008 RM | 2007 RM |
|--|--|---------------------------------------|
| Balance brought forward | 1,800.00 | · · · · · · · · · · · · · · · · · · · |
| Fra Viai Dublination | 1,800.00 | - |
| Era Visi Publication Sdn. Bhd. | 300.00 | |
| Fajar Ulung Sdn. Bhd. Flacon Press Sdn. Bhd. | 300.00 | - |
| Ganiro Cito Call Ind. | 300.00 | |
| Gapura Cita Sdn. Bhd. | 300.00 | † |
| Goal Intelligent Publishing Sdn. Bhd. | 300.00 | - |
| Kelab Pengucapan Awam Malaysia Mentor Publishing Cd. Di | 300.00 | |
| Mentor Publishing Sdn. Bhd. Media Dreams Sdn. Bhd. | 300.00 | - |
| Mind To Mind (M) od D | 300.00 | - |
| Mind To Mind (M) Sdn. Bhd. | 300.00 | - |
| Penerbit Minda Didik Sdn. Bhd. | 300.00 | - |
| Pernerbitan Budiman Sdn.Bhd. Penerbitan Minda Ikhwan | 300.00 | <u> </u> |
| Penerbitan PCT Sdn.Bhd. | 300.00 | - |
| Pluto Publishing Sdn. Bhd. | 300.00 | - |
| Preston Corporation Sdn. Bhd. | 300.00 | - |
| Pustaka Yamien Sdn. Bhd. | 300.00 | - |
| Rhythm Publishing Co. 201 | 300.00 | - |
| Rhythm Publishing Co. Sdn. Bhd. S. Abdul Majeed & Co. | 300.00 | - |
| Tadika Restori (Apin) si ne i | 300.00 | * |
| Tadika Bestari (Asia) Sdn. Bhd. True Wealth Sdn. Bhd. | 300.00 | - |
| United Publishing House O. O. C. | 300.00 | 7 |
| United Publishing House (M) Sdn. Bhd. Venton Publishing Sdn. Bhd. | 300.00 | H |
| sman radiishing san, Bha. | 300.00 | |
| | 8,400.00 | * |
| Total subscription receivables | _, | * |
| Mi subscription receivables | 13,200.00 | 7,200.00 |
| | THE COLUMN ASSESSMENT OF THE COLUMN ASSESSMENT | 1,200.00 |
| BANK BALANCE | | |
| | 2008 | 2007 |
| | RM | 2007 RM |
| Bank balance | | 4/1/1 |
| | 24,036.66 | 27,811.31 |
| Reconciliation of bank balance: - | When the state of | 4-7-011.J |
| At beginning of the year | | |
| Placement in fixed deposits | 27,811.31 | 12.070.22 |
| Purchase of investment | (40,000.00) | 13,978.22 |
| Income tax paid | (10,000.00) | - |
| Surplus of receives | (2,876.67) | - |
| Surplus of receipts over payments At end of the year | 49,102.02 | 12.022.02 |
| AN VIII UI EDE Vear | 77,102.02 | 13,833.09 |
| - r the j bar | 24,036.66 | 27,811.31 |

...

| 7. ADVANCE SUBSCRIPTION RECEIVED | a a | |
|-----------------------------------|------------|------------|
| | 2008 RM | 2007 RM |
| Al-Ameen Serve Holdings Sdn. Bhd. | 300.00 | |

| Mika Compalance 2 in Pint | 300.00 | |
|---------------------------|--------|---|
| Mika Cemerlang Sdn. Bhd. | 300.00 | - |
| 50 | 600.00 | |
| | | |

8. OTHER PAYABLES AND ACCRUALS

| | 2008 RM | 2007 RM |
|--|--|--|
| Provision for audit fee Provision for accounting fee Provision for secretarial charges Provision for meeting expenses Provision for Exco blazers | 1,200.00 1,200.00 1,500.00 1,194.50 | 2,200.00 2,200.00 |
| | 5,094.50 | 4,900.00 9,300.00 |

9. ACCUMULATED FUNDS

| | 2008 RM | 2007 RM |
|--|---------------------------------------|---------------------------------------|
| At beginning of the year Surplus of income over expenditure At end of the year | 348,850.01 74,686.32 423,536.33 | 325,867.09 22,982.92 348,850.01 |

10. BUILDING FUND

| | 2008 RM | 2007 RM |
|---------------|------------|------------|
| Building fund | 468,560.37 | 468.560.37 |

Work -

LAW KING HUI PRESIDENT

GUAN SWEE LEONG TREASURER

MOTION FOR ADOPTION

MOTION FOR ADOPTION

To consider and if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

"That the Constitution of the Association in the form as set out in Appendix I be approved and adopted as the Constitution of the Association in substitution for and to the exclusion of all existing provisions in the Constitution.

Further that the Hon. Secretary be and is hereby authorised to carry out all the necessary formalities in effecting the aforesaid amendment and in accordance with the requirements of the Constitution of the Association and the Societies Act, 1966.

Proposed by Mr Law King Hui and seconded by Mr Arief Hakim Sani bin Rahmat 23 March 2009

APPENDIX

- Appendix 1 Mabopa Revised Constitution (Draft 2)
- Appendix 2 Letter to KP PNM: Beberapa Perkara yang menjadi keprihatinan Persatuan Penerbit Buku Malaysia (MABOPA) tentang tender bagi kontrak pembekalan buku untuk Perpustakaan Desa 2008
- Appendix 3 A Report of The Book Publishing Industry In Malaysia
- Appendix 4 Letter to APPA President
- Appendix 5 Letter to President of Republic of Indonesia

Rules & Constitution of the PERSATUAN PENERBIT BUKU MALAYSIA (MALAYSIAN BOOK PUBLISHERS ASSOCIATION) With Amendments up to 1 April 2007

Collecton

RULE 1

Name and Place of Business

- 1. The Association shall be known as the Persatuan Penerbit Buku Malaysia (Malaysian Book Publishers Association).
- 2. The registered address shall be at 39, Jalan Nilam 1/2, Subang Square, Subang Hi-Tech Industrial Park, Batu Tiga, 40000 Shah Alam, Selangor Darul Ehsan or at such other place as may from time to time be decided on by the Executive Committee. The registered address shall not be changed without the prior approval of the Registrar of Societies.

RULE 2

Aims and Objectives

- 1. To encourage the widest possible spread of publications.
- 2. To foster the development of the publishing industry in Malaysia.
- 3. To promote, preserve and propagate Malaysia's heritage and cultural diversity through publications.
- 4. To encourage Malaysian authorship.
- 5. To encourage the improvement of the technical and professional qualifications of members of the Association.
- 6. To promote and protect by all lawful means the principles of copyright and to defend copyright against all infringements which may restrict the rights of copyright owner.
- 7. To promote and protect by all lawful means the mutual interests of the members of the Association.
- 8. To examine all legislative proposals likely to affect the publishing industry and to support, oppose or secure amendments, as may be expedient.
- 9. To study and resolve problems related to the publishing industry.

- To encourage fair trade practices and maintain high standards of workmanship and service in the publishing industry.
- 11. To cooperate with other associations, organizations and bodies in their effort to promote reading and the publishing industry.
- 12. To purchase, take on lease or rent premises for use of the Association in line with its objectives.

RULE 3

Membership

- Any body registered in Malaysia and having publishing as its business activity is eligible to apply for membership of the Association.
- Application for membership shall be made to the Honorary Secretary on prescribed form. The applicant shall comply fully with the terms and conditions for memberships as stated in the prescribed form.
- Every application for membership shall be proposed and seconded by two
 members and shall be accompanied with entrance and annual subscription fees.
 The Honorary Secretary shall, at the immediate forthcoming Executive
 Committee meeting, submit the application for approval. The decision of the
 Executive Committee shall be final.
- The Executive Committee may invite any Association, Corporation, Institution or Person to become an Honorary Member of the Association. Such membership may be revoked by the Executive Committee if deem necessary.
 - An Honorary Member shall not be eligible to vote in any General Meetings of the Association or stand for election to any of the elected Committees of the Association.
- A member shall nominate a person to represent him in the Association. Any change to the representation shall be conveyed to the Honorary Secretary in writing.

RULE 4

Entrance Fee, Subscription and other dues

- The fee payable by any member shall be RM300.00 as Entrance Fee and RM300.00 as Annual Subscription.
- 2. The annual subscription shall be due for payment on 1st January each year.

- Any member who fails to pay his annual subscription by 1st March or the date of the Annual General Meeting, whichever is the earlier, shall not be allowed to attend General Meetings, vote, stand for election, submit nominations for Office-bearers, move motions for discussions and other privileges of membership.
- Any member whose membership has lapsed can apply for reinstatement on payment of all arrears and the approval for reinstatement is at the discretion of the Executive Committee.
- Any member whose membership has been terminated or has resigned can reapply for new membership on payment of an Entrance Fee of RM1500 and an annual subscription fee of RM300, and the approval for membership is at the discretion of the Executive Committee.
- 6. Any member who has resigned can reapply on payment of all arrears, a new joining fee, and the approval is on the discretion of Executive Committee.
- 7. Special subscriptions, levies for particular purposes may be raised from members by resolution of the General Meeting of the Association. If any member fails to pay such subscriptions within such period as may be resolved, the amount due shall be treated in the same way as arrears of yearly subscription.
- 8. Any member who wishes to resign from the Association shall give two (2) weeks notice in writing to the Honorary Secretary.

RULE 5

General Meeting

- The management of the Association is vested in a General Meeting of the members.
 The quorum for a general meeting is one half of the total membership or twice the number of Executive Committee members, whichever is the lesser.
- Every member is entitled to send a representative to attend the Association's General Meetings.
- 3. If half an hour after the time appointed for the meeting a quorum is not present the meeting shall be postponed to a date (not exceeding 14 days) to be decided by the Executive Committee, and if a quorum is not present half an hour after the time appointed for the postponed meeting, the members present shall have power to proceed with the business of the day but they shall not have power to alter the Rules and Constitution of the Association.
- An Annual General Meeting of the Association shall be held not later than 30th April of each year. The business of the Annual General Meeting shall be:
 - To receive the Executive Committee's report of the Association for the previous year;
 - To receive the Honorary Treasurer's report and the audited accounts of the Association for the previous year;
 - c) To elect an Executive Committee and to appoint auditors;

- d) To deal with such other matters as may be put before it.
- 5. A preliminary notice of the Annual General Meeting stating the date, the time and the place and calling for motions for discussion, motions for amendment of the Rules and Constitution and nominations for the election of the Office-bearers shall be sent by the Honorary Secretary to all members not later than 30 days before the date fixed for the meeting.
- 6. Nominations for the election of Office-bearers and motions for discussion at the meeting must be sent to reach the Honorary Secretary not later than 14 days before the date of the Annual General Meeting. In addition nominations can be called for at the Annual General Meeting itself and elections held according to normally accepted procedures.
- 7. The Honorary Secretary shall send to all members at least 7 days before the Annual General Meeting an agenda including copies of minutes and reports, motions and nominations for the election of Office-bearers, together with the audited accounts of the Association for the previous year.
- 8. An Extraordinary General Meeting of the Association shall be convened by the Executive Committee:
 - a) Whenever the Executive Committee deems it desirable, or
 - b) At the joint request in writing of not less than 2/3 or the membership, stating the objectives and reasons for such meeting.
- An Extraordinary General Meeting requisitioned by members shall be convened at a date within thirty days of the receipt of such requisition.
- Notice and agenda for an Extraordinary General Meeting shall be forwarded by the Honorary Secretary to all members at least fifteen days before the date fixed for the meeting.
- 11. Paragraphs (1) and (2) of this rule regarding the quorum and the postponement of the Annual General Meeting shall apply also to an Extraordinary General Meeting, but with the proviso that if no quorum is present after half an hour for the time appointed for a postponed Extraordinary General Meeting the meeting shall be canceled, and no Extraordinary General Meeting shall be requisitioned for the same purpose until after the lapse of at least six months from the date thereof.
- The Honorary Secretary shall forward to all members a copy of the draft minutes of each Annual and Extraordinary General Meeting within 60 days after its conclusion.

RULE 6

Executive Committee

 An Executive Committee consisting of 13 persons shall be elected at a General Meeting once in every two years. Its term automatically expires on the day of the next election. They are:

A President
A Deputy President
2 Vice-Presidents
An Honorary Secretary
An Honorary Treasurer, and
7 Ordinary Committee Members

The office-bearers of the Association and every officer performing executive functions shall be Malaysian citizens.

- Nominations for elections shall be proposed and seconded and election be held by a simple majority vote of the members at the General Meeting. Executive Committee members shall be eligible for re-election.
- 3. The function of the Executive Committee is to organize and to supervise the activities of the Association and to make decisions on matters affecting its running within the general policy laid down by the general wishes of the General Meeting without prior reference to it and shall always remain subordinate to the General Meeting. It shall furnish a report to each Annual General Meeting on its activities during the previous year.
- 4. The Executive Committee shall meet at least once every three months and 14 days notice for such meetings shall be given to its members. The President acting alone or not less than three of its members acting together may call for a meeting of the Executive Committee to be held at any time provided at least 7 days notice is given. At least one-half of the Executive Committee members must be present to constitute a quorum.
- Motions put forward at Executive Committee meetings shall be passed by a simple majority of the Executive Committee members present.
- 6. Where any urgent motion requiring the approval of the Executive Committee arises and it is not possible to convene a meeting, the Honorary Secretary may obtain such approval by means of a Circular Letter. The following conditions must be fulfilled before a decision of the Executive Committee is deemed to have been obtained.
 - a) The motion must be clearly set out in the circular and forwarded to all members of the Executive Committee.
 - At least one-half of the members of the Executive Committee must indicate whether they are in favour or against the motion; and
 - c) The decision must be by a majority vote.

Any decision obtained by way of a Circular Letter shall be reported by the Honorary Secretary at the next Executive Committee meeting and be recorded in the minutes thereof.

- Any member of the Executive Committee who fails to attend three consecutive meetings of the Executive Committee without satisfactory explanation in writing shall be deemed to have resigned from the Executive Committee.
- 8. In the event of the death or resignation of a member of the Executive Committee the candidate who received the next highest number of votes at the previous election for the post affected shall be invited to fill the vacancy. If there is no such candidate or if such a candidate declines to accept office, the Executive Committee shall have the power to co-opt any other member of the Association to fill the vacancy until the next Annual General Meeting.
- 9. The Executive Committee may appoint officers for the Association as it deems necessary.
- Between Annual General Meetings the Executive Committee shall interpret the rules
 of the Association and, when necessary, determine any point on which the rules are
 silent.
- 11. Except where they are contrary to or inconsistent with the policy previously laid down by the General Meeting the decisions of the Executive Committee shall be binding on all members of the Association unless and until countermanded by a resolution of the General Meeting.

RULE 7

Duties of Office-bearers

- The President shall during his term of office preside at all general meetings and meetings of the Executive Committee and shall be responsible for the proper conduct of all such meetings. He shall sign the minutes of each meeting at the time they are approved. He shall, as per the financial provisions of the constitution, sign cheques on behalf of the Association.
- 2. The Deputy President shall deputise for the President during the latter's absence.
- 3. The Honorary Secretary shall conduct the business of the Association in accordance with the rules, and shall carry out the instructions of the General Meeting and of the Executive Committee. He shall be responsible for conducting all correspondence and keeping all books, documents and papers except the accounts and financial records. He shall attend meetings and record the proceedings. In conjunction with the President, Deputy President and Honorary Treasurer, he shall sign cheques on behalf of the Association.
- The Honorary Treasurer shall be responsible for keeping records of all accounts and financial transactions of the Association. He shall also sign cheques on behalf of the Association.

- The Ordinary Committee Members shall assist the Office-bearers in carrying out their duties.
- 6. The Vice-Presidents shall assist the President and the Deputy President in all operational matters regarding the Association.

RULE 8

Financial Provisions

- Subject to the following provision in this rule, the funds of the Association may be expended for any purpose necessary for the carrying out of the objectivess, including the expenses of its administration, the payment of salaries, allowances and expenses to its Office-bearers and officers, and the audit of its accounts, but they shall on no account be used to pay the fine of any members who may be convicted in a court of law.
- 2. The Honorary Treasurer may hold a petty cash advance not exceeding RM1000.00 at any one time. All money in excess of this sum shall within 3 days of receipt be deposited in a bank approved by the Executive Committee. The Bank Account shall be in the name of the Association.

All cheques or withdrawal notices on the Association's account shall be signed jointly by any three (3) of the following: the President, the Deputy President, the Honorary Secretary and the Honorary Treasurer.

- No expenditure exceeding RM500.00 at any one time shall be incurred without the prior sanction of the Executive Committee, and no expenditure exceeding RM1,000.00 in any one month shall be incurred without the prior sanction of the Executive Committee. Expenditure less than RM500.00 may be approved jointly by the President and the Honorary Secretary.
- 4. As soon as possible after the end of each financial year, a statement of receipts and payments and a balance sheet for the year shall be prepared and audited by the Auditor or Auditors appointed under Rule 9. The audited accounts shall be submitted for the approval of the next Annual General Meeting, and copies shall be made available at the registered place of business of the Association for the perusal of members.
- The financial year of the Association commences on 1st January and ends on 31st December.

RULE 9

Audit

- Two (2) persons, who shall not be Office-bearers of the Association, shall be appointed by the Annual General Meeting as Internal Auditors.
- The Annual General Meeting shall appoint as paid auditor a qualified accountant
 or firm of accountants who shall not be a member of the Association. The Auditor
 thus appointed shall hold his appointment until he resigns or until his
 appointment is otherwise terminated by the General Meeting.

The Auditors shall be required to audit the accounts of the Association for the year, and to prepare a report or certificate for the Annual General Meeting. They may also be required by the Executive Committee to audit the accounts of the Association for any period within their tenure of office at any date, and to make a report to the Executive Committee.

RULE 10

Property

- 1. The moveable property of the Association shall be vested for the time being in the Executive Committee of the Association. The immovable property of the Association shall be registered in the name of the Association and all instruments relating to the property shall be executed by the President, the Deputy President, the Honorary Secretary and the Honorary Treasurer for the time being of the Association. Their appointment shall be authenticated by a certificate of the Registrar of Societies and sealed with the seal of the Association.
- 2. The moveable and immovable property of the Association shall not be sold, leased, charged, transferred or dealt with in such manner so as to divest any interest in the property without the prior consent and authority of the General Meeting.

RULE 11

Prohibitions

- Neither the Association nor its members shall attempt to restrict or in any other manner interfere with the trade or prices or engage in any Trade Union activities as defined in the Trade Union Ordinance 1959.
- The Association shall not hold any lottery, whether confined to its members or not, in the name of the Association or its Office-bearers or other members of the Executive Committee.

RULE 12

Amendment of Rules

These rules may not be altered or amended except by a resolution supported by 2/3 majority of members present at a General Meeting. Any amendment to the Rules shall be submitted to the Registrar of Societies within 28 days after the decision to make such amendment has been duly passed. Such alterations or amendments shall take effect from the date of their approval by the Registrar of Societies.

RULE 13

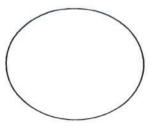
Dissolution

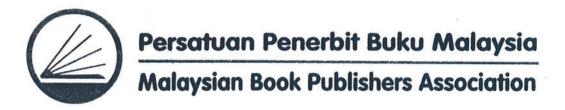
- The Association may be voluntarily dissolved by a resolution of not less than four-fifths of the total membership present and voting at an Extraordinary General Meeting.
- In the event of the Association being dissolved as provided above, all debts and liabilities legally incurred on its behalf shall be fully discharged, and the remaining funds shall be disposed of in such manner as may be decided upon by a General Meeting.
- Notice of dissolution shall be forwarded to the Registrar of Societies within fourteen (14) days after the dissolution.

RULE 14

Logo

 The logo shall be as shown below in green with the design of an open book within a circle.





39, Jalan Nilam 1/2, Subang Square, Subang Hi-Tech Industrial Park, Batu Tiga, 40000 Shah Alam, Selangor Darul Ehsan. Tel: 03-5637 9250 Fax: 03-5637 9255 E-mail: mabopa@po.jaring.my Website: www.mabopa.com.my

Tarikh: 16 Mac 2009

Yg. Bhg. En. Raslin Abu Bakar, Ketua Pengarah, Perpustakaan Negara Malaysia (PNM), 232, Jalan Tun Razak, 50572 Kuala Lumpur.

Yg. Bhg. Tuan Ketua Pengarah,

BEBERAPA PERKARA YANG MENJADI KEPRIHATINAN PERSATUAN PENERBIT BUKU MALAYSIA (MABOPA) TENTANG TENDER BAGI KONTRAK PEMBEKALAN BUKU UNTUK PERPUSTAKAAN DESA 2008

Dengan segala hormatnya, kami merujuk kepada Tender bagi Kontrak Pembekalan Buku untuk Perpustakaan Desa 2008 yang diumumkan oleh PNM baru-baru ini.

- 2. Untuk makluman pihak Tuan, pada masa ini MABOPA dianggotai 163 penerbit berwibawa yang terlibat dalam pelbagai kategori penerbitan. Jumlah keahlian ini menjadikan MABOPA persatuan terbesar yang mewakili kebajikan dan kepentingan para penerbit buku di Malaysia. Maka demi kepentingan ahli MABOPA, khususnya dan juga semua pihak yang berkenaan, amnya pihak MABOPA berpendapat bahawa terdapat beberapa isu yang berkaitan dengan Tender bagi Kontrak Pembekalan Buku untuk Perpustakaan Desa 2008 yang perlu dibangkitkan.
- Beberapa isu berkaitan yang dimaksudkan adalah seperti yang berikut.
 - (a) Pertama, Bilangan ahli MABOPA yang terlibat dalam kontrak ini adalah sangat rendah.

Dari segi bilangan penerbit yang terlibat, hanya 23% atau 22 penerbit daripada jumlah keseluruhan 94 penerbit merupakan ahli persatuan. Dari segi ringgit yang dibelanjakan oleh PNM, hanya 18% diperoleh ahli persatuan. Bilangan ini adalah sangat rendah bagi persatuan yang majoriti ahlinya terdiri daripada penerbit-penerbit yang berwibawa.

Satu penjelasan yang dapat kami berikan berhubung dengan isu ini ialah kehadiran secara besar-besaran penerbit tidak berwibawa yang terpilih dalam senarai kontrak PNM tahun 2008. Berdasarkan pemerhatian kami, penerbit yang tidak berwibawa ini ditubuhkan semata-mata sebagai proksi untuk mendapatkan kontrak kerajaan. Jika disemak dengan Suruhanjaya Pendaftar Syarikat, ternyata sekali bahawa beberapa pola perlakuan syarikat-syarikat begini ialah:

- i. baru ditubuhkan dalam tahun semasa kontrak;
- ii. tidak aktif, dorman, dan tidak membuat annual return;
- iii. tidak mempunyai penyata kewangan yang diaudit;
- iv. dipunyai oleh individu yang sama.

Oleh yang demikian, penerbit begini sama sekali tidak menjana pembangunan industri buku negara. Sebaliknya, penerbit berwibawa akan terus-menerus melaburkan keuntungannya untuk menerbitkan lebih banyak buku. Hal ini memberikan kesan *multiplier* yang akhirnya memberikan pelbagai manfaat kepada pengarang, pembaca, perpustakaan, dan industri buku umumnya.

Kami akui bahawa secara teknikalnya, amat sukar untuk pihak PNM mengenal pasti kumpulan penerbit yang tidak berwibawa ini. Oleh itu, kami mencadangkan supaya lebih ramai ahli MABOPA yang berwibawa diberi peluang untuk menyerahkan terbitan mereka untuk penilaian PNM pada tahun-tahun akan datang melalui suatu proses penilaian yang transparen dan telus. Kami yakin bahawa dengan cara ini, banyak bahan berkualiti terbitan ahli kami akan dapat dipilih oleh PNM untuk pembekalan akan datang.

(b) Kedua, senarai buku yang dipilih terlalu berat untuk set-set buku perpustakaan yang berharga mahal

Daripada senarai buku yang terpilih, 80.5 % atau 393 tajuk daripada jumlah keseluruhan 488 tajuk adalah daripada jenis set perpustakaanyang mahal. Pada pendapat kami, peruntukan pembelian kali ini adalah tidak seragam, dan tertumpu hanya kepada set-set perpustakaan yang mahal. Peruntukan yang tidak seragam ini menyebabkan banyak buku lain yang tidak terpilih, sedangkan jumlah buku yang diterbitkan di dalam negara semakin bertambah dari setahun ke setahun.

Untuk menyokong perkembangan industri, kami memohon supaya peruntukan pembelian buku ditambah. Tambahan peruntukan ini diharapkan dapat meliputi pelbagai jenis/genre buku yang tidak terpilih dalam pembelian 2008. Kami mengharapkan agar PNM bersikap lebih inklusif dengan memasukkan pelbagai jenis genre dalam pembeliannya, dan tidak hanya tertumpu kepada buku-buku set.

Selain itu, kami mencadangkan supaya buku-buku dapat dinilai secara lebih berhemat pada masa hadapan dengan mengambil kira harga buku yang dibeli. Dalam hal ini, kami sama sekali tidak menyangkal bahawa kualiti penerbitan sesetengah buku itu mewajarkan harganya yang mahal. Namun demikian, hasrat kami ialah dengan pembelian yang lebih berhemat, wang rakyat dapat dibelanjakan dengan lebih berhati-hati dan bertanggungjawab.

(c) Ketiga, pemilihan bahan-bahan lama dalam senarai tahun 2008
Salah satu aspek yang dipersoalkan oleh ahli-ahli kami ialah pemilihan
bahan-bahan lama dalam senarai pemilihan PNM 2008 ini. Ada beberapa set
buku yang diterbitkan dalam tahun 2006 telah terpilih untuk pembelian tahun
2008. Malah, ada set buku terbitan tahun 2005, yang sudah dibeli
sebelumnya, masih terpilih untuk pembelian tahun 2008. Ternyata sekali
bahawa hal ini bertentangan dengan kenyataan yang dibuat dalam taklimat
sebelumnya bahawa PNM hanya mahu membeli buku-buku yang terkini.

Kami mengharapkan supaya PNM bertindak konsisten, seperti yang dinyatakan dalam kenyataannya, dalam membuat pembelian dalam tahun akan datang. Kami juga mengharapkan supaya jawatankuasa penilaian teknikal akan lebih berhati-hati dalam menapis dan menyaring bahan-bahan yang dibeli supaya dana kerajaan tidak dibazirkan dengan pembelian produkproduk lama, terutamanya apabila alternatif yang terkini terdapat dalam pasaran.

4. Kami menaruh harapan yang tinggi agar pihak Tuan dapat memberikan perhatian serius kepada isu-isu yang kami bangkitkan ini. Dari segi jangka panjang, jika isu-isu ini tidak ditangani dengan segera, amalan-amalan yang negatif akan semakin berleluasa dalam industri ini lantas mengakibatkan pelbagai pihak menjadi mangsa, terutamanya pihak penggunabahawa . Kami yakin bahawa jika isu-isu ini dapat diatasi dan tidak diulangi dalam pembelian pada tahun-tahun hadapan, kepercayaan industri buku kepada ketelusan dan profesionalisme pihak PNM tidak akan lagi diragukan. Malah, pihak PNM akan dipandang tinggi dan lebih dihormati.

5. Akhir sekali, sebagai pemain penting dalam industri buku negara, kami berharap agar PNM dapat menjadi katalis dalam usaha menjana perkembangan industri buku yang lebih beretika, profesional dan bersih di Malaysia. Oleh itu, besarlah harapan kami agar satu sistem pemilihan dan pembekalan yang lebih telus dan transparen dapat dilaksanakan untuk pembelian buku pada tahun-tahun hadapan.

Sekian, terima kasih.

BERKHIDMAT UNTUK NEGERA DAN BAHASA JIWA BANGSA

Yang benar,

(LAW KING HUI) Presiden MABOPA

A Report of the Book Publishing Industry in Malaysia

The 15th Annual General Assembly
Asia Pacific Book Publishers Association
COEX, Seoul, Korea
9 - 11, May 2008

Prepared by

Mr. Law King Hui
President
Malaysian Book Publishers Association

Introduction

Malaysian publishers have been very active over the past year. Many members of the Malaysian Book Publishers Association (MABOPA) participated in regional book fairs as well as major international book fairs. Apart from that, MABOPA also organised several dialogue sessions with other related organisations to discuss various issues affecting the book industry. Many MABOPA members also attended workshops and seminars locally and internationally. Membership of MABOPA has grown to 159, an increase of 30% over a 24-month period. This indicates that the industry is becoming increasingly vibrant as more players are entering the industry. To cater to a much larger membership and to improve service delivery and information sharing, MABOPA has turned to electronic means of communication by using emails and the official website extensively.

The Current Publishing Environment in Malaysia

Currently, Malaysian publishers enjoy a conducive publishing environment. The Ninth Malaysian Plan (9MP) drawn up by the government for the period of 2006 to 2010 has many policies that are favourable to the book industry. The macro strategy of the 9MP emphasises on the development of the knowledge economy and human capital. The Education Development Master Plan (EDMP) drawn up by the Ministry of Education for the same period also has very focused objectives on the development of human capital. The book industry has a pivotal role in these master plans as books are necessary to gain knowledge, and obviously, knowledge is the bridge to the goals of the 9MP and the EDMP. Under the 9MP, up to almost 20% of the total budget has been allocated to education and training-related sectors. More rural libraries are being set up and bigger grants are being provided to the National Library and the rural libraries to buy books.

Other indicators for the industry are the increased reading habit, testified by the two million visitors recorded over ten days at the recently concluded Kuala Lumpur International Book Fair. Furthermore, more publishers are entering the trade, more titles are published per publisher per year and more mega bookshops are opening up in the country.

Some Important Facts

The Ninth Malaysia Plan (9MP) 2006-2010

- Malaysian GDP is set to expand on an average of 6.0% per annum (2007: 6.3%), achieving per capita GNP of RM23,573 in 2010
- The population is projected to increase to 28.96 million in 2010

- The government will pump in a total of RM220 billion in the 9MP compared to RM170 billion in 8MP
- RM45.1 billion, or 20.5%, will be allocated to implement the various education and training programmes
- RM23.19 billion or 10.5% will be allocated for Education, RM17.6 billion or 8.0% will be chanelled towards Higher Education.

Statistics of Books Registered under the Library Depository Act, 1986

| LEVEL | 1997 | 2003 | 2004 | 2005 | 2006 | 2007 |
|----------------------|-------|-------|-------|--------|--------|--------------|
| Textbooks | 1,553 | 1,941 | 1,183 | 3,863 | 5,493 | 2,325 |
| Children | 2,383 | 3,420 | 1,003 | 2,470 | 3,929 | 5,040 |
| Adult | 1,621 | 2,268 | 2,539 | 3,977 | 5,141 | 3,658 |
| Total | 5,557 | 7,629 | 4,725 | 10,310 | 14,563 | 11,623 |
| MABOPA Membership | 82 | 98 | 119 | 118 | 128 | Today 159 |

New Trends and Challenges

Due to the conducive business environment, more publishers have emerged or become more active. As the world becomes borderless rapidly and aided by the advancement of electronic technology, more foreign publishers are also entering the local industry. Stiffer competition as a result of a crowded market place is one of the more challenging issues faced by the growing industry. The Internet's negative impact on reading and the electronic publishing are two other challenges being faced by conventional print-media publishers. On the other hand, syllabus-based publishers are experiencing a downtrend, with the recent 100% free text-book-onloan scheme policy for all school children. This policy has effectively caused the open market for school textbooks to vanish as text books are being recycled. In addition, these approved textbooks used in all schools have just been revised recently, thus causing a significant drop in the use of supplementary books and workbooks.

Future Prospects

Despite the challenges, future prospects for the book industry remain bright. As mentioned earlier, the general public's improved reading habits has caused the sales of general books, fiction and non-fiction, both for adults and children, to increase steadily and significantly. Print runs for such general books have shown marked improvements, with the best-selling titles achieving print-runs of tens of thousands. The increasing population, higher GNP per capita, higher literacy rate and greater reading awareness have all contributed positively to the growth of the industry. The government's emphasis on human capital development, better infrastructure, coupled with better governance have also provided a lot of impetus to drive the knowledge-economy forward. Buoyed by the economy, local publishers are beginning to venture into the regional and international markets.

The Way Forward

The government should continue to play a leading role to further advance the industry. Increased government spending would boost the economy of developing countries. Hence, it is believed that the Malaysian Government will continue to implement the policies already laid out in the 9MP and the EDMP. A cause of concern among the industry players would be delivery of the policies in terms of speed and consistency. The post 9MP policies would be of greater importance if continued growth in the industry is to be maintained. Budget allocation under the future Malaysian Plan must also take into account population growth and be increased accordingly. In line with the aims of the 9MP, all government ministries and agencies should put in place programmes to inculcate the reading habit among the staff and have specific budgets to purchase books. The government's international trade missions should include publishers while incentives should be given for publishers to promote Malaysian IP at the trade fairs.

Publishers should put in place a publishing programme that emphasises on both quality and quantity. Product development should be more export-oriented so that the contents could be easily customised to suit the intended markets. Ability to think out of the box to achieve product and marketing innovation would be the determining success factor. Ability to penetrate the regional and international markets and ability to keep costs down would determine profitability.

Role of the ABPA in Regional Co-operation

To facilitate regional trade, ABPA should publish an ABPA members' Export-ready Titles Catalogue and ABPA Members' Directory. To facilitate free flow of information, ABPA bulletins should be published quarterly. ABPA can also assist members of

ABPA countries in identifying local partners and suitable titles for co-publishing. Further assistance in identifying local agents for marketing and distribution would also help to expedite matters and improve the chances of success. To achieve these objectives, the ABPA framework should be legalised to ensure the smooth operation of the ABPA. Other useful services ABPA may provide are translation services, advisory services on local bureaucracy, content localisation and development, and courses and seminars for ABPA member countries. The current harmonious cooperation among ABPA members could be further enhanced with the establishment of better infrastructure. Strategies should also be established to promote ABPA as the voice of ASEAN's book industry at the ABPA, IPA and other international forums.

Mr. SOK GHEE BAEK

President

Asian Pacific Publishers Association (APPA) Seoul, South Korea

Dear Mr. President:

At the outset, please be re-assured that we some member-countries of Asia Pacific Publishers Association (APPA), all fully support your election as President of APPA and your leadership.

It must be pointed out that we fully adhere to and endorsed the Resolution authored by Atty. Dominador D. Buhain, Chief Delegate of the Philippines entitled: Delegate of the Philippines "Resolution Affirming the Election of the New APPA President in the Person of Mr. Sok Ghee Baek, President of the Korean Publishers Association".

However, there are some concerns that we believe should be addressed by your leadership, the APPA Secretariat and the General Assembly, to wit:

First, it must be pointed out that on May 10, 2007 at Ho Chi Minh City, Vietnam, the APPA has adopted the amended APPA Constitution.

Second, the pertinent provision of the Amended Constitution is hereby gooted for ready reference:

Pertinent Provisions of APPA Constitution as Amended on May 10, 2007

"ARTICLE V: THE GENERAL ASSEMBLY

"SECTION 1.

The General Assembly is the supreme body of the Association. It consists of one (1) delegate per country according to Article III, Section 1, with each country having the right to one (1) vote; provided that, where two (2) or several delegates represent a country, both or all of them shall share their country's one (1) vote. These delegates, being practicing publishers, are nominated by and represent their national publisher's organizations. Delegate(s) shall be the individual(s) who shall be voted as president(s) or official representative(s) by the member organization(s).

"SECTION 2.

The General Assembly shall be convened or meet at least once a year by: (a) the President, or in his absence, by any of the five (5) Vice Presidents; or (b) the request of more than one-third (1/3) of the delegates thereof.

"SECTION 3.

The General Assembly is empowered to:

- a) Pass and approve statutes of the Association and any amendments thereto;
- c) Determine and carry out the general policies of the Association;
- f) Elect the President and Vice-Presidents;

"ARTICLE VII: THE PRESIDENT AND THE VICE PRESIDENT

"SECTION 1.

The President of the Association shall be elected by the General Assembly from among the delegates and shall hold office for a period of two (2) years. He shall be the official representative of the Association and shall preside during meetings of the General Assembly.

"Section 2.

The President shall be supported by five (5) Vice-Presidents, all of whom shall be elected by the General Assembly among the delegates for a concurrent period of two (2) years.

"ARTICLE X: THE WORKING LEVEL COMMITTEE (WLC)

"Section 1.

The WLC shall consist one (1) Chairperson and four (4) subcommittee chairs, all of whom shall be appointed by the President.

"SECTION 2.

Each WLC will undertake to participate in the discussions that will determine the actual working of the Association and will report such participation, the discussions therein and the results thereof to the President of his respective national publishers' association."

Third, without casting aspersion and doubt on your election, it must be stressed, however that during our Annual General Assembly on May 10, 2008 at Seoul, Korea, the tenets and provisions of the APPA Constitution were not observed when the Election Nomination Committee made the recommendation instead of direct voting of the General Assembly.

Fourth, whatever misgivings we have committed in said AGM, it was already remedied through the timely intervention and authorship of Atty. Buhain of the aforesaid Resolution.

Fifth, it must be stressed however that for the future and in the next activities of APPA particularly on election and actions as appropriate, the provisions of our APPA Constitution must be faithfully observed other actions.

Sixth, it must be pointed out that it is our primordial duty to uphold the APPA's Constitution and agreed resolutions and commitments as well as to ensure that these are faithfully observed other actions.

We are aware that setting these concerns will bring APPA to greater heights and together we can achieve our goals and objectives.

With best regards, we remain

| Dr. MATAIM BIN BAKAR Brunei Darussalam | Atty. DOMINADOR D. BUHAIN Philippines | | | |
|---|---------------------------------------|--|--|--|
| SETIA DHARMA MADJID Indonesia | LAW KING HUI Malaysia | | | |
| TRIENA NOELINE ONG Singapore | RISUAN ARAMCHAROEN Thailand | | | |
| | ZEN KIEM etnam | | | |



June 13, 2008

His Excellency Susilo Bambang Yudhoyono President Republic of Indonesia

Dear President Yudhoyono,

The Asean Book Publishers Association (ABPA) is a non-governmental organization comprising of the national book associations of the ASEAN countries, namely:

- 1. Brunei
- 2. Indonesia
- 3. Laos
- 4. Malaysia
- 5. Philippines
- 6. Singapore
- 7. Thailand
- 8. Vietnam

It was allowed to use the name Asean Book Publishers Association per communication by ASEAN Secretary General Ong Keng Yong dated August 22, 2007.

ABPA was established on August 21, 2005 to satisfy among others, the following objectives:

- 7. To promote and protect by all lawful means the principles of copyright on which depend the encouragement and authorship, publishing and dissemination of creative works and to defend copyright against all infringements which may restrict the rights of authors and publishers;
- 12. To provide endorsement and support to the APPA (Asia Pacific Publishers Associatio) and IPA (International Publishers

Association) with the expectation that the latter two Associations shall give reciprocally recognition to the ABPA." [parenthetical words supplied]

The 28th IPA Congress in Seoul, Korea adopted a series of resolutions and specific demands. Hereunder are the entire resolutions and pertinent specific demand:

RESOLUTIONS

- 1. The Congress asserts the importance of publishing for the preservation and development of cultural heritage and cultural diversity, for literacy and education, and for international peace and intercultural understanding. The Congress therefore calls on governments to recognize the value of books and all other literary works as cultural ambassadors by supporting translation into foreign languages and by encouraging the importation of books in their original language.
- 2. The publishers gathered at the Congress reassert the importance of freedom of expression, freedom to publish and freedom of enterprise as fundamental human rights, and as a root of the economic and cultural development of society.
- 3. Publishers play an important creative role in the development of knowledge. Copyright remains an essential cornerstone for publishing in the information society. Most importantly it must remain a tool supporting the livelihoods of both authors and publishers alike. The Congress therefore calls on all stakeholders to ensure that copyright remains strong and fair. Furthermore, national governments must enforce copyright laws.
- 4. The Congress calls on governments to collaborate closely with local publishers to develop legal and policy frameworks enabling writers and publishers to develop their skills to the benefit of society as a whole. National book policy, education and literacy promotion belong together.
- 5. The Congress calls for recognition of the important role played by non government publishers in textbook publishing. Governments must promote free and non government publishing as the most efficient way of providing high-quality and need-oriented educational books to students, serving as a starting base for the development of a sustainable and dynamic local publishing industry.

SPECIFIC DEMAND

g. Appropriate textbook prices: The Congress recognizes the need for affordable textbooks and acknowledges the contribution that publishers can make, and have made, to reduce textbook prices. The Congress therefore asks governments to assume in turn their share of the responsibility by giving the highest priority to supporting schools and school children in order to reach the United Nations Millennium Development Goals.

We are writing to express our serious concerns on the Ministry of Education Decree No. 2 of 2008 which provides authority for the government to acquire the copyright of evaluated textbook(s) from the writer(s) to the exclusion of the publishers.

The chosen manuscript(s) would then be uploaded to the internet which would allow student(s), teacher(s) and whoever to download them for non-commercial purposes.

Those who are interested to print them for commercial purposes would have to get a license from the government.

The sad implication of this decree is that the client-schools would be allowed to buy books from government emanating only from those writers with whom they bought the copyright.

As a consequence, books which are published especially from members of the IKAPI though approved would not be allowed to enter transactions with schools.

This scenario would ultimately lead to the demise of the book publishing industry.

The above reports therefore do not jive with the objectives of the ABPA and the resolutions and pertinent specific demands adopted by IPA last May 15, 2008.

As an association concerned for the survival and promotion of the local book publishing industry, ABPA urges:

- That the government shall respect the complementary roles of authors and publishers to enhance the local book publishing industry by providing them their rightful economic shares as publishers and authors;
- b) That the government through appropriate legislative measures shall bring about an environment that would ensure the affordability of textbooks;
- c) That the government shall encourage the democratization of intellectual inputs by not coming up with policies that would restrict the participation of publishers and authors;
- d) That the government shall respect the rights of the copyright owner which shall include, among others, the right to

negotiate for a fair return of investment either based on royalty or outright sales.

In conclusion, may we express our deepest gratitude for hearing our views with the earnest hope of giving approval to our petition.

Sincerely yours,

DOMINADOR D. BUHAINPresident

With the endorsement of the following members:

DR. MATAIM BIN BAKAR Brunei Darussalam

> LAW KING HUI Malaysia

TRIENA NOELINE ONG Singapore

RISUAN ARAMCHAROEN Thailand

> NGUYEN KIEM Vietnam