MABOPA

Malaysian Book Publishers Association

(PPM-002-10-14011989)

MESYUARAT AGUNG TAHUNAN KE-54

Persatuan Penerbit Buku Malaysia

Hotel Armada Petaling Jaya

SELASA • 21 MAC 2023 • 10:00 PAGI

2023

Mesyuarat Agung Tahunan ke-54

21 Mac 2023

Disusun dan diterbitkan oleh:

Persatuan Penerbit Buku Malaysia (MABOPA)
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KANDUNGAN

1.0
Senarai Ahli-Ahli MABOPA
Yang Berdaftar Sehingga 1 Mac 2023

Maklumat Keahlian MABOPA Sehingga 1 Mac 2023

No.	No. Ahli	Nama Ahli	Nama Wakil
1	202210	3 Pearl I Resources	Ady Fazlee bin Mahad
2	201207	Abadi Ilmu Sdn Bhd	Roziah bt Mat Sani
3	202306	AcePremier.com Sdn Bhd	John Lim
4	202204	Adana Enterprise	Norhayati binti Harun
5	202207	Akademi Jawi Malaysia Sdn Bhd	Najihah binti Ahmad Azam
6	201107	Al Baghdadi Method Sdn Bhd	Jalaluddin bin Hj Hassanuddin
7	200615	Al-Ameen Serve Holdings Sdn Bhd	Hj Che Mazlan Hj Saad
8	201604	Al-Hidayah House Of Publishers Sdn Bhd	Abdul Rahman bin Samsudeen
9	201403	Ana Muslim Sdn Bhd	Azizuddin Ahmad
10	201717	Anaasa Publication	Azilawaty Muda
11	200703	Aras Mega (M) Sdn Bhd	Sheikh Sirhan Bakatal bin Ahmad Bakatal
12	200809	Ar-Risalah Product Sdn Bhd	Abdul Rahman bin Samsudeen
13	200711	Asia Galaxy Sdn Bhd	Siatan Ahmad
14	198605	Associated Educational Distributors (M) Sdn Bhd	Steven Lee
15	202007	Attin Press Sdn Bhd	Sulaiman Ali
16	201710	Azimath Publications	Faridah binti Mat Saman
17	200404	Beh-Er Publication Sdn Bhd	Jennifer Ng
18	200303	Berlian Publications Sdn Bhd	Noor Ali Hameed
19	201611	Bestari Karangkraf Sdn Bhd	Izzat Izhar bin Muhammad Nasir
20	201108	Buku Fixi Sdn Bhd	Amir Muhammad
21	200001	Cemerlang Publications Sdn Bhd	Vincent Gow
22	201405	CLJ Malaysia Sdn Bhd	Rostinah Mohamad Gaus
23	202310	Comic Holic Sdn Bhd	Lee Nai Kang
24	200004	Crescent News (K.L) Sdn Bhd	S. Ahamed Kabeer
25	201813	Dakwah Corner Bookstore (M) Sdn Bhd	Siti Zalina Omar
26	202212	Darr Omar Al-Mokhtar Sdn Bhd	Ibrahim Ahmed Ibrahim
27	198711	Darulfikir	Siti Fitiyah Hanum Mohamad
28	198513	Dewan Bahasa Dan Pustaka	Tuan Haji Razali Che Mat
29	202201	Dua Penulis PLT	Norsa'adah bt. Ahmad
30	200708	E Media Multimedia Group Sdn Bhd	Ishak Hamzah
31	200206	Edaran Kemajuan (M) Sdn Bhd	Zawiah Ghani
32	198816	Eddiplex Sdn Bhd	Steven Khoo
33	200204	Eliteguh Industries Sdn Bhd	Sarah Hoe
34	201212	Evergreen Publisher Sdn Bhd	Rachel Poon
35	200721	Fajar Pakeer Sdn Bhd	Hj Pakeer Mohamed
36	200205	Fargoes Books Sdn Bhd	MH Ershad Ahmad Hj. Mohd Haneefa
37	200803	Galeri Ilmu Sdn Bhd	Hj Mohd Yusri bin Mohd Yusof
38	200903	GB Gerakbudaya Enterprise Sdn Bhd	Chong Ton Sin
39	200307	Gemilang Publishing Sdn Bhd	Koh Yok Hwa
40	202209	Geroda Merah Resources	Mohd Herman bin Roslan
41	201005	Global Mediastreet Sdn Bhd	CK Mok
42	198210	Golden Books Centre Sdn Bhd	Dato Dr. Hj Syed Ibrahim
43	198303	Grolier (Malaysia) Sdn Bhd	Walter Lee

Maklumat Keahlian MABOPA Sehingga 1 Mac 2023

No.	No. Ahli	Nama Ahli	Nama Wakil
44	201106	Grup Buku Karangkraf Sdn Bhd	Azizi Bin Fikry
45	200614	Grup Majalah Karangkraf Sdn Bhd	Azizi Bin Fikry
46	201103	H & K Educational Sdn Bhd	Tan Boon Kiat
47	200102	Heng Hui Enterprise Sdn Bhd	Henry Leung Yih Shyng
48	202211	Hilal Asyraf Resources	Muhammad Hilal Asyraf bin Abd Razak
49	198807	Hup Lick Publishing (M) Sdn Bhd	Lee Nai Khang
50	200203	Hypersurf Corporation Sdn Bhd	Z. H. Lo
51	202303	IBDE Ilham Sdn Bhd	Ainunl Muaiyanah Bt Muhammad Sulaiman
52	198209	IBS Buku Sdn Bhd	M.T Balan
53	201406	Idea Kreatif Publication	Hani Fazuha
54	201905	IIUM Press	Roosfa Hashim
55	201512	Iman Publications	Fatin Syamimy Liana Badaruddin
56	200605	Impiana Publications & Distributors Sdn Bhd	Desmond T.H Chee
57	201519	IMS Books Trading Sdn Bhd	Datuk Haji Mohidin bin Abdul Hamid
58	201111	In Team Publishing Sdn Bhd	Mohd Syahril bin Ab. Khalid
59	201718	Institut Terjemahan & Buku Malaysia Berhad	Sakri Abdullah
60	202002	Integra Creative Media Sdn Bhd	Linda Tan
61	198507	International Law Book Services	Dato Dr. Hj Syed Ibrahim
62	202301	JT Publishing House Sdn Bhd	Nuraidah Binti Haji Abd. Hamid
63	201606	Kadokawa Gempak Starz Sdn Bhd	Chris Yew Chen Han
64	202006	Kaseh Aries Publication Sdn Bhd	Zainuriah Abd Rahman
65	201802	Kasi Terbit PLT	Rohaniah Noor Jahron
66	201101	Kelas Buku Sdn Bhd	Zainora Muhamad
67	199402	Kohwai & Young Publications (M) Sdn Bhd	Young Poh Loon
68	200207	Kualiti Books Sdn Bhd	Raymond Yeo Chin Hean
69	201006	Kumpulan Desa Fikir Sdn Bhd	Datin Nor Azian binti Ismail
70	201809	Latip Dan Keluarga Enterprise	Abdul Latif Bin Talib
71	201713	Lovenovel Enterprise	Alida binti Jusoh
72	201703	Maghfirah Pustaka (M) Sdn Bhd	Mohd Nor Afendi bin Ab Manan
73	198405	Malaysian Book Centre	V. Kaladevi
74	202304	Manes Wordworks	Munirah binte Jaafar
75	201705	Maple Comics Sdn Bhd	Fairul Nizam bin Ablah
76	202101	Maxim Press & Publication Sdn Bhd	Shenthil Nathan
77	200411	Maya Press Sdn Bhd	Law King Hui
78	200310	McGraw-Hill (Education) Malaysia Sdn Bhd	Daniel Chee
79	199703	MDC Publishers Sdn Bhd	Ahmad Hussein Thajudeen
80	200607	Mika Cemerlang Sdn Bhd	Marvin Ooi Peng Lam
81	200111	Mind To Mind (M) Sdn Bhd	Shenthil Nathan
82	201201	Moy Publications Sdn Bhd	Azrul Izar Abd Wahab
83	200613	MPH Group Publishing Sdn Bhd	Kuah Sze Mei
84	200402	Multi-Educational Book Enterprise	P.R. Mohan
85	200904	Must Read Sdn Bhd	Abdul Kahar Abdul Hamid
86	200710	Navision (M) Sdn Bhd	Joshua Hoe Chen Ming

Maklumat Keahlian MABOPA Sehingga 1 Mac 2023

No.	No. Ahli	Nama Ahli	Nama Wakil
87	201303	Nilam Publication Sdn Bhd	Tee Chee Chong
88	202009	Nuha Creative Resources	Mohamed Nasser Mohamed
89	202202	Nukilan Biruni Trading	Ahmad Mustaqim bin Ahmad
90	201601	Nur El-Hikmah	Muhammad Faris bin Zulkharnane
91	202208	Nusa Centre	Syed Mohd Zakir Syed Othman
92	200302	Odonata Publishing Sdn Bhd	Khor Shuqi
93	201008	Orbit Buku Sdn Bhd	Law King Hui
94	200911	Pan Asia Publications Sdn Bhd	Chia Hai Chew PMC
95	197302	Pan Malayan Publishing Co. Sdn Bhd	Dr. Tan Tat Chin
96	201901	Patriot Publishing Sdn Bhd	Syazrul Aqram Iman Sulaiman
97	196901	Pearson Malaysia Sdn Bhd	Nur Azdalia binti Abdul Malek
98	200718	Pekan Ilmu Publications Sdn Bhd	Mohammad Haikal Bin Abdul Halim Pekan
99	201908	Penerbit Alami Sdn Bhd	Wan Mohd Rashidi bin Wan AB Rashid
100	200909	Penerbit Ilmu Bakti Sdn Bhd	Lee Yiau Kuang
101	201608	Penerbit Mahir Sdn Bhd	Yasmin Yusoff
102	198702	Penerbit Prisma Sdn Bhd	Wong Peng Khuen
103	202010	Penerbit UiTM	Prof. Dr. Ghazali bin Daimin
104	201906	Penerbit UMP	Muhammad Azli bin Shukri
105	202103	Penerbit UniSZA	Tengku Mohd. Saifuddin Engku Jalal
106	198302	Penerbit Universiti Kebangsaan Malaysia	Datin Dr. Saadah Hj. Jaffar
107	196906	Penerbit Universiti Malaya	Adam Wong Abdullah
108	201903	Penerbit Universiti Malaysia Kelantan	Azman bin Hashim
109	199802	Penerbit Universiti Putra Malaysia	Kamariah Mohd. Saidin
110	202003	Penerbit Universiti Sains Islam Malaysia	Hariza Mohd Yusof
111	202102	Penerbit Universiti Teknikal Malaysia Melaka	Ts. Dr. Siti Nurul Mahfuzah Mohamad
112	199101	Penerbit Universiti Teknologi Malaysia	Yosman Mohd Bain
113	202011	Penerbit UPSI	Azlan Mohd Dahari
114	200401	Penerbitan Bangi Sdn Bhd	Wong Liang Sim
115	198908	Penerbitan Fargoes Sdn Bhd	MH Ershad Ahmad Hj. Mohd Haneefa
116	201804	Penerbitan Inspirasi Sdn Bhd	Teoh Heng Yee
117	198706	Penerbitan Jaya Bakti Sdn Bhd	Dato' Dr. Silvaraju
118	201602	Penerbitan Karyaseni Sdn Bhd	Fatin binti Mohd Nasir
119	201801	Penerbitan Kata Pilar (M) Sdn Bhd	Ahmad Fadhlil Mohamad Pakarul-Razy
120	202308	Penerbitan Kuras Buku	Hafiz Latiff
121	200109	Penerbitan Nadi Ilmu Sdn Bhd	Sekri Bin Hamat
122	198201	Penerbitan Pelangi Sdn Bhd	Sum Lih Kang
123	202314	Penwings Publishing	Alina Wong
124	200701	Persatuan Bagi Orang Buta Malaysia	Sumitha Thavanendran/Muhammad Ajad
125	202309	Prolog Media	Syed Iskandar
126	201516	PTS Media Group Sdn Bhd	Arief Hakim Sani bin Rahmat
127	202311	Pusat Tuisyen Aster (M) Sdn Bhd	Azrul Azlan Yahya
128	201304	Pustaka Al-Ehsan	Zainura binti Zainal Abidin
129	201506	Pustaka Cahaya Kasturi Sdn Bhd	Mohd Firdaus Ahmad

Maklumat Keahlian MABOPA Sehingga 1 Mac 2023

No.	No. Ahli	Nama Ahli	Nama Wakil
130	201514	Pustaka Darul Iman	Norazlin bt Ismail
131	202203	Pustaka Permata Ummah Sdn Bhd	Siti Nurul Afiqah binti Sazali
132	202312	Rabak Literature Publication	Mohammad Izzat Amir
133	201007	Rimbunan Ilmu Sdn Bhd	Dato' Mohd Salleh bin Saidin
134	202008	Rimbunan Publishing House Sdn Bhd	Irnie Suhaida Musa@Mustafa
135	198814	S. Abdul Majeed & Co. Sdn Bhd	Harun Rashid
136	201610	SAP Publications (M) Sdn Bhd	Ang Wooi Kok
137	198606	Sasbadi Sdn Bhd	Chok Siew Sin
138	200805	Sasmurni Bakti Sdn Bhd	Lee Nai Chuang
139	201902	Scholastic (ASIA) Sdn Bhd	Selina Lee
140	201806	Sentap Press Sdn Bhd	Muhammad Mahdi Bin Mohd Tholaat
141	201715	Shake Book Projects Sdn Bhd	Sheikh Faisal Sheikh Mansor
142	202313	Sifu Mandarin Consulting PLT	Mohd Saiful Nizam bin Mohd Nasir
143	201810	Sifufbads Press Sdn Bhd	Siti Afzan
144	201401	SR Publication	Mazelan bin Zainol Abidin
145	202001	Sunway University Sdn Bhd	Carol Wong
146	202305	Tebook House Sdn Bhd	Noor Jeehan Binti Adam
147	201404	Telaga Biru Sdn Bhd	Datuk Dr Hj Zahazan Mohamad
148	202205	Tertib Publishing	Mazliati Binti Mazlan
149	202206	The Biblio Press Enterprise	Kiridaren Jayakumar
150	202302	The Hamare Project Collection	Wani Syafiqah Adnan
151	197203	The Malaya Press Sdn Bhd	Lew Yok Long
152	201814	Toad Publishing & Distributions Sdn Bhd	Dato' Inder Singh A/L Beant Singh
153	200003	Tunas Pelangi Sdn Bhd	Chiam Choon Seang
154	200609	UMA Publications	Sivabalan Sothinathan
155	199008	United Publishing House (M) Sdn Bhd	Chai Jing Feng
156	200601	UPA Press Sdn Bhd	Yeong Choon Hong
157	197701	Utusan Publications & Distributors Sdn Bhd	Ahmad Razif Bin Mohamed
158	201904	UUM Press	Prof. Dr. Hamidi Ismail
159	202307	Wasapower Group Sdn Bhd	Mohd Khairul Izham bin Khairul Azhari
160	202004	Whitecoat Group Sdn Bhd	Ahmad Nabieh Abqory Rahmat
161	201808	Xentral Methods Sdn Bhd	Zulaiha Binti Mohd Nawi
162	200702	Yayasan Dakwah Islamiah Malaysia	Zalilah Bahari
163	200403	YM Haruman Jiwa Sdn Bhd	Liu Hann Wen
164	201211	Zeti Enterprise	Hj Ibrahim bin Talib
165	202213	Zharf Press Enterprise	Asrul Effendi

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2.0
Notis-Notis Mesyuarat

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(PPM-002-10-14011969)
No. 7-6, Block E2, Jalan PJU 1/42A, Dataran Prima, 47301 Petaling Jaya, Selangor Darul Ehsan, MALAYSIA.
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MESYUARAT AGUNG TAHUNAN ke-54

Notis Awal

Dengan ini dimaklumkan bahawa Mesyuarat Agung Tahunan Persatuan Penerbit Buku Malaysia (MABOPA) yang ke-54 akan diadakan pada hari **Selasa, 21 Mac 2023** pada jam **10.00 pagi** di **The Latitude, Level 1, Hotel Armada Petaling Jaya**. Notis akhir, Agenda Mesyuarat Agung Tahunan dan Laporan Tahunan Mesyuarat akan dihantar kepada ahli-ahli melalui e-mel di *mabopaonline* dan juga di WhatsApp Broadcast MABOPA.

Ahli-ahli dialu-alukan untuk menghantar cadangan usul untuk perbincangan atau usul untuk pindaan peraturan perlembagaan. Ahli-ahli juga dijemput untuk mengemukakan pencalonan bagi jawatan-jawatan berikut:

Presiden	- 1 pencalonan
Timbalan Presiden	- 1 pencalonan
Naib Presiden	- 2 pencalonan
Setiausaha Kehormat	- 1 pencalonan
Bendahari Kehormat	- 1 pencalonan
Ahli Eksekutif	- 7 pencalonan

Semua usul dan pencalonan mestilah dibuat secara bertulis dan mesti dihantar kepada Setiausaha Kehormat **selewat--lewatnya pada 7 Mac 2023** melalui alamat e-mel di info@mabopa.com.my.

Sukacita diingatkan bahawa penyertaan ahli dalam Mesyuarat Agung Tahunan hendaklah mematuhi peraturan perlembagaan klausa 4.5 yang menyatakan bahawa:

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.

Sekian.
Terima kasih.

Sheikh Faisal Sheikh Mansor
Setiausaha Kehormat Sesi 2021/2023
19 Februari 2023

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(PPM-002-10-14011969)
No. 7-6, Block E2, Jalan PJU 1/42A, Dataran Prima, 47301 Petaling Jaya, Selangor Darul Ehsan, MALAYSIA.
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Mesyuarat Agung Tahunan ke-54

Notis Mesyuarat

Mesyuarat Agung Tahunan ke-54 akan diadakan pada hari **Selasa, 21 Mac 2023 pada jam 10.00 pagi** di **The Latitude, Level 1, Hotel Armada Petaling Jaya**.

Agenda Mesyuarat :

1. Ucapan dari Presiden.
2. Pengesahan Minit Mesyuarat Agung Tahunan Ke-53.
3. Hal-hal Berbangkit.
4. Laporan Jawatankuasa Eksekutif 2022/2023.
5. Pengesahan Penyata Kewangan Tahunan Berakhir 31 Disember 2022.
6. Cadangan Usul.
7. Pemilihan Jawatankuasa Eksekutif 2023/2025

a. Presiden	- 1 pencalonan
b. Timbalan Presiden	- 1 pencalonan
c. Naib Presiden	- 2 pencalonan
d. Setiausaha Kehormat	- 1 pencalonan
e. Bendahari Kehormat	- 1 pencalonan
f. Ahli Eksekutif	- 7 pencalonan

8. Pelantikan Juruaudit Dalaman *(Internal Auditor)* Untuk Tahun 2023
9. Pelantikan Juruaudit Luar *(External Auditor)* Untuk Tahun 2023
10. Hal-hal lain

Sekian.

Sheikh Faisal Sheikh Mansor
Setiausaha Kehormat
14 Mac 2023

[Mukasurat ini dibiarkan kosong dengan sengaja.]

3.0
Minit Mesyuarat Agung Tahunan Yang Ke-53

Tajuk	: Minit Mesyuarat Agung Tahunan ke-53
Tarikh	: 23 April 2022
Masa	: 9.00 pagi
Tempat	: Platform Aplikasi Zoom
Kehadiran	: Sila rujuk senarai kehadiran di **Lampiran A**.

Setiausaha Kehormat telah maklumkan kepada mesyuarat iaitu pada jam 9.26 pagi seramai 27 ahli yang sah telah mendaftar dan 2 pemerhati hadir mesyuarat.

1.0 Ucapan Presiden

Assalamualaikum dan Salam Sejahtera.

Pertama sekali, terima kasih kepada ahli-ahli MABOPA yang dapat hadir pagi ini.

Tuan-tuan dan Puan-puan.

Kali ini kita menjalankan AGM secara online sekali lagi kerana kes jangkitan masih tinggi. Untuk menjaga keselamatan dan membolehkan seramai mungkin ahli hadir, Exco berpendapat cara online ini masih cara terbaik dalam waktu sekarang.

Moga-moga kita dapat menjalankan AGM dan pemilihan pada tahun depan secara fizikal dan bersemuka.

Tuan-tuan dan Puan-puan.

Kita ada beberapa berita yang baik untuk persatuan dalam satu tahun ini.

Pertama, adalah berkaitan projek baucar buku Semarak Membaca. Pada hujung tahun 2021, kita diberikan tanggungjawab untuk mengedarkan baucar buku bernilai RM 885 ribu kepada 167 kedai buku fizikal dan 1 kedai ebook.

Pada tahun 2022, kita sekali lagi diberikan tanggungjawab ini. Nilainya ditambah kepada RM 1.9 juta dan melibatkan jumlah kedai yang lebih besar iaitu 170 kedai buku fizikal, 200 penjual dalam Shopee, dan 1 kedai ebook.

MABOPA ingin merakamkan setinggi terima kasih kepada YB Datuk Seri Hajah Nancy Shukri, Kementerian Pelancongan, Seni dan Budaya dan Perpustakaan Negara Malaysia yang menyalurkan bantuan ini kepada MABOPA. Terima kasih juga kepada rakan sokongan MBKM, MBA dan MAPIM yang membantu menjayakan agihan baucar buku.

Besar harapan kita supaya program ini ditambah peruntukannya pada tahun hadapan, dan boleh melibatkan lebih banyak kedai buku di seluruh negara.

Kedua, pesta buku sudah bermula kembali. Kita bermula dengan Pesta Buku Selangor pada hujung tahun 2021 yang segar dan berjaya. Kita ada Kuala Lumpur Alternative Bookfest (KLAB) yang sangat berjaya, diusahakan oleh team Jejak Tarbiyah, Patriot dan Fixi.

Selain itu, pelbagai pesta buku anjuran swasta dan anjuran agensi negeri juga sudah bermula.

Ibu kepada pesta buku iaitu PBAKL, juga akan kembali pada 3 hingga 12 Jun 2022 di WTC, Kuala Lumpur. PBAKL kali ini edisi fizikal dan online dengan Shopee. Ini menjadi PBAKL hibrid, untuk orang Lembah Kelang secara fizikal, dan seluruh negara umumnya melalui Shopee. Setakat 31 Mac 2022, sebanyak 147 syarikat telah mendaftar dan melibatkan 539 gerai. Bagi ahli yang bercadang untuk ambil bahagian, anda masih belum terlambat, gerai masih boleh ditempah.

Kembalinya PBAKL beri manafaat terus kepada ahli, dan kepada persatuan sendiri kerana kita ada peluang untuk mendapat profit share dari PBAKL 2022 nanti.

Ketiga, dari aspek kewangan FY2021. Kita mencatatkan keuntungan yang baik pada peringkat anak syarikat, MABOPA Events Sdn Bhd dan pada peringkat MABOPA sendiri. Terima kasih pada CEO Mabopa Events, Sdr Sheikh Faisal.

Realitinya, kita kehilangan pendapatan dari PBAKL selama 2 tahun ia tidak dianjurkan. Ada juga bisnes lama kita yang sudah tidak lagi viable seperti penerbitan direktori. Oleh itu, kita telah mempelbagaikan aktiviti mabopa kepada bisnes baru seperti pengurusan acara, yang telah memberikan hasil yang baik.

Hasil dari keuntungan ini, kita dapat menangguhkan kenaikan yuran keahlian, kita dapat menaikkan jumlah FD dalam bank, kita menambah satu orang staf kontrak, dan dapat menggantikan lantai pejabat MABOPA yang sudah buruk. Kita sentiasa cermat dalam menjaga dana persatuan.

Untuk perincian aspek kewangan nanti, akan diumumkan oleh Bendahari kita, Sdr Sum Lih Kang.

Keempat, kita ada laman web yang telah diperbaharui sepenuhnya, dari *backend* sampai ke *frontend*. Ini usaha keras oleh Sdr Shu Qi. Ada banyak lagi *features* baru yang akan diperkenalkan menggunakan laman web ini nanti.

Kelima, sukacita juga saya maklumkan yang kita akan adakan *open house* Hari Raya. Sudah 2 tahun tidak ada aktiviti fizikal bersama ahli, besarlah harapan kami dari Exco supaya kami dapat bertemu secara bersemuka dengan ahli-ahli MABOPA semua, dalam *open house* Hari Raya nanti.

Tarikh dan lokasinya akan diumumkan oleh pengerusi *open house* Hari Raya, Saudara Syazrul Aqram.

Tuan-tuan dan Puan-puan,

Program Kuala Lumpur WBC sudah tamat, tetapi kita mesti meneruskan kesinambungan agenda WBC ini supaya dapat memberi manfaat kepada industri buku tempatan.

Antara usaha kita sekarang adalah seperti berikut;

Sdr Sheikh Faisal telah dilantik sebagai ahli panel dalam UNESCO World Book Capital Expert Group. Dalam kapasiti ini, beliau akan terus melobi supaya ada projek-projek dalam UNESCO WBC ini yang dapat dibuat di Malaysia.

Seterusnya, UNESCO juga telah melantik wakil MABOPA sebagai *fund raiser* untuk mencari dana dari pihak-pihak korporat Malaysia, untuk menyumbang kepada aktiviti perbukuan tempatan. Penyumbang dana akan diberikan pengiktirafan sebagai rakan UNESCO.

Sebagai makluman, WBC tahun 2021 ialah Tblisi, Georgia. Tahun 2022 akan diserahkan ke Guadalajara, Mexico. Tahun 2023 WBC pergi ke Accra, di Ghana.

Tuan-tuan dan Puan-puan.

Pada tahun ini, Exco MABOPA telah bersetuju untuk memohon menaiktaraf keahlian kita dalam IPA dari *Provisional Member* kepada *Full Member*. Saya kira ini satu *homecoming* juga untuk MABOPA. Pada satu masa dahulu, kita pernah menjadi *Full Member* di IPA, dan kemudian atas sebab-sebab tertentu, kita terpaksa menarik diri.

Kita sedang menunggu keputusan dari *Freedom to Publish Committee*, dan *Membership Committee* di sebelah IPA. Jika berjaya, kita akan dimaklumkan pada *IPA General Assembly* akan datang pada bulan September.

Kalendar aktiviti yang besar selepas ini ialah *IPA Congress 2022*. Pada tahun ini, *IPA Congress* akan dibuat di Jakarta pada bulan November nanti. Selama 2 hari, IPA akan membawakan pelbagai topik terkini dalam dunia penerbitan di kongress ini. Kami ingin mengajak seramai mungkin ahli MABOPA untuk menghadiri kongres ini nanti, dan mengambil manfaat sebaiknya.

Ahli MABOPA juga telah dapat akses kepada laman web IPA Academy. Pelbagai konten baru sedang ditambah dalam laman ini untuk manafaat ahli IPA. Di peringkat Exco, kita sedang melihat ruang mana ahli MABOPA boleh bergiat lebih aktif dalam domain IPA nanti.

Sama-sama kita manfaatkan ruang baru yang ada dalam IPA nanti.

Tuan-tuan dan Puan-puan.

Tahun ini akan jadi tahun yang sibuk buat MABOPA.

Sejak awal tahun lagi, kita mula berkempen untuk memperkenalkan badan kolektif perlesanan, MARC Berhad kepada masyarakat dan pihak kerajaan. Kita sudah ada CEO untuk MARC, iaitu Sdr Ahmad Hussein. Pada bulan lepas, beliau telah berkempen dengan membawa wakil WIPO sendiri, pergi ke KPM dan KPT, menjelaskan isu cetak rompak yang berlaku dalam sekolah dan universiti.

Kita sedang menjalankan proses pemilihan untuk Anugerah Buku MABOPA buat kali kedua. Kali ini, penyertaan yang diterima boleh dikatakan sangat menggalakkan, kerana kita telah mengenakan sedikit yuran berbanding tahun lepas. Objektif kita, supaya ABM ini menjadi salah satu alat untuk mengiktiraf, dan mempromosikan buku-buku terbaik terbitan ahli MABOPA. ABM ini diketuai oleh Timbalan Presiden, Tuan Haji Mazlan.

Pada bulan Jun, adalah pesta buku paling besar di Malaysia iaitu PBAKL 2022. Kita terlibat aktif dalam pengajuran PBAKL, bawah gabungan MBIC.

Seterusnya, pada bulan Julai nanti, kita menganjurkan *Educational Publishers Forum* kali pertama untuk Malaysia. EPF adalah satu forum bawah IPA, yang membincangkan pelbagai isu terkini dalam sektor buku akademik silibus. Tahun ini, kita akan anjurkan EPF Malaysia yang memfokuskan pada topik buku teks digital dan penggunaannya di sekolah. EPF Malaysia ini diketuai oleh Naib Presiden kita, Saudara Sivabalan.

Pada bulan September nanti kita dijadualkan akan menganjurkan pesta buku PJBX di Dewan Sivik, MBPJ. PJBX nanti akan diketuai oleh CEO Mabopa Events, Sdr Sheikh Faisal.

Tuan-tuan dan Puan-puan,

Kita akan membuat pemilihan barisan kepimpinan yang baru pada AGM tahun hadapan. MABOPA perlu terus menerus membangunkan barisan pelapis, bagi meneruskan perjuangan kita dalam industri buku tanahair.

Exco ingin menjemput ahli-ahli yang berminat untuk menyertai pemilihan tahun hadapan, untuk mula menonjolkan diri, dan menyumbang tenaga dalam aktiviti MABOPA. Ada banyak ruang yang boleh diisi oleh bakat-bakat baru dalam persatuan kita ini.

Seperti mana ahli sedia maklum, dalam MABOPA jawatan presiden hanya selama 2 penggal sahaja. Ini adalah penggal kedua untuk saya. Tahun hadapan kita ada Presiden baru. Dari barisan Timbalan, *Vice President*, Setiausaha Kehormat dan Bendahari pada hari ini, ahli ada pilihan orang-orang yang yang ada pengalaman, integriti dan *passion* untuk dipilih menjadi presiden pada tahun hadapan.

Tuan-tuan dan Puan-puan,

Akhir kata, saya ingin mengucapkan terima kasih kepada orang yang menjadi tulang belakang MABOPA, Sdr Sheikh Faisal. Terima kasih kepada Puan Irdah, orang kuat pejabat MABOPA. Terima kasih pada barisan exco. Tak lupa kepada orang baru pejabat MABOPA, Saudari Fatin.

Sekali lagi, terima kasih kepada ahli-ahli MABOPA yang menyokong kami. Kami ini banyak kekurangannya.

Kepada ahli yang Muslim, selamat berjuang dalam 10 hari terakhir bulan Ramadan.

Kami barisan Exco mengucapkan Selamat Hari Raya Aidil Fitri. Mohon maaf zahir dan batin. Semoga kita semua sihat, selamat dan bahagia.

Terima kasih.

Arief Hakim Sani Rahmat
Presiden 2021-2023
23 April 2022

2.0 Pengesahan Minit Mesyuarat Agung Tahunan ke-52
Minit mesyuarat telah disahkan, dicadangkan untuk pengesahan oleh Raymond Yeo Chin Hean dari Kualiti Books Sdn Bhd dan disokong oleh Sivabalan Sothinathan dari UMA Publications.

3.0 Laporan Eksekutif 2021-2022
Setiausaha Kehormat melaporkan Laporan Eksekutif 2021-2022 kepada mesyuarat.

3.1 MARC
Ahmad Hussein melaporkan kepada mesyuarat bahawa MARC telah mendapat maklum balas yang positif daripada Kementerian Pendidikan Malaysia di bawah Bahagian Sumber Teknologi Pendidikan (BSTP). Usaha masih sedang dibuat kepada Kementerian Pendidikan Tinggi. MARC juga telah membuat perjanjian *bilateral* dengan CLASS dari Singapura. Alamat web MARC ialah www.mymarc.org.

3.2 Laman Web MABOPA
Khor Shuqi melaporkan akan datang beberapa ciri tambahan akan dimasukkan lagi.

3.3 Anugerah Buku Malaysia (ABM)
Mesyuarat dimaklumkan plak dan trofi telah siap. Trofi dan plak ditunjukkan melalui Zoom kepada mesyuarat. Kelewatan membuat trofi adalah kerana pembekal telah tutup dan MABOPA terpaksa mencari pembekal lain dengan kos yang berpatutan.

3.3 Bukuku
Mesyuarat dimaklumkan bawasa AJK Eksekutif MABOPA berprinsip untuk tidak membantah platform Bukuku. Namun MABOPA berpendapat 20% untuk diberi kepada Bukuku adalah agak tinggi dan perlu diperhalusi. Kerja-kerja operasi Bukuku juga masih tidak jelas. Maka MABOPA akan fokus dan ambil perhatian terhadap isu ini.

4.0 Kewangan
Bendahari Kehormat melaporkan status kewangan MABOPA kepada mesyuarat.

Kewangan MABOPA bagi tahun berakhir 31 Disember 2021 telah diterima dan disahkan, dicadang oleh Raymond Yeo Chin Hean dari Kualiti Books Sdn Bhd dan disokong oleh Chok Siew Sin dari Sasbadi Sdn Bhd.

5.0 Cadangan Usul

5.1 Usul Pertama
Mencadang dan meluluskan penubuhan satu tabung khas dan/atau akaun khas di bawah seliaan MABOPA yang dinamakan sebagai 'Tabung Buku MABOPA', dengan fasal-fasal berikut ;

Objektif 'Tabung Buku MABOPA' ini ialah untuk mengumpul dana untuk membiayai aktiviti berkaitan program MABOPA yang dapat memberi manfaat kepada masyarakat, industri buku dan ahli MABOPA.

Tabung khas dan/atau akaun khas ini akan berusaha untuk mendapatkan status pelepasan cukai dari Lembaga Hasil Dalam Negeri atau seumpamanya, dan mematuhi syarat, peraturan dan undang-undang yang berkaitan dengan status ini.

Kepentingan MABOPA dalam tabung khas dan/atau akaun khas ini akan diwakili oleh penama, yang dilantik dari kalangan ahli Jawatankuasa Eksekutif MABOPA, oleh Jawatankuasa Eksekutif MABOPA, untuk memenuhi mematuhi syarat, peraturan dan undang-undang yang berkaitan.

Tabung khas dan/atau akaun khas ini akan mempunyai tatacara kewangan yang mematuhi syarat dan peraturan yang ditetapkan oleh Lembaga Hasil Dalam Negeri atau seumpamanya, dan undang-undang yang berkaitan, dan berbeza dari tatacara kewangan semasa MABOPA seperti yang ditetapkan dalam perlembagaannya.

Tabung khas dan/atau akaun khas ini, diasingkan sama sekali, tidak terkait dan tidak memberi kesan kepada kewangan MABOPA dalam sebarang bentuk atau cara.

Berikutan permintaan LHDN supaya Tabung Buku MABOPA yang ingin ditubuhkan ini boleh dipertimbangkan untuk kelulusan, saya ingin mengusulkan supaya Klausa 4 Perlembagaan MABOPA dimasukkan klausa di bawah ini, yang menyatakan:

'The Association is allowed to create a fund for charitable purposes to be named Tabung Buku MABOPA. The Board of Trustees of this fund must consist of at least 6 appointees, 50% of which must be third-party individuals deemed fit to be appointed by the Executive Committee, and the other 50% must be the President, Deputy President, Treasurer and other members to be appointed by the Executive Committee."

Usul telah dicadangkan oleh Sheikh Faisal Sheikh Mansor, Shake Book Projects Sdn Bhd.

Cadangan usul ini telah diterima, dicadangkan oleh Che Mazlan Saad dari Al-Ameen Serve Holdings Sdn Bhd serta disokong oleh Linda Tan dari Integra Creative Media Sdn Bhd.

5.2 Usul Kedua
Dicadangkan penambahan supaya klausa 4.3 Perlembagaan MABOPA menyatakan yang berikut:

"The Association to receive any forms of donation or contribution, cash or in kind. Donations or contributions in cash must be clearly and accurately declared in the Association's annual financial statement."

Usul telah dicadangkan oleh Sheikh Faisal Sheikh Mansor, Shake Book Projects Sdn Bhd dan disokong oleh Awtar Singh dari Ladybug Publishing and Distribution.

Cadangan usul ini telah diterima, dicadangkan oleh Che Mazlan Saad dari Al-Ameen Serve Holdings Sdn Bhd serta disokong oleh Linda Tan dari Integra Creative Media Sdn Bhd.

6.0 Pelantikan Juruaudit Dalaman (Internal Auditor) Untuk Tahun 2022
Juruaudit dalaman untuk tahun 2022 adalah Mohamed Nasser Mohamed dan Rachel Poon.

Pelantikan semula telah dicadangkan oleh Arief Hakim Sani Rahmat dari PTS Media Group Sdn Bhd dan disokong oleh Ahmad Hussein Thajudeen dari MDC Publications Sdn Bhd.

7.0 Pelantikan Juruaudit Luar (External Auditor) Untuk Tahun 2022
Juruaudit luar untuk tahun 2022 ialah F.W. Wong & Co. Pelantikan semula telah dicadangkan oleh Mohamed Nasser Mohamed dari Nuha Creative Resources dan disokong oleh Syazrul Aqram Iman Sulaiman dari Patriots Publishing Sdn. Bhd.

8.0 Hal-hal lain

8.1 Mohamed Nasser Mohamed dari Nuha Creative Resources
Anugerah Buku Malaysia ke-2 (ABM ke-2).
Mesyuarat dimaklumkan beberapa syarat penyertaan ABM ke-2 untuk pertimbangan AJK ABM. Antara cadangan adalah:

i. ahli MABOPA boleh menyerahkan penyertaan tanpa had jumlah tajuk dan bukan ahli hanya 3 tajuk setiap kategori.
ii. Penyertaan juga dibuka kepada semua tanpa perlu membuat pertukaran buku fizikal kepada e-buku.
iii. Isu pakej harga kadar pertukaran e-buku.

AJK ABM ke-2 memaklumkan mesyuarat bahawa akan memperhalusi cadangan ini. Mesyuarat juga dimaklumkan walaupun jumlah tajuk penyertaan setiap kategori sama namun harga yuran penyertaan adalah berbeza untuk ahli dan bukan ahli. Caj harga pertukaran dari e-Sentral adalah atas budi bicara mereka namun MABOPA akan membuat perbincangan dengan pihak e-sentral dan mencadangkan senarai harga untuk pertimbangan.

9.0 Penutup
Mesyuarat ditutup pada jam 11.19 pagi.

Disediakan oleh:	Disahkan oleh:
Sheikh Faisal Sheikh Mansor Setiausaha Kehormat	**Arief Hakim Sani Rahmat** Presiden

Lampiran A:
Senarai Kehadiran pada 23 April 2022, di Platform Zoom.

Bil	No. Ahli	Nama Ahli	Nama Wakil	Status wakil
1	202204	Adana Publishing	Norhayati binti Harun	Rasmi
2	202007	Akademi Jawi Malaysia	Norziati Mohd Mohd Rosman	Proksi
3	200615	Al-Ameen Serve Holdings Sdn Bhd	Che Mazlan Bin Saad	Rasmi
4	200703	Aras Mega (M) Sdn. Bhd.	Sheikh Sirhan Bakatal bin Ahmad Bakatal	Rasmi
5	200404	Beh Er Publication Sdn Bhd	Jennifer Ng	Rasmi
6	201813	Dakwah Corner Bookstore	Siti Zalina Omar	Rasmi
7	200803	Galeri Ilmu Sdn Bhd	Hj Mohd Yusri bin Mohd Yusof	Rasmi
8	202209	Geroda Merah Resources	Mohd Herman bin Roslan	Rasmi
9	202209	Geroda Merah Resources	Sufi Rahman	Pemerhati
10	198210	Golden Books Centre Sdn Bhd	Abdul Muis Mohd Ali	Proksi
11	201106	Grup Buku Karangkraf Sdn Bhd	Firdaus Hussamuddin	Pemerhati
12	201106	Grup Buku Karangkraf Sdn Bhd	Azizi Fickry	Rasmi
13	198807	Hup lick publishing (n) sdn bhd	Lee Nai khang	Rasmi
14	198209	IBS Buku Sdn Bhd	M.T Balan	Rasmi
15	201905	IIUM Press	Roosfa Hashim	Rasmi
16	201512	Iman Publications	Fatin Syamimy Liana Badaruddin	Rasmi
17	202002	Integra Creative Media Sdn Bhd	Linda Tan	Rasmi
18	198507	International Law Book Services	Raja Mohammed Jamal	Proksi
19	200207	Kualiti Books Sdn Bhd	Yeo Chin Hean	Rasmi
20	199703	MDC Publishers Sdn Bhd	Ahmad Hussein Thajudeen	Rasmi
21	200710	Navision (M) Sdn. Bhd	Yap Chee Mun	Proksi
22	202009	Nuha Creative Resources	Mohamed Nasser Mohamed	Rasmi
23	202208	Nusa Centre	Aqmila Fitri	Proksi
24	200302	Odonata Publishing Sdn Bhd	Khor Shuqi	Rasmi
25	201901	Patriots Publishing Sdn. Bhd.	Syazrul Aqram Iman Sulaiman	Rasmi

Bil	No. Ahli	Nama Ahli	Nama Wakil	Status wakil
26	200718	Pekan Ilmu Publications Sdn Bhd	Mohammad Haikal Bin Abdul Halim Pekan	Rasmi
27	200401	Penerbitan Bangi Sdn. Bhd	Wong Liang Sim	Rasmi
28	201801	Penerbitan Kata Pilar (M) Sdn Bhd	Rasydan Fitri	Proksi
29	200109	Penerbitan Nadi Ilmu Sdn. Bhd.	Nur Raihan Idris	Proksi
30	198201	Penerbitan Pelangi Sdn Bhd	Sum Lih Kang	Rasmi
31	201516	PTS Media Group Sdn Bhd	Arief Hakim Sani Rahmat	Rasmi
32	198606	Sasbadi Sdn Bhd	Chok Siew Sin	Rasmi
33	201715	Shake Book Projects Sdn Bhd	Sheikh Faisal Sheikh Mansor	Rasmi
34	197203	The Malaya Press Sdn Bhd	Lew Yok Long	Rasmi
35	200609	Uma Publications	Sivabalan Sothinathan	Rasmi
36	199008	United Publishing House (M) Sdn Bhd	Chai Jing Feng	Rasmi
37	201904	UUM Press	Mohammad Amzari Bakri	Proksi

[Mukasurat ini dibiarkan kosong dengan sengaja.]

4.0
Laporan Jawatankuasa Eksekutif
MABOPA 2022/2023

Portfolio EXCO

Berikut adalah senarai Portfolio Sesi 2021/2023

No.	Portfolio (Biro)	Nama AJK
1.	**Hubungan Kerajaan dan Agensi** ***(Government and Agency Relations)***	Arief Hakim Sani Rahmat Che Mazlan Saad Sheikh Faisal Sheikh Mansor
2.	**Penerbitan Akademik dan Buku Teks** ***(Academic and Textbook Publishing)***	S. Sivabalan Sum Lih Kang Chok Siew Sin Azizi Fickry
3.	**PBAKL dan Pesta-Pesta Buku Lain** ***(KLIBF and other Book Fairs)***	Arief Hakim Sani Rahmat Sheikh Faisal Sheikh Mansor Fatin Syamimy Liana Badaruddin Chok Siew Sin
4.	**Harta Intelek, Hak Cipta, Pelesenan & Kebebasan untuk Terbit** ***(Intellectual Property, Copyright, Licensing & Freedom to Publish)***	Ahmad Hussein Thajudeen Arief Hakim Sani Rahmat Linda Tan Lingard
5.	**Hubungan Antarabangsa** ***(International Relations)***	Arief Hakim Sani Rahmat Raymond Yeo Sheikh Faisal Sheikh Mansor
6.	**Anugerah Buku Malaysia & Promosi Buku dan Pembacaan** ***(Malaysian Book Awards & Book and Reading Promotions)***	Che Mazlan Saad Sheikh Faisal Sheikh Mansor Azizi Fickry Khor Shuqi Linda Tan Lingard

No.	Portfolio (Biro)	Nama AJK
7.	**Kewangan & Pengurusan Pejabat** ***(Finance & Office Administration)***	Sum Lih Kang
8.	**Keahlian & Sempadan Perniagaan Baharu** ***(Membership & New Business Frontiers)***	Syazrul Aqram Iman Sulaiman Khor Shuqi Raymond Yeo
9.	**Data dan Penyelidikan Industri** ***(Industry Data and Research)***	Fatin Syamimi Liana Badaruddin Syazrul Aqram Iman Sulaiman Linda Tan Lingard
10.	**Tanggungjawab Sosial Korporat & Tabung Buku MABOPA** ***(Corporate Social Responsibility & MABOPA Book Fund)***	Raymond Yeo Sheikh Faisal Sheikh Mansor
11	**Laman Web & Media Sosial** ***(Web & Social Media)***	Che Mazlan Saad Sheikh Faisal Sheikh Mansor Azizi Fickry Khor Shuqi Linda Tan Lingard

Senarai Kehadiran Mesyuarat Exco Sesi 2022/2023

Nama \ Tarikh	13/4/2022 (11)	20/7/2022 (12)	11/8/2022 (13)	28/9/2022 (14)	22/11/2022 (15)	28/12/2022 (16)	31/1/2023 (17)	22/2/2023 (18)	Total
Arief Hakim Sani Rahmat	/	/	/	/	/	/	/	/	8/8
Che Mazlan Saad	/	/	/	/	/	/	/	/	8/8
Raymond Yeo Chin Hean	/	/	/	/	/	/	/	/	8/8
S. Sivabalan	/	/	/	/	/	/	/	/	8/8
Sheikh Faisal Sheikh Mansor	/	/	/	/	/	/	/	/	8/8
Sum Lih Kang	/	/	/	/	0	/	/	/	7/8
Ahmed Hussain Thajudeen	/	/	/	/	/	/	/	/	8/8
Fatin Syamimi Liana Badaruddin	/	/	/	/	0	/	/	/	7/8
Chok Siew Sin	/	/	/	/	/	/	/	/	8/8
Azizi Fickry	/	/	/	/	/	0	/	/	7/8
Khor Shuqi	/	/	/	/	/	/	/	/	8/8
Linda Tan Lingard	/	/	0	/	0	/	0	/	5/8
Syazrul Aqram Iman	/	/	/	/	/	/	/	/	8/8
Total	13	13	12	13	10	12	12	13	

Laporan Jawatankuasa Eksekutif 2022/2023
1 April 2022 - 1 Mac 2023

Bahagian A : Persatuan

1. **Pejabat MABOPA**
   Berikut adalah peralatan pejabat ditambah baik setelah pejabat MABOPA dibuka semula selepas Perintah Kawalan Pergerakan (PKP) diangkat ke fasa endemik:
   a. Penapis Air (Coway/Cuckoo) - tidak diteruskan kerana tiada keperluan mendesak.
   b. Wifi - Menukar penggunaan WIFI Unifi kepada lingkungan RM100-RM120 sebulan daripada RM200 sebulan.
   c. Mengganti 1 unit kaset daripada 2 unit penghawa dingin bilik mesyuarat yang telah rosak. Kos adalah RM4510.

2. **Laman Web MABOPA**
   Laman web MABOPA yang baharu di alamat https://www.mabopa.com.my/ telah dikemaskini dan dinaik taraf. Laman web ini membenarkan untuk ahli-ahli mengemaskini maklumat syarikat masing-masing melalui member portal di https://member.mabopa.com.my.

   Beberapa tambahan ciri telah diintegrasikan iaitu laman web Anugerah Buku Malaysia, laman web Educational Publishers Forum Malaysia serta maklumat pesta buku dalam dan luar negara.

3. **Mesyuarat Agung Tahunan MABOPA**
   3.1. Mesyuarat Agung Tahunan ke-53
   Laporan tahunan MABOPA telah dihantar ke Jabatan Pendaftaran Pertubuhan Malaysia (JPPM) setiap tahun melalui platfom eRoses. Pindaan perlembagaan telah berjaya dan diluluskan pada 26 Jun 2022. Perlembagaan MABOPA yang baharu adalah seperti di [Lampiran 1].

   3.2. Mesyuarat Agung Tahunan ke-54
   Mesyuarat Agung Tahunan ke-54 akan diadakan secara bersemuka pada 21 Mac 2023 di Hotel Armada Petaling Jaya.

4. **Tabung Buku MABOPA**
   Usul untuk penubuhan tabung dan penambahan maklumat dalam perlembagaan telah diterima dalam Mesyuarat Agung Tahunan MABOPA ke-52. Penubuhan Tabung Buku MABOPA sedang diproses.

5. **Anugerah Buku Malaysia (ABM)**
   5.1. Anugerah Buku Malaysia 2020
   Piala pusingan dan plak telah disampaikan pada 7 Jun 2022 di Pentas Utama, Pesta Buku Antarabangsa Kuala Lumpur (PBAKL).

5.2. Anugerah Buku Malaysia ke-2

Calon-calon Anugerah Buku Malaysia ke-2 telah diumumkan pada 6 Disember 2022 di dalam Majlis Pelancaran Anugerah Buku Malaysia ke-2 di Selangor International Book Fair. Proses penghakiman akan bermula selepas perkara teknikal selesai.

6. **Kuala Lumpur sebagai Ibu Kota Buku Dunia 2020 (KLWBC2020)**
Kesinambungan KLWBC2020 diteruskan dan MABOPA telah mencadang untuk menubuhkan KLWBC Office untuk menguruskan hal ehwal perhubungan dengan UNESCO dan juga sebagai penganjur dan penyelaras aktiviti-aktiviti perbukuan di sekitar Kuala Lumpur. Dewan Bandaraya Kuala Lumpur pada dasarnya telah bersetuju untuk menempatkan pejabat urusetia KLWBC Office di Perpustakaan Lembah Pantai.

Berikut adalah beberapa projek di bawah KLWBC:

a. **Projek Buku Coffee Table KLWBC**
Tajuk buku adalah Inspirasi Dunia Buku.

b. **Penajaan KLWBC**
Syarikat-syarikat dipelawa untuk menaja aktiviti-aktiviti KLWBC. Syarikat tersebut akan mendapat 10% pelepasan cukai dari Majlis Buku Kebangsaan Malaysia (MBKM) dan pengiktirafan dari UNESCO.

c. **Kuala Lumpur Readers and Writers Festival (KLRWF2023)**
KLRWF2023 dijadualkan berlangsung pada 18 dan 19 Mac 2023. Projek ini telah diuruskan oleh Tuan Haji Ishak Hamzah, Tuan Sheikh Faisal Sheikh Mansor dan Puan Zaiton Abu Samah.

7. **Malaysian Reprographic Rights Centre (MARC) Berhad**

a. **Seminar Managing Copyright in Malaysia Education**
Seminar ini anjuran MyIPO dan MARC dengan kerjasama WIPO telah berlangsung pada 18 Ogos 2022 di Ballroom 2, Pullman Hotel, Bangsar Kuala Lumpur. Di samping Presiden dan Ahmad Hussein yang juga mewakili MARC, MABOPA diwakili oleh Azizi Fikry dan Sivabalan Sothinathan [LAMPIRAN 2].

PENGISYTIHARAN MALAYSIA REPROGRAPHIC RIGHTS CENTRE BERHAD (MARC) SEBAGAI ORGANISASI PENGURUSAN KOLEKTIF MEWAKILI KARYA SASTERA, SENI, IMEJ DAN ILUSTRASI

KUALA LUMPUR, 18 Ogos 2022 – Reprographic Rights Centre Malaysia Berhad (MARC) hari ini secara rasmi diumum menjadi badan pengurusan kolektif yang diiktiraf oleh kerajaan untuk menjalankan aktiviti kutipan royalti mewakili penulis, penerbit dan pelukis di dalam industri percetakan dan penerbitan di Malaysia. Penyerahan sijil pengisytiharannya, disempurnakan Timbalan Menteri Perdagangan Dalam Negeri dan Hal Ehwal Pengguna (KPDNHEP), YB Dato' Rosol Wahid.

MARC merupakan pengurusan kolektif yang diisytihar oleh Perbadanan Harta Intelek Malaysia (MyIPO) yang diberi kuasa mengutip royalti karya sastera, seni, imej dan ilustrasi serta mengeluarkan lesen penggunaan tersebut bagi pengguna di Malaysia.

Menurut YB Dato' Rosol Wahid, MARC berfungsi untuk memantau penggunaan semula karya cetak dan digital di seluruh negara termasuk di sekolah, universiti, perpustakaan dan pusat cetakan, dengan kerjasama entiti kerajaan yang berkaitan seperti Kementerian Pendidikan Malaysia (KPM) dan Kementerian Pengajian Tinggi (KPT) seterusnya mengutip royalti sebelum ia diagihkan kepada pemilik harta intelek tersebut.

Penubuhan dan pengiktiran MARC sebagai organisasi pengurusan kolektif antara lain akan memberi manfaat kepada ahli-ahlinya dalam menguruskan hak royalti di samping menjaga kebajikan mereka dalam industri percetakan dan penerbitan karya-karya sastera, seni, imej dan ilustrasi.

YB Dato' Rosol Wahid sebelum itu merasmikan Seminar Kebangsaan bertajuk "*Managing Copyright in Malaysia Education*" di sebuah hotel di sini. Seminar ini antara lain adalah bagi mengumpulkan mereka yang terlibat dalam bidang pendidikan dan pengajian tinggi dalam membincangkan kepentingan hak harta intelek di dalam industri imej dan percetakan (reprografik) di Malaysia. Seminar ini juga adalah medan dan peluang terbaik bagi peserta untuk mendapatkan maklumat berkaitan perkembangan terkini hak reprografik antarabangsa dan perkembangan dalam negara.

Oleh : Unit Komunikasi Korporat

Pengkarya boleh tuntut royalti jika karya difotokopi

Oleh AZMI NORDIN 18 Ogos 2022, 12:35 pm

KUALA LUMPUR – Malaysia Reprographic Rights Centre Malaysia Berhad (MARC) bekerjasama dengan Kementerian Pengajian Tinggi (KPT) dan Kementerian Pendidikan (KPM) bagi menjaga kepentingan hak harta intelek dalam bidang reprografi terutama buat pengkarya.

Timbalan Menteri Perdagangan Dalam Negeri dan Hal Ehwal Pengguna (KPDNHEP), Datuk Rosol Wahid berkata, MARC akan menjadi agensi yang akan mengawal dan mengutip bayaran royalti berkaitan bahan penulisan dan lukisan yang difotokopi tanpa kebenaran pengkarya.

Ujarnya, karya penulisan dan lukisan yang disalahguna sering berlaku dalam kalangan pelajar, justeru akan diberikan penekanan terutama kawasan seperti sekolah-sekolah, Institut Pengajian Tinggi (IPT), perpustakaan, dan kedai fotokopi.

b. **Kempen Hak Cipta**
   MARC akan mengadakan Kempen Hak Cipta untuk membangkitkan kesedaran tentang betapa pentingnya isu ini dalam kalangan masyarakat.

8. Penerbitan Akademik dan Buku Teks

8.1. Menurunkan harga caj penilaian bahan bacaan tambahan

MABOPA telah memohon sekali lagi tahun ini untuk menurunkan harga caj penilaian bahan bacaan tambahan. MABOPA berharap dengan penurunan caj penilaian ini akan membolehkan lebih banyak buku berkualiti dihantar untuk penilaian.

8.2. Buku Cetak Semula (BCS)

Tender BCS untuk buku tamat kontrak diumumkan dan kontrak pembekal kali ini adalah selama 24 bulan. Oleh kerana Contract Order (CO) telah dikeluarkan lewat, menyebabkan kelewatan penghantaran buku-buku BCS ke sekolah-sekolah. Oleh itu CO baru akan diberikan dalam bulan Januari dan Februari bagi penghantaran yang belum selesai.

8.3. Educational Publishers Forum (EPF) Malaysia

Forum telah berlangsung pada 9 Ogos 2022 di Zoom dari jam 10.00 pagi - 5.00 petang.

Tiket telah dijual seperti berikut:

i. Warganegara - RM150
ii. Antarabangsa - USD125
iii. Ahli MABOPA/Pelajar - Beli 1 Percuma 1 pada harga RM100
iv. IPA/ABPA - USD 75
v. Percuma - BSTP, BPK dan EPRD

Kami mengucapkan terima kasih kepada penaja yang telah memberi sumbangan untuk menjayakan acara ini. Terima kasih kepada Majlis Buku Kebangsaan Malaysia (MBKM) yang telah memberi potongan cukai pendapatan sumbangan untuk penajaan aktiviti perbukuan. Setiap penajaan layak menuntut potongan cukai pendapatan sebanyak 10% daripada pendapatan agregat.

Bil.	Nama Syarikat (Seperti yang didaftarkan)	Jumlah (RM)
1.	Penerbitan Pelangi Sdn Bhd	RM 3,000.00
2.	Grup Buku Karangkraf Sdn Bhd	RM 3,000.00
3.	PTS Publications & Distributors Sdn Bhd	RM 3,000.00
4.	Sasbadi Sdn Bhd	RM 3,000.00
5.	UMA Publications	RM 3,000.00
	Jumlah	**RM 15,000.00**

Video forum Andrea Schleicher dan penceramah lain dan sijil telah dimasukkan ke dalam laman web https://epf.mabopa.com.my/dan digunakan semaksimum mungkin sebagai sumber rujukan kepada Kementerian Pendidikan Malaysia (KPM).

Nota terima kasih turut diberi kepada rakan strategik iaitu International Publishers Association (IPA), Majlis Buku Kebangsaan Malaysia (MBKM) dan penaja [LAMPIRAN 3].

Wang saguhati turut diberi kepada AJK yang terlibat. Penghargaan turut diberi kepada Khor Shuqi yang telah membina laman web EPF yang sangat bermakna.

Terima kasih juga kepada Sum Lih Kang yang telah menyediakan draf ucapan KPPM.

Kertas cadangan telah diberi kepada BSTP untuk membawa forum ini sebagai acara tahunan pada masa hadapan dengan kerjasama KPM. Keputusan kerjasama ini hanya akan diketahui dalam bulan April 2023.

8.4. Seminar Buku Teks Masa Hadapan

Seminar ini dijangka akan berlangsung pada bulan Oktober 2023 yang akan dianjurkan oleh KPM. MABOPA telah diberi dua slot untuk menyampaikan pandangan.

8.5. Lembaga Peperiksaan, KPM

8.5.1. Penerbitan Kertas Soalan Sebenar SPM

Pernyataan daripada penerbit Pustaka Yakin Pelajar Sdn. Bhd. yang tertera pada halaman pertama buku Kertas Soalan Peperiksaan Sebenar SPM 2021 terbitan 2022, memaklumkan bahawa mereka telah diberi hak eksklusif untuk menerbit, mencetak dan mengedar kertas sebenar SPM sejak tahun 2017 telah dirujuk kepada Pengarah Peperiksaan, Lembaga Peperiksaan, KPM [LAMPIRAN 4].

Merujuk kepada pengumuman syarikat di Bursa Malaysia pada 12 Oktober 2017, tempoh kontrak ini 5 tahun dari 1 Oktober 2017 hingga 30 September 2022.

Oleh itu MABOPA ingin mengetahui daripada pihak kementerian/ lembaga tentang isu tersebut:

i. status penerbitan kertas sebenar SPM selepas 30 September 2022.

ii. Notis Amaran yang dinyatakan pada halaman yang sama yang menimbulkan persoalan berikut:

a. Adakah penerbitan soalan ‘klon’ oleh pihak penerbit memerlukan kebenaran daripada mana-mana pihak? Di kalangan penerbit, soalan bersifat klon bukan disalin bulat-bulat daripada kertas sebenar. Berdasarkan ini, pihak MABOPA berpendapat bahawa sukar bagi mana-mana pihak untuk menuntut hak milik harta intelek bagi format soalan sahaja.

b. Adakah syarikat pemegang lesen hak cipta diberikan kuasa untuk mengambil tindakan mahkamah bagi pihak pemegang hak cipta kertas sebenar SPM, iaitu Lembaga Peperiksaan Malaysia/Kementerian Pendidikan Malaysia?

Pihak Lembaga Peperiksaan telah memberi maklum balas setelah merujuk dan mendapatkan maklumbalas dari Unit Undang-Undang KPM.

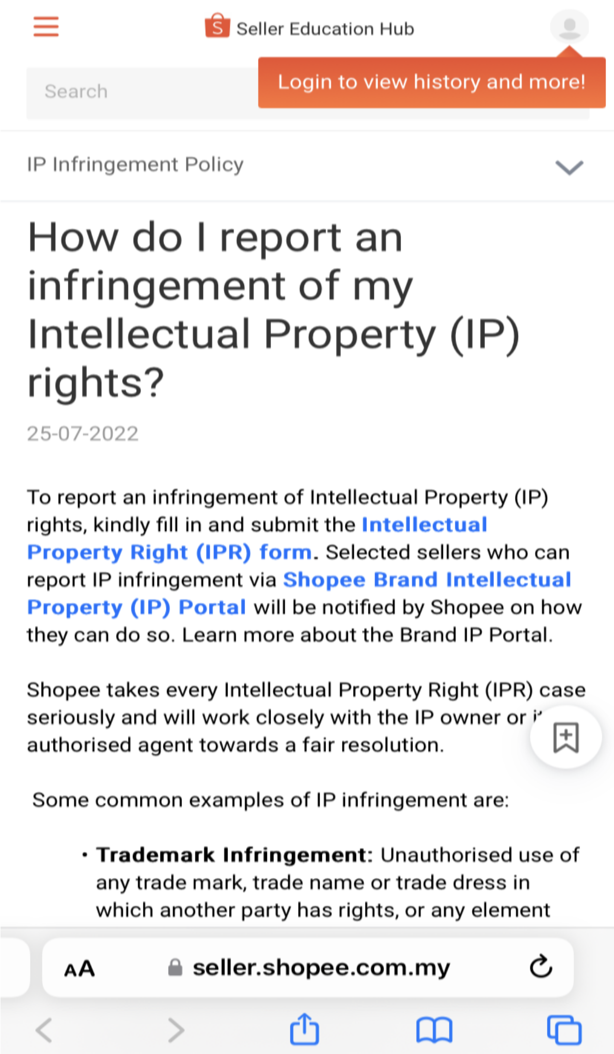
8.5.2. Cadangan Untuk Membuka Hak Penerbitan Untuk Soalan - Soalan Peperiksaan Tahun Lepas Yang Dikendalikan Oleh Lembaga Peperiksaan - MABOPA telah menghantar surat cadangan agar membuka hak penerbitan untuk soalan-soalan peperiksaan tahun lepas yang dikendalikan oleh Lembaga Peperiksaan, KPM.

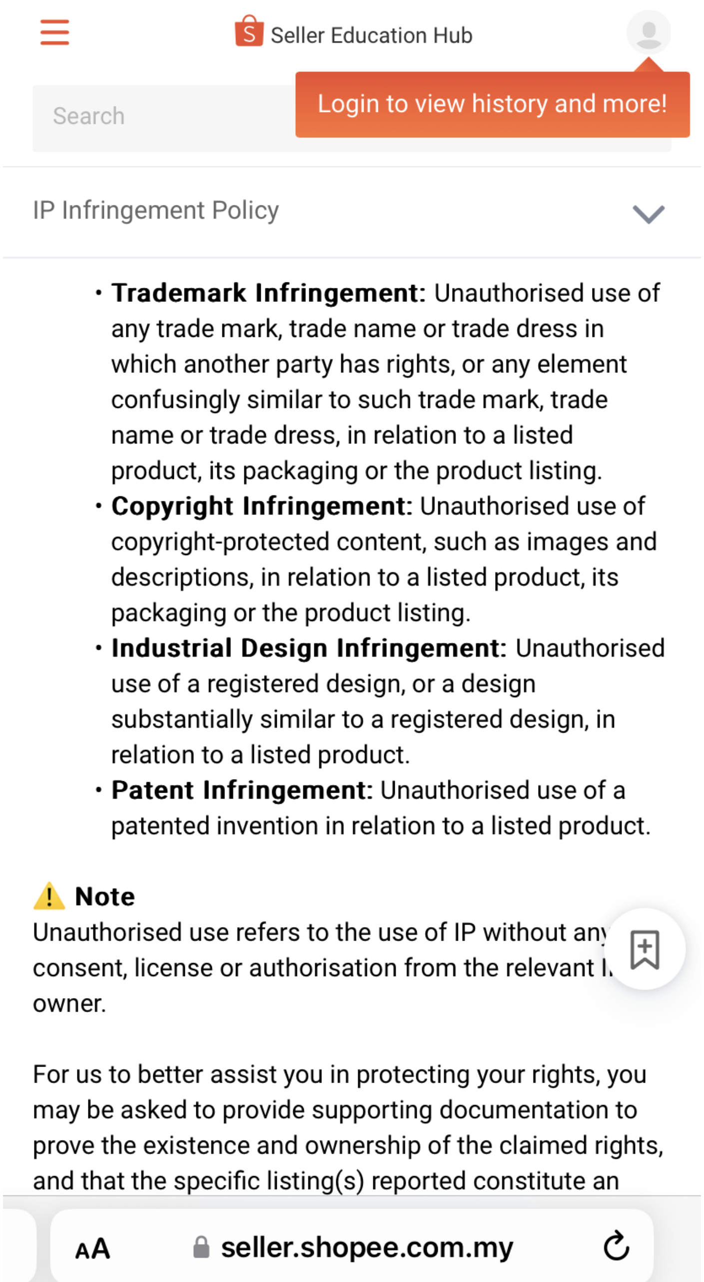
9. Cetak Rompak Hak Cipta

9.1. Satu perjumpaan antara MABOPA dan Penguatkuasa KPDNHEP telah berlangsung. MABOPA memohon agar KPDNHEP dapat mengaturkan satu mesyuarat dengan LAZADA untuk membincangkan isu cetak rompak hak cipta di platform tersebut [LAMPIRAN 5a].

9.2. Hubungan baik antara Shopee dan MABOPA telah memudahkan MABOPA membantu ahli berkenaan isu cetak rompak di platform Shopee [LAMPIRAN 5b].

Sila rujuk pautan di bawah untuk melaporkan aktiviti cetak rompak di platform Shopee seperti berikut:
i. https://seller.shopee.com.my/edu/article/15083/report-IP-infringement-
ii.https://help.shopee.com.my/portal/webform/c585cda7a212489fadcb4be586093eda





11:11

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	Nature of infringement			
Supporting Documentation	**Trademark**	**Copyright**	**Industrial Design**	**Patent**
Letter of Authorisation	Yes, if you are not the IP owner or law firm			
Local IP Registration Certificate	Yes	Yes, if registrable in the region	Yes	Yes
Pictorial guidance and/or price list in local currency	Upon request by Shopee	N/A	N/A	N/A
Pictorial proof of copyrighted images/artwork used	N/A	Upon request by Shopee	N/A	N/A

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seller.shopee.com.my

10. Kaji Selidik Industri Buku

10.1. Kaji Selidik Tahun Kewangan 2021 dan 2022

Kaji selidik tahun kewangan 2021 dan 2022 sedang dibuat. Laporan penuh akan dimaklumkan dalam laporan tahunan akan datang.

10.2. Kajian Data Perbukuan Negara 2022/2023

Fatin Syamimy Liana Badaruddin adalah wakil MABOPA untuk kajian ini. Kajian ini adalah inisiatif daripada Perpustakaan Negara Malaysia (PNM). Mesyuarat pertama telah berlangsung pada 25 November 2022 di Bilik Mesyuarat Lembaga, Menara PNM, Kuala Lumpur.

Mesyuarat dimaklumkan Kementerian Pelancongan, Seni dan Budaya melantik Unit Perundingan Universiti Malaya (UPUM), Jabatan Sains Perpustakaan dan Maklumat, UM untuk membuat kajian data perbukuan negara dalam tempoh 12 September 2022 - 11 September 2023. Maklumat penuh adalah seperti pada [LAMPIRAN 6].

11. Baucar Buku Semarak Membaca (BBSM)

Baucar Buku Semarak Membaca 2023 dengan permohonan peruntukan sebanyak RM5 juta ke Kementerian Pelancongan, Seni dan Budaya (MOTAC) tidak dapat diteruskan tahun ini kerana Perpustakaan Negara Malaysia (PNM) telah bertukar ke Kementerian Perpaduan.

12. MABOPA Plus

Idea MABOPA Plus ditangguhkan dahulu dan fokus kepada mendapatkan keahlian baru dari penerbit tempatan.

13. Hal-hal Keahlian

13.1. Keahlian Baharu

1. Geroda Merah Resources (berkuatkuasa pada 13 April 2022)
2. 3 Pearl I Resources (berkuatkuasa pada 20 Julai 2022)
3. Hilal Asyraf Resources (berkuatkuasa pada 20 Julai 2022)
4. Darr Omar Al-Mokhtar Sdn Bhd (berkuatkuasa pada 20 Julai 2022)
5. Zharf Press Enterprise (berkuatkuasa pada 28 September 2022)
6. JT Publishing House Sdn Bhd (berkuatkuasa pada 1 Januari 2023)
7. The Hamare Project Collection (berkuatkuasa pada 1 Januari 2023)
8. IBDE Ilham Sdn Bhd (berkuatkuasa pada 1 Januari 2023)
9. Manes Wordworks (berkuatkuasa pada 1 Januari 2023)
10. Tebook House Sdn Bhd (berkuatkuasa pada 1 Januari 2023)
11. AcePremier.com Sdn Bhd (berkuatkuasa pada 31 Januari 2023)
12. Wasapower Group Sdn Bhd (berkuatkuasa pada 31 Januari 2023)
13. Penerbitan Kuras Buku (berkuatkuasa pada 31 Januari 2023)
14. Prolog Media (berkuatkuasa pada 31 Januari 2023)
15. Comic Holic Sdn Bhd (berkuatkuasa pada 31 Januari 2023)

16. Pusat Tuisyen Aster (M) Sdn Bhd (berkuatkuasa pada 31 Januari 2023)
17. Rabak Literature Publication (Rabak-Lit) (berkuatkuasa pada 31 Januari 2023)
18. Sifu Mandarin Consulting PLT (berkuatkuasa pada 31 Januari 2023)
19. Penwings Publishing (berkuatkuasa pada 22 Februari 2023)

13.2. Tarik Diri dari Keahlian

1. Ladybug Publishing And Distribution (berkuatkuasa pada 22 November 2022)
2. Jejak Tarbiah Publication (berkuatkuasa pada 22 November 2022)
3. Minds Galaxy (berkuatkuasa pada 22 November 2022)
4. Alpha World Publications Sdn Bhd (berkuatkuasa pada 22 Februari 2023)

13.3. Ditamatkan dari Keahlian

Mesyuarat bersetuju menamatkan 7 penerbit berikut dari keahlian kerana tidak membuat pembayaran lebih dari 3 tahun berturut-turut:

1. Flo Enterprise Sdn Bhd (berkuatkuasa pada 1 Januari 2023)
2. Marshall Cavendish (M) Sdn Bhd (berkuatkuasa pada 1 Januari 2023)
3. Pelanduk Publications (M) Sdn Bhd (berkuatkuasa pada 1 Januari 2023)
4. Pustaka Sistem Pelajaran Sdn Bhd (berkuatkuasa pada 1 Januari 2023)
5. SJ Creative (berkuatkuasa pada 1 Januari 2023)
6. Suara Hati Publication (berkuatkuasa pada 1 Januari 2023)
7. Tintarona Publications Sdn Bhd (berkuatkuasa pada 1 Januari 2023)
8. Pustaka Jiwa Sdn Bhd (berkuatkuasa pada 1 Januari 2023)
9. Arus Intelek Sdn Bhd (berkuatkuasa pada 22 Februari 2023)

13.4. Tukar Nama

Mesyuarat bersetuju menerima pertukaran nama The Current Law Journal Sdn. Bhd. kepada CLJ Malaysia Sdn. Bhd.

Bahagian B: MABOPA Events Sdn Bhd

MABOPA Events Sdn Bhd telah menyambung seorang pekerja pembantu tadbir secara kontrak sehingga 31 Disember 2023. Kos bayaran perkhidmatan termasuk gaji, KWSP, SOCSO dan Sistem Insurans Pekerja (SIP).

Berikut adalah kerja-kerja perkhidmatan yang telah dilaksanakan:

1. **Kuala Lumpur sebagai Ibu Kota Buku Dunia 2020 (KLWBC2020)**
   (Sila rujuk Bahagian A, No. 6)

2. **Anugerah Buku Malaysia**
   (Sila rujuk Bahagian A, No. 5)

3. **Petaling Jaya Book Expo 2022 (PJBX2022)**
   PJBX 2022 telah berlangsung pada 2-11 September 2022 di Dewan Sivik MBPJ.


PJBX
EKSPO BUKU PETALING JAYA
3-11 September 2022
Dewan Sivik MBPJ
MABOPA
Malaysian Book Publishers Association
#PJBX2022
#PJBX
2022


№ 00351
PJBX
Baucar Diskaun RM10
PJBX
PETALING JAYA BOOK EXPO
Anjuran bersama:
MBPJ
MABOPA
Malaysian Book Publishers Association
EKSPO BUKU PETALING JAYA
3-11 SEPTEMBER 2022 | DEWAN SIVIK, MBPJ
9.00 pagi - 6.00 petang
Baucar Diskaun
RM10
Dapatkan diskaun terus sebanyak RM10 daripada pembelian buku anda di PJBX 2022.
№ 00351


#PJBX

Terima kasih kepada semua penaja PJBX 2022 yang telah menyumbang menjayakan program kali ini. Terima kasih juga kepada Majlis Buku Kebangsaan Malaysia (MBKM) yang telah memberi pelepasan cukai kepada penaja.

Bil.	Nama Syarikat (Seperti yang didaftarkan)	Jumlah (RM)
1	Penerbitan Pelangi Sdn Bhd	2,500.00
2	Grup Buku Karangkraf Sdn Bhd	2,000.00
3	PTS Publications & Distributors Sdn Bhd	2,500.00
4	Sasbadi Sdn Bhd	2,500.00
5	Dakwah Corner Bookstore (M) Sdn Bhd	1,500.00
6	Al-Ameen Serve Holdings Sdn Bhd	2,500.00
7	Patriots Publishing Sdn Bhd	1,500.00
8	IMAN Publication Sdn Bhd	2,500.00
9	PTS Bookcafe Sdn Bhd	2,500.00
10	The Biblio Press Enterprise	1,500.00
	Jumlah	**19,000.00**

Terima kasih juga kepada Ahli-ahli Majlis MBPJ yang telah menyumbang dalam bentuk baucar kepada PJBX2022. Baucar Diskaun Expo Buku Petaling Jaya (PJBX) adalah sumbangan Ahli-ahli Parlimen, Ahli-ahli Dewan Negeri dan Ahli-ahli Majlis MBPJ. Satu (1) Buku Baucar ialah 50 keping X RM 10 = RM500.00.

Bil.	Nama Syarikat (Seperti yang didaftarkan)	Jumlah (RM)
1.	Y.B. Tuan Halimey bin Abu Bakar Ahli Dewan Negeri Pusat Khidmat DUN Seri Setia	2000.00
2	Puan Ermeemarianna Binti Saadon Pejabat Ahli Majlis Zon 15	2000.00
3	Encik Zamri Bin Mohamad (Pejabat A.M. Zon 23)	1000.00
4	Puan Norah Binti Mansor (Pejabat A.M. Zon 17)	2000.00
5	Encik Anwar Bin Nekhan (Pejabat A.M. Zon 4)	2000.00
6	Encik Ridzuan Bin Ahmad @ Awang (Pejabat A.M. Zon 24)	1000.00
7	Puan Rozazitah Binti Ahmad, P.J.K. (Pejabat A.M. Zon 21)	1000.00
	Jumlah	**11,000.00**

Bahagian C: Hubungan dengan Agensi Kerajaan

1. Kementerian Pelajaran Malaysia (KPM)

1.1. Ketua Setiausaha, Kementerian Pendidikan Malaysia

Isu-isu dan perbincangan serta laporan , sila rujuk di Bahagian A, No. 8.

1.2. Bahagian Sumber Teknologi Pendidikan (BSTP)

Isu-isu dan perbincangan serta laporan , sila rujuk di Bahagian A, No. 8.

1.2.1. Majlis Buku Kebangsaan Malaysia (MBKM)

Presiden MABOPA telah dilantik sebagai Ahli Majlis Buku Kebangsaan Malaysia bagi Sidang 2022-2023 [LAMPIRAN 7].

1.2.1.1. Pesta Buku Antarabangsa Kuala Lumpur (PBAKL)

PBAKL 2023 akan berlangsung pada 26 Mei - 4 Jun 2023 di Pusat Dagangan Dunia Kuala Lumpur. Kali ini PBAKL akan membawa Wilayah Tamu dari Sarawak dan Negara Tamu dari China.

Dewan Tun Razak 3 hanya akan dibuka pada minggu kedua PBAKL kerana dewan tersebut telah disewa oleh syarikat lain. Dewan Tun Razak 3 akan digunakan untuk aktiviti lain yang bersesuaian.

2. Kementerian Pelancongan, Seni dan Budaya Malaysia (MOTAC)

2.1. Perpustakaan Negara Malaysia (PNM)

MABOPA telah terlibat sama dalam aktiviti berikut [LAMPIRAN 8]:

1. Sesi Libat Urus Perpustakaan Negara Malaysia (PNM) Bersama Pemain Industri Perbukuan Malaysia.
2. Lantikan Sebagai AJK Teknikal Data Perbukuan di bawah AJK Kecil Penyelidikan dan Hak Cipta.
3. Lantikan Sebagai AJK Teknikal Hak Cipta Perbukuan di bawah AJK Kecil Penyelidikan dan Hak Cipta.

2.1.1. Baucar Buku Semarak Membaca

Sila rujuk Bahagian A, No. 11.

2.1.2. ISBN

Sistem permohonan ISBN telah ditukar. Ketua Pengarah dan pegawai terlibat telah dimaklumkan kelewatan mendapatkan nombor ISBN.

2.1.3. Akta Penyerahan Bahan Perpustakaan 1986 (Akta 331)

MABOPA telah memohon untuk mendapatkan Perolehan Bahan PNM 2021 di bawah Akta Penyerahan Bahan Perpustakaan, 1986 - Akta 33. Sila rujuk [LAMPIRAN 9].

2.1.4. Kajian Data Perbukuan Negara 2022/2023

Sila rujuk Bahagian A, No. 10.2.

3. Perbadanan Perpustakaan Negeri Kedah

MABOPA terlibat sebagai rakan strategik di dalam beberapa Pesta Buku di Kedah.

3.1. Rakan Strategik Sempena Pesta Buku Kedah 2022

MABOPA telah menerima jemputan untuk menjadi rakan strategik dalam penganjuran Pesta Buku Kedah 2022 di Village Mall, Sungai Petani Kedah yang berlangsung pada 22-28 September 2022 [LAMPIRAN 10].

3.2. Rakan Strategik Sempena Festival Buku Langkawi 2023

MABOPA telah menerima jemputan untuk menjadi rakan strategik dalam penganjuran Festival Buku Langkawi 2023 di Langkawi Fair Shopping Mall, Kedah yang berlangsung pada 23-27 Februari 2022.

4. Perbadanan Perpustakaan Negeri Melaka

Pesta Buku Melaka berlangsung pada 27 September - 2 Oktober 2022 di The Shore Shopping Gallery, Melaka [LAMPIRAN 11].

5. Perbadanan Perpustakaan Negeri Sarawak

Pesta Buku Kuching 2022 telah berlangsung pada 24 - 27 November 2022 di Pustaka Negeri Sarawak [LAMPIRAN 12].

6. Perbadanan Perpustakaan Negeri Terengganu

Pesta Buku Terengganu telah berlangsung pada 26-31 Oktober 2022 di Perpustakaan Awam Negeri Terengganu LAMPIRAN 13].

7. Perbadanan Perpustakaan Awam Negeri Selangor

Pesta Buku Antarabangsa Selangor telah berlangsung pada 1-11 Disember 2022 di MBSA Convention Centre, Shah Alam.

8. Perbadanan Harta Intelek (MyIPO)

8.1. Malaysian Reprographic Rights Centre (MARC) Berhad

Sila rujuk Bahagian A, No. 7.

Bahagian D: Hubungan dengan Industri

1. **Persatuan Penjual Buku Malaysia (MBA)**
   MABOPA dan MBA telah bekerjasama dalam menjayakan kempen Baucar Buku Semarak Membaca (BBSM) bagi meningkatkan minat membaca di kalangan rakyat Malaysia. Sila rujuk Bahagian A, No. 11.

2. **Majlis Buku Ilmiah Malaysia (MAPIM)**
   MAPIM dan MBA telah bekerjasama dalam menjayakan kempen Baucar Buku Semarak Membaca (BBSM) bagi meningkatkan minat membaca di kalangan rakyat Malaysia. Sila rujuk Bahagian A, No. 11.

Bahagian E: Hubungan Antarabangsa

1. **International Publishers Association (IPA)**

   1.1. **Keahlian Penuh IPA**
   MABOPA telah berjaya mendapatkan keahlian penuh IPA. Yuran tahunan ialah sebanyak CHF1,500.00.

   1.2. **EPF ASEAN Plus +**
   MABOPA turut serta dalam EPF ASEAN Plus + yang di pengerusikan oleh Ms. Trasvin.

   1.3. **IPA Congress in Jakarta**
   IPA menganjurkan IPA Congress di Jakarta pada 11-13 November 2022 di Jakarta. Yuran penyertaan telah ditaja oleh Kerajaan Indonesia.

   1.4. **EPF Malaysia**
   IPA juga telah banyak membantu MABOPA dalam penganjuran EPF Malaysia, dengan mendapatkan penceramah-penceramah terbaik dunia dalam bidang masing-masing.

2. **ASEAN Book Publishers Association (ABPA)**
   ABPA akan mengadakan Mesyuarat Agung Tahunan pada tahun 2023 di Vietnam. ABPA juga telah banyak membantu dalam membantu mendapatkan peserta untuk menyertai EPF Malaysia.

3. **Xiamen**
   Xiamen menyatakan hasrat untuk menyertai Pesta Buku Antarabangsa Kuala Lumpur 2023 sebagai negara tamu melalui MABOPA. China membuat keputusan akan menghantar wakil mereka melalui China National Publications Import & Export (Group) Corporation (CNPIEC) melalui Perbadanan Kota Buku iaitu antara G to G.

5.0
Laporan Audit Kewangan MABOPA Untuk Tahun Kewangan Berakhir 31 Disember 2022

Mabopa's copy

Association No. PPM-002-10-14011969

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(Registered in Malaysia)

FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022

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F.W. WONG & CO.
CHARTERED ACCOUNTANTS
(FIRM NO: AF. 0937)

38-2, Jalan Mega Mendung, Taman United, 58200 Kuala Lumpur.
Tel: 603 - 7971 7817, 603 - 7971 6817 Fax: 603 - 7971 5514
Email: fwwongco@gmail.com

Association No. PPM-002-10-14011969

AUDITORS' REPORT TO THE MEMBERS OF

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(Registered in Malaysia)

We have audited the financial statements of the Association, which comprise the Statement of Financial Position as at 31 December 2022 and the Statement of Income and Expenditure and the Statement of Receipts and Payments for the year then ended, and a summary of significant accounting policies and other explanatory notes, as set out on pages 2 to 18 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 Statement of Financial Position as at 31 December 2022 gives a true and fair view of the financial position 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
[01621/05/2024 J]
CHARTERED ACCOUNTANT

KUALA LUMPUR

19 FEB 2023

1

Association No : PPM-002-10-14011969

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(Registered in Malaysia)

STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2022

ASSETS	**Note**	**2022 RM**	**2021 RM**
NON-CURRENT ASSETS			
Property, plant and equipment	3	280,030.86	266,602.81
Investment in subsidiary company	4	85,934.00	89,982.00
		365,964.86	356,584.81
CURRENT ASSETS			
Subscription receivable	5	28,500.00	28,500.00
Other receivables, deposits and prepayment	6	63,077.80	42,244.90
Fixed deposits with licensed bank		600,907.40	499,695.42
Fixed deposit interest receivable		3,739.40	395.65
Cash and bank balances	7	81,129.46	229,893.85
		777,354.06	800,729.82
TOTAL ASSETS		1,143,318.92	1,157,314.63
EQUITY AND LIABILITIES			
EQUITY			
Accumulated funds	8	1,010,147.30	1,000,692.06
Building fund	9	79,172.62	79,172.62
MEMBERS' EQUITY		1,089,319.92	1,079,864.68
CURRENT LIABILITIES			
Advance subscription received		7,000.00	7,000.00
Other payables and accruals	10	4,861.48	44,871.48
Amount owing to subsidiary company	11	22,425.00	-
Current tax liabilities		19,712.52	25,578.47
TOTAL LIABILITIES		53,999.00	77,449.95
TOTAL EQUITY AND LIABILITIES		1,143,318.92	1,157,314.63

ARIEF HAKIM SANI BIN RAHMAT
PRESIDENT

SUM LIH KANG
TREASURER

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

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Association No : PPM-002-10-14011969

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(Registered in Malaysia)

STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31 DECEMBER 2022

	Note	2022 RM	2021 RM
INCOME			
Annual subscriptions		83,000.00	83,000.00
Contribution received		119,000.00	187,065.55
Entrance fee		5,400.00	900.00
Fixed deposit interest		10,313.63	8,400.56
World book city income		-	11,000.00
Anugerah Buku Malaysia Ke-2 income		17,500.00	-
Educational Publishers Forum Malaysia 2022 income		4,435.91	-
		239,649.54	290,366.11
OTHER OPERATING INCOME			
EIS wages subsidy		-	1,200.00
Impairment loss on investment in subsidiary company written back		-	53,165.00
		239,649.54	344,731.11
Less :			
EXPENDITURE - SCHEDULE A		(226,082.00)	(219,341.71)
OTHER OPERATING EXPENDITURE			
Impairment loss on investment in subsidiary company		(4,048.00)	-
SURPLUS OF INCOME OVER EXPENDITURE BEFORE TAXATION		9,519.54	125,389.40
TAXATION		(64.30)	(6,145.00)
SURPLUS OF INCOME OVER EXPENDITURE AFTER TAXATION	8	9,455.24	119,244.40

ARIEF HAKIM SANI BIN RAHMAT
PRESIDENT

SUM LIH KANG
TREASURER

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Association No : PPM-002-10-14011969 SCHEDULE A

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(Registered in Malaysia)

SCHEDULE OF EXPENDITURE
FOR THE YEAR ENDED 31 DECEMBER 2022

	2022 RM	2021 RM
Audit fee	2,800.00	3,000.00
Anugerah Buku Malaysia expenses	24,149.68	46,632.40
Annual subscriptions written off	17,500.00	17,500.00
Assessment and quit rent	1,826.88	1,826.88
Association membership fee	2,325.00	3,180.50
Baucar Buku Semarak Membaca expenses	43,313.18	32,130.25
Bank charges	89.20	100.00
Depreciation of property, plant and equipment	10,837.95	8,632.25
Donation and gifts	-	20,000.00
Educational Publishers Forum Malaysia 2022 expenses	6,950.00	-
Electricity and water charges	7,197.80	2,011.85
Employees Provident Fund	6,446.00	6,024.00
Employment insurance system	92.60	92.40
Exco blazers and shirts	2,586.00	-
Insurance	198.80	211.00
Licence fee	200.00	225.00
Medical expenses	1,320.10	88.80
Meeting expenses	10,129.34	609.92
Penalty	-	21.15
Printing and stationery	3,944.19	7,882.95
Postage and courier services	340.30	721.10
Professional fee	1,500.00	2,600.00
Salaries and allowance	56,490.00	47,200.00
Service charges	201.00	171.00
Shellscheme ARCH at Escalator (Pelantaran Putra)	4,000.00	-
Socso	809.90	808.20
Sundry expenses	-	50.00
Telephone charges	3,378.49	3,198.24
Toll and parking	23.30	108.38
Travelling expenses	4,535.03	2,373.65
Upkeep of office	8,210.14	6,144.84
Upkeep of office equipment	1,995.20	1,455.63
Website expenses	2,691.92	806.87
World book city expenses	-	3,534.45
	226,082.00	219,341.71

ARIEF HAKIM SANI BIN RAHMAT
PRESIDENT

SUM LIH KANG
TREASURER

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

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Association No : PPM-002-10-14011969

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(Registered in Malaysia)

STATEMENT OF RECEIPTS AND PAYMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022

	Note	2022 RM	2021 RM
RECEIPTS			
Annual subscriptions		67,000.00	67,000.00
Anugerah Buku Malaysia Ke-2 income		17,500.00	-
Contribution received		119,000.00	187,065.55
EIS wages subsidy		-	1,200.00
Entrance fee		5,400.00	900.00
Educational Publishers Forum Malaysia 2022 income		4,435.91	-
Fixed deposit interest received		6,969.88	-
World book city income		-	11,000.00
		220,305.79	267,165.55
LESS :			
PAYMENTS - SCHEDULE B		(193,394.05)	(181,532.47)
SURPLUS OF RECEIPTS OVER PAYMENTS	7	26,911.74	85,633.08

ARIEF HAKIM SANI BIN RAHMAT
PRESIDENT

SUM LIH KANG
TREASURER

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

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Association No : PPM-002-10-14011969 SCHEDULE B

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(Registered in Malaysia)

SCHEDULE OF PAYMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022

	2022 RM	2021 RM
ABM2020 expenses	-	46,632.40
Anugerah Buku Malaysia expenses	24,149.68	-
Assesment and quit rent	1,826.88	1,826.88
Association membership fee	2,325.00	3,180.50
Bank charges	89.20	100.00
BBSM2021 expenses	43,313.18	32,130.25
Donation and gifts	-	12,898.01
Educational Publishers Forum Malaysia 2022 expenses	6,950.00	-
Electricity and water charges	7,197.80	2,011.85
Employees Provident Fund	6,446.00	6,024.00
Employment insurance system	92.60	92.40
Exco blazers and shirts	2,586.00	-
Insurance	198.80	211.00
Licence fee	200.00	200.00
Medical expenses	1,320.10	88.80
Meeting expenses	10,129.34	609.92
Penalty	-	21.15
Printing and stationery	3,924.19	7,862.95
Postage and courier services	340.30	721.10
Professional fee	-	1,100.00
Salaries, wages and bonus	56,490.00	47,200.00
Service charges	201.00	171.00
Shellscheme ARCH at Escalator (Pelantaran Putra)	4,000.00	-
Socso	809.90	808.20
Sundry expenses	-	50.00
Telephone charges	3,378.49	3,198.24
Toll and parking	23.30	108.38
Travelling expenses	4,505.03	2,343.65
Upkeep of office	8,210.14	6,144.84
Upkeep of office equipment	1,995.20	1,455.63
Website expenses	2,691.92	806.87
World book city expenses	-	3,534.45
	193,394.05	181,532.47

ARIEF HAKIM SANI BIN RAHMAT
PRESIDENT

SUM LIH KANG
TREASURER

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

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Association No : PPM-002-10-14011969

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(Registered in Malaysia)

NOTES TO THE FINANCIAL STATEMENTS – 31 DECEMBER 2022

1. ORGANISATION AND OBJECTIVES

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

a) To encourage the widest possible spread of publications.

b) To foster the development of the publishing industry in Malaysia.

c) To promote, preserve and propagate Malaysia's heritage and cultural diversity through publications.

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 principles of copyright and to defend copyright against all infringements which may restrict the rights of copyright owner.

g) To promote and protect by all lawful means the mutual interests of the members of the Association.

h) To examine all legislative proposals likely to affect the publishing industry and to support, oppose or secure amendments, as may be expedient.

i) To study and resolve problems related to the publishing industry.

j) To encourage fair trade practices and maintain high standards of workmanship and service in the publishing industry.

k) To cooperate with other associations, organizations and bodies in their effort to promote reading and the publishing industry.

l) To purchase, take on lease or rent premises for use of the Association in line with its objectives.

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 unless otherwise stated in the financial statements.

(c) PROPERTY, PLANT AND EQUIPMENT

The cost of an item of property, plant and equipment is recognised as an asset when it is probable that future economic benefits associated with the item will flow to the Association and the cost of the item can be measured reliably. After recognition as an asset, an item of property, plant and equipment are measured at cost less any accumulated depreciation and any accumulated impairment losses.

Depreciation is provided on a straight-line method so as to write off the depreciable amount of the following assets over their estimated useful lives, as follows :

	Rate
Furniture and fittings	10%
Office equipment	10%
Electrical installation	10%
Telephone installation	10%
Office building	2%
Renovation	10%

Depreciation of an asset begins when it is ready for its intended use.

If there is an indication of a significant change in factors affecting the residual value, useful life or asset consumption pattern since the last annual reporting date, the residual values, depreciation method and useful lives of depreciable assets are reviewed, and adjusted prospectively.

The carrying amounts of items of property, plant and equipment are derecognised on disposal or when no future economic benefits are expected from their use or disposal. Any gain or loss arising from the derecognition of items of property, plant and equipment, determined as the difference between the net disposal proceeds, if any, and the carrying amounts of the item, is recognised in the statement of income and expenditure. Neither the sale proceeds nor any gain on disposal is classified as revenue.

(d) Subsidiary Company

A subsidiary company is an entity over which the Group has control. The Group controls an entity when the Group is exposed to or has rights to, variable returns from its involvement with the entity and has the ability to affect those returns through its power over the entity.

Investments in subsidiary is stated at costs less accumulated impairment losses, if any, in the Association's financial statements. On disposal of such investments, the difference between the net disposal proceeds and their carrying amount is recognised as gain or loss in Statement of Income and Expenditure.

(e) IMPAIRMENT OF ASSETS, OTHER THAN FINANCIAL ASSETS

At each reporting date, the Association assesses whether there is any indication that an asset, may be impaired. If any such indication exists, the recoverable amount of the asset is estimated.

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When there is an indication that an asset may be impaired but it is not possible to estimate the recoverable amount of the individual asset, the Association estimates the recoverable amount of the cash-generating unit to which the asset belongs.

The recoverable amount of an asset and a cash-generating unit is the higher of the fair value less costs to sell and value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the asset.

If the recoverable amount of an asset or a cash-generating unit is less than the carrying amount, an impairment loss is recognised to reduce the carrying amount to its recoverable amount. An impairment loss for a cash-generating unit is firstly allocated to reduce the carrying amount of any goodwill allocated to the cash-generating unit, and then, to the other non-current assets of the unit pro rata on the basis of the carrying amount of each appropriate asset in the cash-generating unit. Impairment loss is recognised immediately in profit or loss, unless the asset is carried at a revalued amount, in which case it is treated as a revaluation decrease.

The recoverable amount is the higher of an asset's or cash-generating unit's fair value less to sell, value in use and zero.

An impairment loss recognised in prior periods for an asset or the appropriate assets of a cash-generating unit is reversed when there has been a change in the estimates used to determine the asset's recoverable amount. An impairment loss is reversed to the extent that the asset's carrying amount does not exceed the carrying amount that would have been determined, net of depreciation, if no impairment loss had been recognised in prior periods. A reversal of an impairment loss is recognised immediately in profit or loss, unless the asset is carried at revalued amount, in which case it is treated as a revaluation increase.

(f) FINANCIAL ASSETS

Financial assets are recognised in the statement of financial position when the Association becomes a party to the contractual provisions of the instrument.

On initial recognised, financial assets are measured at transaction price, include transaction costs for financial assets not measured at fair value through profit or loss, unless the arrangement constitutes, in effect, a financing transaction for the counterparty to the arrangement.

After initial recognition, financial assets are classified into one of three categories: financial assets measured at fair value through profit or loss, financial assets that are debt instruments measured at amortised cost, and financial assets that are equity instruments measured at cost less impairment.

(a) Financial Assets At Fair Value Through Profit Or Loss

Financial assets are classified as at fair value through profit or loss when the financial assets are within the scope of Section 12 of the MPERS or if the financial assets are publicly traded or their fair value can otherwise be measured reliably without undue cost or effort.

Changes in fair value are recognised in profit or loss.

If a reliable measure of fair value is no longer available for an equity instrument that is not publicly traded but is measured at fair value through profit or loss, its fair value at the last date that instrument was reliably measurable is treated as the cost of the instrument, and it is measured at this cost amount less impairment until a reliable measure of fair value becomes available.

(b) Financial Assets That Are Debt Instruments Measured At Amortised Cost

After initial recognition, debt instruments are measured at amortised cost using the effective interest method. Debt instruments that are classified as current assets are measured at the undiscounted amount of the cash or other consideration expected to be received.

Effective interest method is a method of calculating the amortised cost of financial assets and of allocating the interest income over the relevant period. The effective interest rate is the rate that exactly discounts estimate future cash receipts through the expected life of the financial assets or, when appropriate, a shorter period, to the carrying amount of the financial assets.

(c) Financial Assets That Are Equity Instruments Measured At Cost Less Impairment

Equity instruments that are not publicly traded and whose fair value cannot otherwise be measured reliably without undue cost or effort, and contracts linked to such instruments that, if exercised, will result in delivery of such instruments, are measured at cost less impairment.

(d)Impairment Of Financial Assets

At the end of each reporting period, the Association assesses whether there is any objective evidence that financial assets that are measured at cost or amortised cost, are impaired.

Objective evidence could include :

- significant financial difficulty of the issuer; or
- a breach of contract; or
- the lender granting to the borrower a concession that the lender would not otherwise consider; or
- it becoming probable that the borrower will enter bankruptcy or other financial reorganisation; or
- observable data indicating that there is a measurable decrease in the estimated future cash flows from the financial assets since the initial recognition of those assets.

For certain category of financial assets, such as trade receivables, if it is determined that no objective evidence of impairment exists for an individually assessed financial asset, whether significant or not, the assets are included in a group with similar credit risk characteristics and collectively assessed for impairment.

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Impairment losses, in respect of financial assets measured at amortised cost, are measured as the differences between the assets' carrying amounts and the present values of their estimated cash flows discounted at the assets' original effective interest rate.

If there is objective evidence that impairment losses have been incurred on financial assets measured at cost less impairment, the amount of impairment losses are measured as the difference between the asset's carrying amount and the best estimate of the amount that the Company would receive for the asset if it were to be sold at the reporting date.

The carrying amounts of the financial assets are reduced directly, except for the carrying amounts of trade receivables which are reduced through the use of an allowance account. Any impairment loss is recognised in profit or loss immediately. If, in subsequent period, the amount of an impairment loss decreases, the previously recognised impairment losses are reversed directly, except for the amounts related to trade receivables which are reversed to write back the amount previously provided in the allowance account. The reversal is recognised in profit or loss immediately.

(e) Derecognition Of Financial Assets

Financial assets are derecognised when the contractual rights to the cash flows from the financial assets expire, or are settled, or the Association transfers to another party substantially all of the risks and rewards of ownership of the financial assets.

On derecognition of financial assets in their entirety, the differences between the carrying amounts and the sum of the consideration received and any cumulative gains or losses are recognised in profit or loss in the period of the transfer.

(g) FINANCIAL LIABILITIES

Financial liabilities are recognised in the statement of financial position when the Company becomes a party to the contractual provisions of the instrument.

On initial recognition, financial liabilities are measured at transaction price, include transaction costs for financial liabilities not measured at fair value through profit or loss unless the arrangement constitutes, in effect, a financing transaction for the Company to the arrangement.

After initial recognition, financial liabilities are classified into one of three categories financial liabilities measured at fair value through profit or loss, financial liabilities measured at amortised cost, or loan commitments measured at cost less impairment.

i) Financial Liabilities Measured At Fair Value Through Profit Or Loss

Financial liabilities are classified as at fair value through profit or loss when the financial liabilities are within the scope of Section 12 of the MPERS or if the financial liabilities are publicly traded or their fair value can otherwise be measured reliably without undue cost or effort.

If a reliable measure of fair value is no longer available for an equity instrument that is not publicly traded but is measured at fair value through profit or loss, its fair value at the last date that instrument was reliably measurable is treated as the cost of the instrument, and it is measured at this cost amount less impairment until a reliable measure of fair value becomes available.

ii) Financial Liabilities Measured At Amortised Cost

After initial recognition, financial liabilities other than financial liabilities at fair value through profit or loss are measured at amortised cost using the effective interest method. Gains or losses are recognised in profit or loss when the financial liabilities are derecognised or impaired.

Effective interest method is a method of calculating the amortised cost of financial liabilities and of allocating the interest expense over the relevant period. The effective interest rate is the rate that exactly discounts estimate future cash payments through the expected life of the financial liabilities or, when appropriate, a shorter period, to the carrying amount of the financial liabilities.

iii) Loan Commitments Measured At Cost Less Impairment

Commitments to receive loan that meet the conditions of Section 11 of the MPERS are measured at cost less impairment.

iv) Derecognition Of Financial Liabilities

Financial liabilities are derecognised when the obligation specified in the contract is discharged, cancelled or expires.

Any difference between the carrying amounts of the financial liabilities derecognised and the consideration paid is recognised in profit or loss.

(h) EMPLOYMENT BENEFITS

i) Short-Term Employment Benefits

Short-term employment benefits, such as wages, salaries and other benefits, are recognised at the undiscounted amount as a liability and an expense when the employees have rendered services to the Company.

The expected cost of accumulating compensated absences are recognised when the employees render services that increase their entitlement to future compensated absences. The expected cost of non-accumulating compensated absences, such as sick and medical leaves, are recognised when the absences occur.

The expected cost of accumulating compensated absences are measured at the undiscounted additional amount expected to be paid as a result of the unused entitlement that has accumulated at the end of the reporting period.

The expected cost of profit-sharing and bonus payments are recognised when the Company has a present legal or constructive obligation to make such payments as a result of past events and a reliable estimate of the obligation can be made. A present obligation exists when the Company has no realistic alternative but to make the payments.

ii) Defined Contribution Plan

Contributions payable to the defined contribution plan are recognised as a liability and an expense when the employees have rendered services to the Association.

(i) INCOME TAX

Tax expense is recognised in profit or loss, except that a charge attributable to an item of income or expense recognised as other comprehensive income as also recognised in other comprehensive income.

Tax payable on taxable profit for current and past periods is recognised as a current tax liability to the extent unpaid. If the amount paid in respect of the current and past periods exceeds the amount payable for those periods, the excess is recognised as a current tax asset.

Current tax assets and liabilities are measured at the amounts expected to be paid or recovered, using the tax rates and laws that have been enacted or substantially enacted by the reporting date.

Current tax liabilities and assets are offset if, and only if the Company has a legally enforceable right to set off the amounts and plan either to settle on a net basis, or to realise that asset and settle the liability simultaneously.

Deferred tax is provided in full on temporary differences which are the differences between the carrying amounts in the financial statements and the corresponding tax base of an asset or liability at the end of the reporting period.

Deferred tax liabilities are recognised for all taxable temporary differences that are expected to increase taxable profit in the future. Deferred tax assets are recognised for all deductible temporary differences that are expected to reduce taxable profit in the future and the carry forward of unused tax losses and unused tax credits.

Deferred tax liabilities and assets are not recognised in respect of the temporary differences associated with the initial recognition of an asset or liability in a transaction that is not a business combination and at the time of the transactions, affects neither accounting profit nor taxable profit. Deferred tax liabilities are not recognised for temporary difference associated with the initial recognition of goodwill.

Deferred tax liabilities and assets reflect the tax consequences that would follow from the manner in which the Company expects to recover or settle the carrying amounts of their assets and liabilities and are measured at the tax rates and laws that are expected to apply to the period when the asset is realised or the liability is settled, based on tax rates that have been enacted or substantially enacted by the reporting date.

Association No : PPM-002-10-14011969

3. PROPERTY, PLANT AND EQUIPMENT

Cost	As at 1 January 2022 RM	Additions RM	As at 31 December 2022 RM
Furniture and fittings	21,422.93	1,236.00	22,658.93
Office equipment	57,844.61	4,310.00	62,154.61
Electrical installation	255.00	-	255.00
Telephone installation	280.00	-	280.00
Office building	355,427.75	-	355,427.75
Renovation	33,960.00	18,720.00	52,680.00
Total	469,190.29	24,266.00	493,456.29

Accumulated Depreciation	As at 1 January 2022 RM	Charge for the year RM	As at 31 December 2022 RM
Furniture and fittings	21,056.75	407.64	21,464.39
Office equipment	54,625.45	1,449.75	56,075.20
Electrical installation	255.00	-	255.00
Telephone installation	280.00	-	280.00
Office building	92,411.28	7,108.56	99,519.84
Renovation	33,959.00	1,872.00	35,831.00
Total	202,587.48	10,837.95	213,425.43

Carrying Amount	2022 RM	2021 RM
Furniture and fittings	1,194.54	366.18
Office equipment	6,079.41	3,219.16
Electrical installation	-	-
Telephone installation	-	-
Office building	255,907.91	263,016.47
Renovation	16,849.00	1.00
Total	280,030.86	266,602.81

4. INVESTMENT IN SUBSIDIARY COMPANY

	2022 RM	2021 RM
Unquoted shares, at cost	200,000	200,000
Less : Impairment loss	(114,066)	(110,018)
	85,934	89,982

The subsidiary company, a company incorporated in Malaysia, is as follows: -

Name of Company	Principal activities	Percentage of equity held 2022 %	Percentage of equity held 2021 %
MABOPA Events Sdn. Bhd.	Organising publishers conferences, seminars, book exhibitions and activities related to book industries.	100	100

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Association No : PPM-002-10-14011969

5. SUBSCRIPTION RECEIVABLE

	2022 RM	2021 RM
Annual Subscription – 2020		
Alpha World Publications Sdn Bhd	500.00	500.00
Arus Intelek Sdn Bhd	500.00	500.00
Asia Galaxy Sdn Bhd	-	500.00
Cert Publications Sdn Bhd	-	500.00
Flo Enterprise Sdn Bhd	-	500.00
Kenanga Permai Sdn Bhd	-	500.00
Lovenovel Enterprise	-	500.00
Marshall Cavendish (M) Sdn Bhd	-	500.00
Pelanduk Publications (M) Sdn Bhd	-	500.00
Penerbit Prisma Sdn Bhd	-	500.00
Pustaka Al-Ehsan	-	500.00
Pustaka Darul Iman	-	500.00
Pustaka Jiwa Sdn Bhd	-	500.00
Pustaka Sistem Pelajaran Sdn Bhd	-	500.00
SJ Creative	-	500.00
Suara Hati Publication	-	500.00
Tintarona Publications Sdn Bhd	-	500.00
	1,000.00	8,500.00
Annual Subscription – 2021		
Al-Hidayah House of Publishers Sdn Bhd	-	500.00
Al Baghdadi Method Sdn Bhd	-	500.00
Alpha World Publications Sdn Bhd	500.00	500.00
Anaasa Publication	500.00	500.00
Ar-Risalah Product Sdn Bhd	-	500.00
Arus Intelek Sdn Bhd	500.00	500.00
Asia Galaxy Sdn Bhd	-	500.00
Attin Press Sdn Bhd	500.00	500.00
Azimath Publications	500.00	500.00
Cemerlang Publications Sdn Bhd	-	500.00
Cert Publications Sdn Bhd	-	500.00
Eliteguh Industries Sdn Bhd	-	500.00
Flo Enterprise Sdn Bhd	-	500.00
Grup Majalah Karangkraf Sdn Bhd	500.00	500.00
Hypersurf Corporation Sdn Bhd	-	500.00
In Team Publishing Sdn Bhd	500.00	500.00
Jejak Tarbiah Publication	-	500.00
Kenanga Permai Sdn Bhd	-	500.00
Lovenovel Enterprise	500.00	500.00
Marshall Cavendish (M) Sdn Bhd	-	500.00
McGraw-Hill (Education) Malay	-	500.00
Minds Galaxy	-	500.00
MPH Group Publishing Sdn Bhd	-	500.00
Nilam Publication Sdn Bhd	-	500.00
Pearson Malaysia Sdn Bhd	500.00	500.00
Pelanduk Publications (M) Sdn Bhd	-	500.00
Penerbit Prisma Sdn Bhd	-	500.00
Penerbit Universiti Kebangsaan	500.00	500.00
Penerbitan Inspirasi Sdn Bhd	500.00	500.00
Balance carried forward	5,500.00	14,500.00

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	2022 RM	2021 RM
Balance brought forward	5,500.00	14,500.00
Penerbit Karyaseni Sdn Bhd	-	500.00
Pustaka Al-Ehsan	-	500.00
Pustaka Darul Iman	-	500.00
Pustaka Jiwa Sdn Bhd	-	500.00
Pustaka Sistem Pelajaran Sdn Bhd	-	500.00
SJ Creative	-	500.00
Suara Hati Publication	-	500.00
Tintarona Publications Sdn Bhd	-	500.00
Toad Publishing & Distribution	-	500.00
Utusan Publications & Distribut	500.00	500.00
	-	500.00
	6,000.00	20,000.00
Annual Subscription – 2022		
Al Baghdadi Method Sdn Bhd	500.00	-
Alpha World Publications Sdn Bhd	500.00	-
Anaasa Publication	500.00	-
Arus Intelek Sdn Bhd	500.00	-
Associated Educational Distributors (M) Sdn Bhd	500.00	-
Attin Press Sdn Bhd	500.00	-
Azimath Publications	500.00	-
Bestari Karangkraf Sdn Bhd	500.00	-
Cemerlang Publications Sdn Bhd	500.00	-
E Media Multimedia Group Sdn Bhd	500.00	-
Eddiplex Sdn Bhd	500.00	-
Evergreen Publisher Sdn Bhd	500.00	-
Gemilang Publishing Sdn Bhd	500.00	-
Grup Majalah Karangkraf Sdn Bhd	500.00	-
H & K Educational Sdn Bhd	500.00	-
Heng Hui Enterprise Sdn Bhd	500.00	-
Idea Kreatif Publication	500.00	-
Impiana Publications & Distributors Sdn Bhd	500.00	-
In Team Publishing Sdn Bhd	500.00	-
Institut Terjemahan & Buku Malaysia Berhad	500.00	-
Karnadya Solutions Sdn Bhd	500.00	-
Latip Dan Keluarga Enterprise	500.00	-
Lovenovel Enterprise	500.00	-
Maple Comics Sdn Bhd	500.00	-
McGraw-Hill (Education) Malay	500.00	-
Mika Cemerlang Sdn Bhd	500.00	-
Must Read Sdn Bhd	500.00	-
Pan Malayan Publishing Co. Sdn Bhd	500.00	-
Pearson Malaysia Sdn Bhd	500.00	-
Penerbit Alami Sdn Bhd	500.00	-
Penerbit Ilmu Bakti Sdn Bhd	500.00	-
Penerbit UniSZA	500.00	-
Penerbit Universiti Kebangsaan Malaysia	500.00	-
Penerbit Universiti Sains Islam Malaysia	500.00	-
Balance carried forward	17,000.00	-

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Association No : PPM-002-10-14011969

	2022 RM	2021 RM
Balance brought forward	17,000.00	-
Penerbit Universiti Teknologi Malaysia	500.00	-
Penerbit UTeM	500.00	-
Penerbitan Inspirasi Sdn Bhd	500.00	-
SAP Publications (M) Sdn Bhd	500.00	-
Sifufbads Press Sdn Bhd	500.00	-
Toad Publishing & Distributions Sdn Bhd	500.00	-
Utusan Publications & Distributors Sdn Bhd	500.00	-
Xentral Methods Sdn Bhd	500.00	-
Yayasan Dakwah Islamiah Malaysia	500.00	-
	21,500.00	-
Total subscription receivable	28,500.00	28,500.00

6. OTHER RECEIVABLES, DEPOSITS AND PREPAYMENT

	2022 RM	2021 RM
Other receivables	58,621.90	38,196.90
Deposits	3,848.00	3,848.00
Prepayment	607.90	200.00
	63,077.80	42,244.90

7. CASH AND BANK BALANCES

	2022 RM	2021 RM
Cash balance	45.08	45.08
Bank balances	81,084.38	229,848.77
	81,129.46	229,893.85

	2022 RM	2021 RM
Reconciliation of bank balances: -		
At beginning of the year	229,893.85	93,645.77
Income tax paid	(5,930.25)	(6,145.00)
Purchases of property, plant and equipment	(24,266.00)	-
Fixed deposits	(101,211.98)	-
Advance from members	500.00	-
Receipt/(advance to) from other receivables	(407.90)	5,000.00
Payment to subsidiary company	-	16,000.00
Receipt from other payables	-	39,810.00
Payment to other payables	(44,360.00)	(4,050.00)
Surplus of receipts over payments	26,911.74	85,633.08
At end of the year	81,129.46	229,893.85

Association No : PPM-002-10-14011969

8. ACCUMULATED FUNDS

	2022 RM	2021 RM
At beginning of the year	1,000,692.06	881,447.66
Surplus of income over expenditure	9,455.24	119,244.40
At end of the year	1,010,147.30	1,000,692.06

9. BUILDING FUND

	2022 RM	2021 RM
At beginning and end of the year	79,172.62	79,172.62

10. OTHER PAYABLES AND ACCRUALS

	2022 RM	2021 RM
Other payables	496.08	40,306.08
Accruals	4,365.40	4,565.40
	4,861.48	44,871.48

11. AMOUNT DUE FROM SUBSIDIARY COMPANY

This amount is non-trade advances, interest free and repayable on demand.

ARIEF HAKIM SANI BIN RAHMAT
PRESIDENT

SUM LIH KANG
TREASURER

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Registration No : 201301026353 (1056183-U)

MABOPA EVENTS SDN. BHD.
(Incorporated in Malaysia)

REPORTS AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022

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MABOPA EVENTS SDN. BHD.
(Incorporated in Malaysia)

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2022

The directors hereby submit their report together with the audited financial statements of the Company for the year ended 31 December 2022.

PRINCIPAL ACTIVITIES

The principal activities of the Company are organising publishers conferences, seminars, book exhibitions and other activities related to the book industries.

RESULTS

	RM
Loss for the year	(4,048)

DIVIDENDS

No dividend has been paid or declared since the end of the previous year. The Company is not in a position to pay or declare any dividend the current year.

RESERVES AND PROVISIONS

There were no material transfers to or from reserves or provisions except as disclosed in the financial statements.

SHARES AND DEBENTURES

The Company did not issue any new shares or debentures during the year.

SHARE OPTIONS

No options have been granted by the Company to any parties during the year to take up unissued shares of the Company.

No shares have been issued during the year by virtue of the exercise of any option to take up unissued shares of the Company. As of the end of the year, there were no unissued shares of the Company under options.

Registration No : 201301026353 (1056183-U)

DIRECTORS

The directors of the Company in office at any time during the year or since the end of the year up to the date of this report are :

Arief Hakim Sani Bin Rahmat
Yeo Chin Hean
Sheikh Faisal Bin Sheikh Mansor
Sum Lih Kang
Che Mazlan Bin Saad

DIRECTORS' BENEFITS

During and at the end of the year, no arrangements subsisted to which the Company is a party, with the object or objects of enabling directors of the Company to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other corporate.

Since the end of the previous year, no director has received or become entitled to receive a benefit by reason of a contract made by the Company or a related corporation with the director or with a firm of which the director is a member, or with a company in which the director has a substantial financial interest.

DIRECTORS' INTERESTS

According to the register of directors' shareholding under Section 59 of the Companies Act 2016, none of the directors in office at the end of the year have any interest in the shares of the Company during the year.

DIRECTORS' REMUNERATIONS

None of the directors or past directors of the Company have received any remunerations from the Company during the year.

None of the directors or past directors of the Company have received any other benefits otherwise than in cash from the Company during the year.

No payment has been paid to or receivable by any third party in respect of the services provided to the Company by the directors or past directors of the Company during the year.

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INDEMNIFYING DIRECTORS, OFFICERS OR AUDITORS

No indemnities have been given to or insurance effected for, during or since the end of the year, any person who is or has been the director, officer or auditor of the Company.

OTHER STATUTORY INFORMATION

Before the statement of comprehensive income and the statement of financial position of the Company were made out, the directors took reasonable steps:

(a) to ascertain that proper action had been taken in relation to the writing-off of bad debts and the making of allowances for doubtful debts, and have satisfied themselves that there were no known bad debts and that no allowance for doubtful debts is required; and

(b) to ensure that any current assets which were unlikely to be realised at their book values in the ordinary course of business have been written down to their estimated realisable values.

As at the date of this report, the directors are not aware of any circumstances:

(a) which would require the writing off of bad debts or an allowance for doubtful debts in the financial statements of the Company; or

(b) which would render the values attributed to current assets in the financial statements of the Company misleading; or

(c) which have arisen which render adherence to the existing method of valuation of assets or liabilities of the Company misleading or inappropriate; or

(d) not otherwise dealt with in this report or financial statements which would render any amount stated in the financial statements of the Company misleading.

As at the date of this report, there does not exist:

(a) any charge on the assets of the Company which has arisen since the end of the year and secures the liability of any other person; or

(b) any contingent liability of the Company which has arisen since the end of the year.

No contingent or other liability has become enforceable, or is likely to become enforceable within the period of twelve months after the end of the year which, in the opinion of the directors, will or may substantially affect the ability of the Company to meet its obligations as and when they fall due.

In the opinion of the directors :

(a) the results of the operations of the Company during the year were not substantially affected by any item, transaction or event of a material and unusual nature.

(b) no item, transaction or event of a material and unusual nature has arisen in the interval between the end of the year and the date of this report which is likely to affect substantially the results of the operations of the Company for the year in which this report is made.

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MABOPA EVENTS SDN. BHD.
(Incorporated in Malaysia)

STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2022

	Note	2022 RM	2021 RM
ASSETS			
NON-CURRENT ASSETS			
Property, plant and equipment	4	12,640	4,609
Deferred tax assets	5	21,700	21,200
		34,340	25,809
CURRENT ASSETS			
Trade receivables	6	1,250	5,300
Other receivables		781	781
Amount owing by holding company	7	22,425	-
Cash and bank balances		34,886	65,540
		59,342	71,621
TOTAL ASSETS		93,682	97,430
EQUITY AND LIABILITIES			
CAPITAL AND RESERVES			
Share capital	8	200,000	200,000
Accumulated losses		(114,066)	(110,018)
SHAREHOLDERS' EQUITY		85,934	89,982
CURRENT LIABILITIES			
Other payables and accruals	9	7,748	7,448
TOTAL LIABILITIES		7,748	7,448
TOTAL EQUITY AND LIABILITIES		93,682	97,430

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

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MABOPA EVENTS SDN. BHD.
(Incorporated in Malaysia)

STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 DECEMBER 2022

	Note	2022 RM	2021 RM
Revenue	10	268,426	241,480
Direct costs		(241,331)	(151,719)
Gross profit		27,095	89,761
Administration expenses		(29,987)	(23,109)
Other operating expenses		(1,656)	(687)
(Loss)/profit before tax	11	(4,548)	65,965
Income tax credit/(expense)	12	500	(12,900)
(Loss)/profit for the year		(4,048)	53,065
Other comprehensive income, net of tax		-	-
Total comprehensive income for the year		(4,048)	53,065

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

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MABOPA EVENTS SDN. BHD.
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STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 31 DECEMBER 2022

	Share capital RM	Accumulated losses RM	Total RM
As at 1 January 2021	200,000	(163,083)	36,917
Total comprehensive income for the year	-	53,065	53,065
As at 31 December 2021	200,000	(110,018)	89,982
Total comprehensive income for the year	-	(4,048)	(4,048)
As at 31 December 2022	200,000	(114,066)	85,934

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

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MABOPA EVENTS SDN. BHD.
(Incorporated in Malaysia)

STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 31 DECEMBER 2022

	2022 RM	2021 RM
CASH FLOWS FROM OPERATING ACTIVITIES		
(Loss)/profit before tax	(4,548)	65,965
Adjustments for :-		
Bad debts written off	-	3,340
Depreciation of property, plant and equipment	1,656	687
Operating (loss)/profit before working capital changes	(2,892)	69,992
(Increase)/decrease in trade and other receivables	(18,375)	240
Increase/(decrease) in other payables	300	(14,312)
Net cash (used in)/from operating activities	(20,967)	55,920
CASH FLOWS FROM INVESTING ACTIVITY		
Purchase of property, plant and equipment	(9,687)	-
Net cash used in investing activity	(9,687)	-
CASH FLOWS FROM FINANCING ACTIVITY		
Net cash from financing activity	-	-
Net (decrease)/increase in cash and bank balances	(30,654)	55,920
Cash and bank balances at beginning of the year	65,540	9,620
Cash and bank balances at end of the year	34,886	65,540

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

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Registration No : 201301026353 (1056183-U)

MABOPA EVENTS SDN. BHD.
(Incorporated in Malaysia)

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022

1. GENERAL INFORMATION

The Company is a private limited company, incorporated and domiciled in Malaysia.

The principal activities of the Company are organising publishers conferences, seminars, book exhibitions and other activities related to the book industries.

The registered office of the Company is located at Suite 226, 1st Floor, FAS Business Avenue, No. 1, Jalan Perbandaran, 47301 Petaling Jaya, Selangor Darul Ehsan.

The principal place of business is located at Unit 7-6, Block E2, Jalan PJU 1/42A, Dataran Prima, 47301 Petaling Jaya, Selangor Darul Ehsan.

The Company is a wholly owned subsidiary of Malaysian Book Publishers Association, an association registered in Malaysia, which is also regarded by the directors as the ultimate holding company.

The financial statements of the Company are presented in Ringgit Malaysia, which is also the functional currency of the Company.

2. SIGNIFICANT ACCOUNTING POLICIES

The financial statements have been prepared in accordance with Malaysian Private Entities Reporting Standard ('MPERS') and the requirements of the Companies Act, 2016 in Malaysia.

The financial statements have been prepared on the historical cost basis unless otherwise indicated in this summary of significant accounting policies. The principal accounting policies adopted are set out below :

2.1 PROPERTY, PLANT AND EQUIPMENT

The cost of an item of property, plant and equipment is recognised as an asset when it is probable that future economic benefits associated with the item will flow to the Company and the cost of the item can be measured reliably. After recognition as an asset, an item of property, plant and equipment are measured at cost less any accumulated depreciation and any accumulated impairment losses.

Depreciation is provided on a straight-line method so as to write off the depreciable amount of the following assets over their estimated useful lives, as follows :

	Rate
Office equipment	10%
Furniture and fittings	10%

Depreciation of an asset begins when it is ready for its intended use.

If there is an indication of a significant change in factors affecting the residual value, useful life or asset consumption pattern since the last annual reporting date, the residual values, depreciation method and useful lives of depreciable assets are reviewed, and adjusted prospectively.

The carrying amounts of items of property, plant and equipment are derecognised on disposal or when no future economic benefits are expected from their use or disposal. Any gain or loss arising from the derecognition of items of property, plant and equipment, determined as the difference between the net disposal proceeds, if any, and the carrying amounts of the item, is recognised in profit or loss. Neither the sale proceeds nor any gain on disposal is classified as revenue.

2.2 IMPAIRMENT OF ASSETS, OTHER THAN DEFERRED TAX ASSETS AND FINANCIAL ASSETS

At each reporting date, the Company assesses whether there is any indication that an asset, may be impaired. If any such indication exists, the recoverable amount of the asset is estimated.

When there is an indication that an asset may be impaired but it is not possible to estimate the recoverable amount of the individual asset, the Company estimates the recoverable amount of the cash-generating unit to which the asset belongs.

The recoverable amount of an asset and a cash-generating unit is the higher of the fair value less costs to sell and value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the asset.

If the recoverable amount of an asset or a cash-generating unit is less than the carrying amount, an impairment loss is recognised to reduce the carrying amount to its recoverable amount. An impairment loss for a cash-generating unit is firstly allocated to reduce the carrying amount of any goodwill allocated to the cash-generating unit, and then, to the other non-current assets of the unit pro rata on the basis of the carrying amount of each appropriate asset in the cash-generating unit. Impairment loss is recognised immediately in profit or loss, unless the asset is carried at a revalued amount, in which case it is treated as a revaluation decrease.

The recoverable amount is the higher of an asset's or cash-generating unit's fair value less to sell, value in use and zero.

An impairment loss recognised in prior periods for an asset or the appropriate assets of a cash-generating unit is reversed when there has been a change in the estimates used to determine the asset's recoverable amount. An impairment loss is reversed to the extent that the asset's carrying amount does not exceed the carrying amount that would have been determined, net of depreciation, if no impairment loss had been recognised in prior periods. A reversal of an impairment loss is recognised immediately in profit or loss, unless the asset is carried at revalued amount, in which case it is treated as a revaluation increase.

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2.3 FINANCIAL ASSETS

Financial assets are recognised in the statement of financial position when the Company becomes a party to the contractual provisions of the instrument.

On initial recognised, financial assets are measured at transaction price, include transaction costs for financial assets not measured at fair value through profit or loss, unless the arrangement constitutes, in effect, a financing transaction for the counterparty to the arrangement.

After initial recognition, financial assets are classified into one of three categories: financial assets measured at fair value through profit or loss, financial assets that are debt instruments measured at amortised cost, and financial assets that are equity instruments measured at cost less impairment.

i) Financial Assets At Fair Value Through Profit Or Loss

Financial assets are classified as at fair value through profit or loss when the financial assets are within the scope of Section 12 of the MPERS or if the financial assets are publicly traded or their fair value can otherwise be measured reliably without undue cost or effort.

Changes in fair value are recognised in profit or loss.

If a reliable measure of fair value is no longer available for an equity instrument that is not publicly traded but is measured at fair value through profit or loss, its fair value at the last date that instrument was reliably measurable is treated as the cost of the instrument, and it is measured at this cost amount less impairment until a reliable measure of fair value becomes available.

ii) Financial Assets That Are Debt Instruments Measured At Amortised Cost

After initial recognition, debt instruments are measured at amortised cost using the effective interest method. Debt instruments that are classified as current assets are measured at the undiscounted amount of the cash or other consideration expected to be received.

Effective interest method is a method of calculating the amortised cost of financial assets and of allocating the interest income over the relevant period. The effective interest rate is the rate that exactly discounts estimate future cash receipts through the expected life of the financial assets or, when appropriate, a shorter period, to the carrying amount of the financial assets.

iii) Financial Assets That Are Equity Instruments Measured At Cost Less Impairment

Equity instruments that are not publicly traded and whose fair value cannot otherwise be measured reliably without undue cost or effort, and contracts linked to such instruments that, if exercised, will result in delivery of such instruments, are measured at cost less impairment.

iv) Impairment Of Financial Assets

At the end of each reporting period, the Company assesses whether there is any objective evidence that financial assets that are measured at cost or amortised cost, are impaired.

Objective evidence could include :

- significant financial difficulty of the issuer; or
- a breach of contract; or
- the lender granting to the borrower a concession that the lender would not otherwise consider; or
- it becoming probable that the borrower will enter bankruptcy or other financial reorganisation; or
- observable data indicating that there is a measurable decrease in the estimated future cash flows from the financial assets since the initial recognition of those assets.

For certain category of financial assets, such as trade receivables, if it is determined that no objective evidence of impairment exists for an individually assessed financial asset, whether significant or not, the assets are included in a group with similar credit risk characteristics and collectively assessed for impairment.

Impairment losses, in respect of financial assets measured at amortised cost, are measured as the differences between the assets' carrying amounts and the present values of their estimated cash flows discounted at the assets' original effective interest rate.

If there is objective evidence that impairment losses have been incurred on financial assets measured at cost less impairment, the amount of impairment losses are measured as the difference between the asset's carrying amount and the best estimate of the amount that the Company would receive for the asset if it were to be sold at the reporting date.

The carrying amounts of the financial assets are reduced directly, except for the carrying amounts of trade receivables which are reduced through the use of an allowance account. Any impairment loss is recognised in profit or loss immediately. If, in subsequent period, the amount of an impairment loss decreases, the previously recognised impairment losses are reversed directly, except for the amounts related to trade receivables which are reversed to write back the amount previously provided in the allowance account. The reversal is recognised in profit or loss immediately.

v) Derecognition Of Financial Assets

Financial assets are derecognised when the contractual rights to the cash flows from the financial assets expire, or are settled, or the Company transfers to another party substantially all of the risks and rewards of ownership of the financial assets.

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On derecognition of financial assets in their entirety, the differences between the carrying amounts and the sum of the consideration received and any cumulative gains or losses are recognised in profit or loss in the period of the transfer.

2.4 LIABILITIES AND EQUITY

i) Classification Of Liabilities And Equity

Financial liabilities and equity instruments are classified in accordance with the substance of the contractual arrangement, not merely its legal form, and in accordance with the definitions of a financial liability and an equity instrument.

ii) Equity Instruments

Ordinary shares are classified as equity.

Equity instruments are any contracts that evidence a residual interest in the assets of the Company after deducting all of its liabilities. Equity instruments issued by the Company, other than those issued as part of a business combination or those accounted for in paragraph 22.15A to 22.15B, are measured at the fair value of the cash or other resources received or receivable, net of transaction costs. If payment is deferred and the time value of money is material, the initial measurement shall be on a present value basis.

The Company accounts for the transaction costs of an equity as a deduction from equity. Income tax relating to the transaction costs is accounted for in accordance with Section 29 of the MPERS.

Distributions to owners are deducted from the equity. Related income tax is accounted for in accordance with Section 29 of the MPERS.

2.5 FINANCIAL LIABILITIES

Financial liabilities are recognised in the statement of financial position when the Company becomes a party to the contractual provisions of the instrument.

On initial recognition, financial liabilities are measured at transaction price, include transaction costs for financial liabilities not measured at fair value through profit or loss unless the arrangement constitutes, in effect, a financing transaction for the Company to the arrangement.

After initial recognition, financial liabilities are classified into one of three categories financial liabilities measured at fair value through profit or loss, financial liabilities measured at amortised cost, or loan commitments measured at cost less impairment.

i) Financial Liabilities Measured At Fair Value Through Profit Or Loss

Financial liabilities are classified as at fair value through profit or loss when the financial liabilities are within the scope of Section 12 of the MPERS or if the financial liabilities are publicly traded or their fair value can otherwise be measured reliably without undue cost or effort.

If a reliable measure of fair value is no longer available for an equity instrument that is not publicly traded but is measured at fair value through profit or loss, its fair value at the last date that instrument was reliably measurable is treated as the cost of the instrument, and it is measured at this cost amount less impairment until a reliable measure of fair value becomes available.

ii) Financial Liabilities Measured At Amortised Cost

After initial recognition, financial liabilities other than financial liabilities at fair value through profit or loss are measured at amortised cost using the effective interest method. Gains or losses are recognised in profit or loss when the financial liabilities are derecognised or impaired.

Effective interest method is a method of calculating the amortised cost of financial liabilities and of allocating the interest expense over the relevant period. The effective interest rate is the rate that exactly discounts estimate future cash payments through the expected life of the financial liabilities or, when appropriate, a shorter period, to the carrying amount of the financial liabilities.

iii) Loan Commitments Measured At Cost Less Impairment

Commitments to receive loan that meet the conditions of Section 11 of the MPERS are measured at cost less impairment.

iv) Derecognition Of Financial Liabilities

Financial liabilities are derecognised when the obligation specified in the contract is discharged, cancelled or expires.

Any difference between the carrying amounts of the financial liabilities derecognised and the consideration paid is recognised in profit or loss.

2.6 REVENUE

Revenue is recognised upon delivery of goods and performance of services.

2.7 EMPLOYMENT BENEFITS

i) Short-Term Employment Benefits

Short-term employment benefits, such as wages, salaries and other benefits, are recognised at the undiscounted amount as a liability and an expense when the employees have rendered services to the Company.

The expected cost of accumulating compensated absences are recognised when the employees render services that increase their entitlement to future compensated absences. The expected cost of non-accumulating compensated absences, such as sick and medical leaves, are recognised when the absences occur.

The expected cost of accumulating compensated absences are measured at the undiscounted additional amount expected to be paid as a result of the unused entitlement that has accumulated at the end of the reporting period.

The expected cost of profit-sharing and bonus payments are recognised when the Company has a present legal or constructive obligation to make such payments as a result of past events and a reliable estimate of the obligation can be made. A present obligation exists when the Company has no realistic alternative but to make the payments.

ii) ***Defined Contribution Plan***

Contributions payable to the defined contribution plan are recognised as a liability and an expense when the employees have rendered services to the Company.

2.8 INCOME TAX

Tax expense is recognised in profit or loss, except that a charge attributable to an item of income or expense recognised as other comprehensive income as also recognised in other comprehensive income.

Tax payable on taxable profit for current and past periods is recognised as a current tax liability to the extent unpaid. If the amount paid in respect of the current and past periods exceeds the amount payable for those periods, the excess is recognised as a current tax asset.

Current tax assets and liabilities are measured at the amounts expected to be paid or recovered, using the tax rates and laws that have been enacted or substantially enacted by the reporting date.

Current tax liabilities and assets are offset if, and only if the Company has a legally enforceable right to set off the amounts and plan either to settle on a net basis, or to realise that asset and settle the liability simultaneously.

Deferred tax is provided in full on temporary differences which are the differences between the carrying amounts in the financial statements and the corresponding tax base of an asset or liability at the end of the reporting period.

Deferred tax liabilities are recognised for all taxable temporary differences that are expected to increase taxable profit in the future. Deferred tax assets are recognised for all deductible temporary differences that are expected to reduce taxable profit in the future and the carry forward of unused tax losses and unused tax credits.

Deferred tax liabilities and assets are not recognised in respect of the temporary differences associated with the initial recognition of an asset or liability in a transaction that is not a business combination and at the time of the transactions, affects neither accounting profit nor taxable profit. Deferred tax liabilities are not recognised for temporary difference associated with the initial recognition of goodwill.

Deferred tax liabilities and assets reflect the tax consequences that would follow from the manner in which the Company expects to recover or settle the carrying amounts of their assets and liabilities and are measured at the tax rates and laws that are expected to apply to the period when the asset is realised or the liability is settled, based on tax rates that have been enacted or substantially enacted by the reporting date.

3. CRITICAL ACCOUNTING JUDGEMENTS AND KEY SOURCES OF ESTIMATION UNCERTAINTY

3.1 CRITICAL JUDGEMENTS IN APPLYING THE ACCOUNTING POLICIES

There were no critical judgements made by management in the process of applying the accounting policies that have a significant effect on the amounts recognised in the financial statements.

3.2 KEY SOURCES OF ESTIMATION UNCERTAINTY

There were no key assumptions concerning the future and other key sources of estimation uncertainty at the end of the reporting period that have a significant risk of causing a material adjustment to be made in the carrying amounts of assets and liabilities within the next year.

4. PROPERTY, PLANT AND EQUIPMENT

	As at 1 January 2022 RM	Additions RM	As at 31 December 2022 RM
Cost			
Office equipment	4,470	5,602	10,072
Furniture and fittings	2,400	4,085	6,485
	6,870	9,687	16,557

Accumulated Depreciation	As at 1 January 2022 RM	Charge for the year RM	As at 31 December 2022 RM
Office equipment	1,541	1,007	2,548
Furniture and fittings	720	649	1,369
	2,261	1,656	3,917

Carrying Amount	2022 RM	2021 RM
Office equipment	7,524	2,929
Furniture and fittings	5,116	1,680
	12,640	4,609

5. DEFERRED TAX ASSETS

	2022 RM	2021 RM
At beginning of the year	21,200	34,100
Recognised in statement of comprehensive income	500	(12,900)
At end of the year	21,700	21,200

Registration No : 201301026353 (1056183-U)

This is in respect of estimated tax assets/(liabilities) arising from temporary differences as follows: -

	2022 RM	2021 RM
Differences between the carrying amounts of property, plant and equipment and its tax base	(1,500)	(600)
Unrelieved tax losses	22,100	21,600
Unabsorbed capital allowances	1,100	-
Other deductible temporary differences	-	200
	21,700	21,200

6. TRADE RECEIVABLES

The Company's normal trade credit term ranges from 30 to 90 days.

7. AMOUNT OWING TO HOLDING COMPANY

This amount is trade in nature and repayable based on terms mutually agreed with the holding company.

8. SHARE CAPITAL

	Number of shares			
Issued and fully paid ordinary shares :	**2022 Units**	**2021 Units**	**2022 RM**	**2021 RM**
At beginning and end of the year	200,000	200,000	200,000	200,000

9. OTHER PAYABLES AND ACCRUALS

	2022 RM	2021 RM
Other payables	3,398	3,398
Accruals	4,350	4,050
	7,748	7,448

10. REVENUE

	2022 RM	2021 RM
Book fair income - Coffee Table Book KLWBC 2020	52,251	-
Book fair income - Pesta Buku Antarabangsa Kuala Lumpur 2022	87,987	-
Book fair income - Petaling Jaya Book Expo 2022	123,752	-
Educational Publisher Forum income	4,436	-
Service income	-	241,480
	268,426	241,480

Registration No : 201301026353 (1056183-U)

11. (LOSS)/PROFIT BEFORE TAX

11.1 DISCLOSURE ITEMS

	2022 RM	2021 RM
This is stated after charging: -		
Audit fee	2,800	2,500
Bad debts written off	-	3,340
Depreciation of property, plant and equipment	1,656	687

11.2 EMPLOYEES BENEFITS EXPENSES

	2022 RM	2021 RM
Staff salaries, wages and allowances	19,200	3,177
Defined contribution plan	2,340	258
Employment insurance system	35	4
Social security contribution	304	33
	21,879	3,472

12. INCOME TAX (CREDIT)/EXPENSE

	2022 RM	2021 RM
Current tax expense		
Current year	-	-
Deferred tax expense		
Temporary differences	(500)	12,900
Total income tax (credit)/expense	(500)	12,900

The income tax (credit)/expense is reconciled to the accounting (loss)/profit at the applicable tax rate as follows:

	2022 RM	2021 RM
(Loss)/profit before tax	(4,548)	65,965
Tax at Malaysian statutory tax rate of 17%	(773)	11,214
Tax effect of non-deductible expenses	273	1,686
Total income tax (credit)/expense	(500)	12,900

The Company has estimated unused tax losses and unabsorbed capital allowances of approximately RM130,000/- (2021 : RM127,300/-) and RM6,300/- (2021 : Nil) respectively, available for set off against future taxable profits, subject to agreement by the Inland Revenue Board.

Registration No : 201301026353 (1056183-U)

13. RELATED PARTY DISCLOSURES

(a) Identities of related parties

Parties are considered to be related to the Company if the Company has the ability, directly or indirectly, to control the party or exercise significant influence over the party in making financial and operating decisions, or vice versa, or when the Company and the party are subject to common control or common significant influence. Related parties may be individuals or other entities.

Related parties of the Company include: -

(i) Entities in which the directors and/or shareholders of the Company have control or significant influence: and

(ii) Key management personnel, which comprises persons (including the directors of the Company) having authority and responsibility for planning, deciding and controlling the activities of the Company directly or indirectly.

(b) Significant related party transactions

In addition to the transactions detailed elsewhere in the financial statements, the Company had the following transactions with related parties during the year :

	2022 RM	2021 RM
Revenue from holding company	27,425	-

The related party transactions described above were entered in the ordinary course of business and was based on terms mutually agreed with the related party.

(c) Compensation of key management personnel

	2022 RM	2021 RM
Total key management personnel compensation	-	-

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Registration No : 201301026353 (1056183-U)

14. FINANCIAL INSTRUMENTS

	2022 RM	2021 RM
<u>Financial assets</u>		
Financial assets measured at amortised cost less impairment		
Trade receivables	1,250	5,300
Other receivables	781	781
Amount owing by holding company	22,425	-
Cash and bank balances	34,886	65,540
	59,342	71,621
<u>Financial liabilities</u>		
Financial liabilities measured at amortised cost		
Other payables and accruals	7,748	7,448
	7,748	7,448

15. AUTHORISATION FOR ISSUE OF THE FINANCIAL STATEMENTS

The financial statements of the Company were authorised for issue by the Board of Directors on 21 February 2023.

Registration No : 201301026353 (1056183-U)

MABOPA EVENTS SDN. BHD.
(Incorporated in Malaysia)

STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED 31 DECEMBER 2022

	2022 RM	2021 RM
REVENUE		
Book fair income - Coffee Table Book KLWBC 2020	56,838	-
Book fair income - Pesta Buku Antarabangsa Kuala Lumpur 2022	83,400	-
Book fair income - Petaling Jaya Book Expo 2022	123,752	-
Educational Publisher Forum income	4,436	-
Service income	-	241,480
	268,426	241,480
LESS : DIRECT COSTS		
Book fair expenses - Coffee Table Book KLWBC 2020	46,900	-
Book fair expenses - Pesta Buku Antarabangsa Kuala Lumpur 2022	80,000	-
Book fair expenses - Petaling Jaya Book Expo 2022	109,995	-
Educational Publisher Forum expenses	4,436	-
KL world book city expenses	-	151,719
	241,331	151,719
GROSS PROFIT	27,095	89,761
LESS : OPERATING EXPENSES		
ADMINISTRATION EXPENSES	(29,987)	(23,109)
OTHER OPERATING EXPENSES	(1,656)	(687)
(LOSS)/PROFIT BEFORE TAX	(4,548)	65,965

This statement is prepared for the purpose of the Management's use only and does not form part of the statutory audited financial statements.

Registration No : 201301026353 (1056183-U)

MABOPA EVENTS SDN. BHD.
(Incorporated in Malaysia)

OPERATING EXPENSES
FOR THE YEAR ENDED 31 DECEMBER 2022

	2022 RM	2021 RM
ADMINISTRATION EXPENSES		
Audit fee	2,800	2,500
Bad debts written off	-	3,340
Bank charges	432	31
Defined contribution plan	2,340	258
Employment insurance system	35	4
Filing fee	200	200
Licence fee	200	675
Meeting expenses	172	-
Office expenses	-	306
Penalty	-	8,666
Printing and stationary	382	362
Professional fee	1,500	1,500
Salaries, wages and allowances	19,200	3,177
Secretarial fee	1,380	1,380
Service charges	171	141
Social security contribution	304	33
Travelling and accomodation	427	236
Upkeep of office	168	-
Upkeep of office equipment	276	300
	29,987	23,109
OTHER OPERATING EXPENSES		
Depreciation of property, plant and equipment	1,656	687
	1,656	687
	31,643	23,796

This statement is prepared for the purpose of the Management's use only and does not form part of the statutory audited financial statements.

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(PPM-002-10-14011989)
No. 7-6, Block E2, Jalan PJU 1/42A, Dataran Prima, 47301 Petaling Jaya, Selangor Darul Ehsan, MALAYSIA.
Tel: +603 7880 5840 Fax: +603 7880 5841 E-mail: info@mabopa.com.my Website: www.mabopa.com.my

PENGESAHAN JURUAUDIT DALAMAN

Saya MOHAMED NASSER MOHAMED No. KP 630822-71-5037

telah menyemak akaun tahunan 2022 MABOPA dan saya berpuas hati dengan akaun ini.

Sekian, terima kasih.

Yang benar,

……………………………………...……..
(MOHAMED NASSER)
Tarikh: 15/03/2023

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(PPM-002-10-14011969)
No. 7-6, Block E2, Jalan PJU 1/42A, Dataran Prima, 47301 Petaling Jaya, Selangor Darul Ehsan, MALAYSIA.
Tel: +603 7880 5840 Fax: +603 7880 5841 E-mail: info@mabopa.com.my Website: www.mabopa.com.my

PENGESAHAN JURUAUDIT DALAMAN

Saya...POON WAI DENG………….. No. KP…820805-14-6036

telah menyemak akaun tahunan 2022 MABOPA dan saya berpuas hati dengan akaun ini.

Sekian, terima kasih.

Yang benar,

……………………………………...………

( )

Tarikh: 14/3/2023

6.0
Lampiran Laporan Jawatankuasa Eksekutif
MABOPA 2022/2023

PERLEMBAGAAN BAGI

PERTUBUHAN INDUK

PERSATUAN PENERBIT BUKU MALAYSIA (MALAYSIAN BOOK PUBLISHERS ASSOCIATION)

(PPM-002-10-14011969)

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 No. 7-6, Jalan PJU 1/42A, Dataran Prima, 47301 Petaling Jaya, 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.

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.
10. 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.
13. To organize or participate in book fairs, conventions, seminars and other such functions pertaining to the publishing industry. Subject to the condition prior approved be obtained from the other relevant authorities.
14. To establish, own and manage companies pertaining to the development of publishing industry which would be of benefit to the Association. All profits derived shall be used to promote the objectives of the Association.
15. To participate in business activities with prior approval of General Meeting and relevant authorities. All monies and profits accruing to the Association from

participation in any business shall be applied solely towards the furtherance, promotion and execution of the objects of the Association and no portion thereof shall be paid by way of dividend, bonus or profit to any member of the Association, provided that nothing herein expressed or contained shall prevent the payment in good faith or remuneration or expenses or both to any officer or servant of the Association, or to any member of the Association, or other person or persons for services actually rendered by him or them to the Association.

3 **MEMBERSHIP**

1. Any body registered in Malaysia and having publishing as its business activity is eligible to apply for membership of the Association.
2. 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.
3. 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.
4. 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.
5. 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.
6. Every applicant whose application has been approved as aforesaid shall be entitled to all privileges of membership.

4 **ENTRANCE FEE, SUBSCRIPTION AND OTHER DUES**

1. The fee payable by any member shall be RM300.00 as Entrance Fee and RM500.00 as Annual Subscription.
2. The annual subscription shall be due for payment on 1st January each year to the Honorary Treasurer.
3. The Association to receive any forms of donation or contribution, cash or in kind. Donations or contributions in cash must be clearly and accurately declared in the Association's annual financial statement.
4. The Association is allowed to create a fund for charitable purposes to be named Tabung Buku MABOPA. The Board of Trustees of this fund must consist of at least 6 appointees, 50% of which must be third-party individuals deemed fit to be appointed by the Executive Committee, and the other 50% must be the President, Deputy President and Treasurer and other members to be appointed by the Executive Committee.
5. 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.
6. Any member whose membership has lapsed can apply for reinstatement on payment of all arrears and the approval is at the discretion of the Executive Committee
7. Any member whose membership has been terminated can reapply for new membership on payment of an Entrance Fee of RM 1500 and an annual subscription fee of RM 500, and the approval for membership is at the discretion of the Executive Committee.
8. Any member who has resigned can reapply on payment of all arrears, a new joining fee, and the approval is at the discretion of the Executive Committee.
9. 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.
10. Any member who wishes to resign from the Association shall give 14 days notice in writing to the Honorary Secretary.

5 GENERAL MEETING

1. 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.
2. 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.
4. 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:
a. To receive the Executive Committee's report of the Association for the previous year;
b. 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 once in 2 years.
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.

9. An Extraordinary General Meeting requisitioned by members shall be convened at a date within thirty days of the receipt of such requisition.

10. 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 (3) 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.

12. 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.

6 EXECUTIVE COMMITTEE

1. 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
7 Ordinary Committee Members

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

2. 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.

5. 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.

b. 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.

7. 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.

10. 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.

7 DUTIES OF OFFICE-BEARERS

1. 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 deputies 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. He shall file annual returns within 60 days from the date of the annual general meeting to the Registrar of Societies.
4. 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.
5. The Ordinary Committee Members shall assist the Office-bearers in carrying out their duties.
6. The 2 Vice-Presidents shall assist the President and the Deputy President in all operational matters regarding the Association.
7. The Executive Committee shall appoint qualified individuals to the Board of Directors of the companies owned by the Association.

8 FINANCIAL PROVISIONS

1. 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 objectives, 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.
3. 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.
5. The financial year of the Association commences on 1st January and ends on

31st December.

9 **AUDIT**

1. Two (2) persons, who shall not be Office-bearers of the Association, shall be appointed by the Annual General Meeting as Internal Auditors. They shall hold office for 2 years.
2. 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.

10 **PROPERTY**

1. The movable 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 movable 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.

11 **PROHIBITIONS**

1. 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.
2. 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.
3. No University/College student can be allowed to be a member of the Association without the prior written approval from the Vice Chancellor of the university concerned
4. None of the following games shall be played in the premises of the Association: Roulette, Lotto, Fan Tan, Poh, Peh Bin, Belangkai, Pai Kau, Tau Ngau, Tien Ngau,

7

Tien Kow, Chap Ji Kee, Sam Cheong, Twenty One, Ten and a half, all games of dice, banker's games, all video games of mere chance.

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 60 days after the decision to make such amendment has been duly passed by the General Meeting. Such alterations or amendments shall take effect from the date of their approval by the Registrar of Societies.

13 **DISSOLUTION**

1. The Association may be voluntarily dissolved by a resolution of not less than three-fifths of the total membership present and voting at an Extraordinary General Meeting convened for such purpose.
2. 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.
3. Notice of dissolution shall be forwarded to the Registrar of Societies within fourteen (14) days after the dissolution.

14 **LOGO**

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

8

LAMPIRAN

1. Bendera
   -
   Keterangan
   -
2. Lambang

   Keterangan
   -
3. Lencana
   -
   Keterangan
   -

JABATAN PENDAFTARAN PERTUBUHAN MALAYSIA
NEGERI SELANGOR
KEMENTERIAN DALAM NEGERI
Tingkat 16, Wisma MBSA
Persiaran Perbandaran
40675 SHAH ALAM
SELANGOR

Tel : 03-55106427 / 03-55106479
Faks : 03-55109281
Laman Web : http://www.ros.gov.my
http://www.eroses.gov.my

Rujukan Kami: PPM-002-10-14011969
Tarikh: 26 Jun 2022

Setiausaha,
PERSATUAN PENERBIT BUKU MALAYSIA (MALAYSIAN BOOK PUBLISHERS ASSOCIATION)
NO. 7-6, JALAN PJU 1/42A, DATARAN PRIMA,
47301 PETALING JAYA
SELANGOR

Tuan/Puan,

PERMOHONAN PINDAAN PERLEMBAGAAN

Dengan hormatnya perkara di atas dirujuk.

2. Sukacita dimaklumkan bahawa permohonan pindaan perlembagaan pertubuhan tuan telah **DILULUSKAN** dan pertubuhan tuan hendaklah menggunakan perlembagaan **terkini** dalam mentadbir pertubuhan tuan mulai 26 Jun 2022 .

Sekian, terima kasih.

'BERKHIDMAT UNTUK NEGARA'

Saya yang menjalankan amanah,

(NURUL AZHAR BIN HUSIN)
b.p. PENDAFTAR PERTUBUHAN MALAYSIA
Catatan: surat ini adalah janaan komputer, tandatangan tidak diperlukan

PERBADANAN HARTA INTELEK MALAYSIA
INTELLECTUAL PROPERTY CORPORATION OF MALAYSIA
(Diperbadankan)
Unit 1-7 & Mezzanine, Aras 12-19
Tower B, Menara UOA Bangsar
No. 5, Jalan Bangsar Utama 1
59000 KUALA LUMPUR
MALAYSIA

Tel : +603 – 2299 8400
Faks(Fax) : +603 – 2299 8989
Laman Web (Web) : www.myipo.gov.my

Rujukan Kami : MyIPO/T-179/9 Klt.6
Tarikh : 26 Julai 2022

Presiden
Malaysian Book Publishers Association
No. 7-6, Block E2
JalanPJU 11424, Dataran Prima
47301 Petaling Jaya, Selangor

YBhg Datuk/Dato/Prof/Dr/Tuan/Puan,

JEMPUTAN SEBAGAI PESERTA BAGI *NATIONAL SEMINAR ON MANAGING COPYRIGHT IN MALAYSIA EDUCATION* PADA 18 OGOS 2022, PULLMAN HOTEL, BANGSAR, KUALA LUMPUR

Saya dengan segala hormatnya merujuk kepada perkara tersebut di atas.

2. Perbadanan Harta Intelek Malaysia (MyIPO) dengan kerjasama *World Intellectual* Property Organisation (WIPO) dan Malaysia Reprographic Rights Centre Berhad (MARC) akan mengadakan satu ***National Seminar on Managing Copyright In Malaysia Education*** di Pullman Hotel, Bangsar, Kuala Lumpur pada **18 Ogos 2022 yang akan dirasmikan oleh Menteri Perdagangan Dalam Negeri, Dan Hal Ehwal Pengguna, Y.B Dato' Sri Alexander Nanta Linggi**. Seminar kebangsaan adakan dijalankan di dalam Bahasa Inggeris dan bertujuan bagi memberi kesedaran awam berkaitan pengurusan karya hak cipta di dalam bidang pendidikan dalam membangunkan hak reprografik bagi pemunya karya hak cipta di Malaysia.

3. Seminar kebangsaan ini akan mengumpulkan mereka yang terlibat dalam bidang pendidikan dan pengajian tinggi dalam membincangkan kepentingan hak harta intelek di dalam industri imej dan percetakan (reprografik) di Malaysia. Seminar ini juga adalah medan dan peluang terbaik bagi peserta dalam mendapatkan maklumat berkaitan perkembangan terkini hak reprografik antarabangsa dan Malaysia.

4. Sehubungan dengan itu, kami amat berbesar hati untuk menjemput wakil organisasi YBhg. Datuk/Dato/Prof/Dr/Tuan/Puan, untuk hadir ke sesi seminar seperti ketetapan berikut:

Tarikh	**: 18 Ogos 2022 (Khamis)**
Masa	**: 8.30 pagi sehingga 4.30 petang**
Tempat	**: Ballroom 2, Level 2, Pullman Hotel, Bangsar, Kuala Lumpur**

(Agensi di bawah Kementerian Perdagangan Dalam Negeri dan Hal Ehwal Pengguna)

LAMPIRAN 2

LAMPIRAN A

PERBADANAN HARTA INTELEK MALAYSIA
INTELLECTUAL PROPERTY CORPORATION OF MALAYSIA

PENGESAHAN KEHADIRAN PESERTA KE
NATIONAL SEMINAR ON MANAGING COPYRIGHT IN MALAYSIA EDUCATION
18 OGOS 2022 (KHAMIS)
HOTEL PULLMAN, BANGSAR, KUALA LUMPUR

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
No. 7-6, Block E2, Jalan PJU 1/42A,
Dataran Prima, 47301 Petaling Jaya,
Selangor Darul Ehsan.
Tel: 03-7880 5840 Fax: 03-7880 5841

ORGANISASI : ....

☒ **Hadir**

☐ **Tidak Hadir**
*terhad kepada dua (2) wakil sahaja maksimum bagi kehadiran secara fizikal

No.	Nama	Jawatan	No. Telefon	Email
1.	Azizi Fickry	Exco	012-2362700	azizi@kavangkraf.com
2.	Sivabalan Sothinathan	Exco	016-2662887	siva@mybookcentre.com

*Sekiranya terdapat pihak lain daripada organisasi tuan/puan berhasrat untuk hadir pada sesi tersebut ***secara atas talian***, pendaftaran boleh dibuat secara atas talian melalui pautan dan QR berikut:

3

Gmail

Irdahwati Md Jani <mabopahq@gmail.com>

Educational Publishers Forum Malaysia - Global Textbook Trends 2022: Insights For Governments And Publishers: Thank You

Sivabalan Sothinathan <siva@mybookcentre.com> Fri, Aug 26, 2022 at 11:29 AM
To: José Borghino <borghino@internationalpublishers.org>
Cc: Arief Hakim <ariefhs@pts.com.my>, Sheikh Faisal Sheikh Mansor <sheikhfaisal74@gmail.com>, Irdahwati Md Jani <mabopahq@gmail.com>

Dear José Borghino,

It is MABOPA's great pleasure to inform the IPA that the ***Educational Publishers Forum Malaysia - Global Textbook Trends 2022: Insights For Governments And Publishers*** event went successfully.

We thank the IPA for being an invaluable partner in bringing this event to life. Attached is MABOPA's letter of acknowledgement and appreciation to the IPA.

We look forward to more great collaborations between the MABOPA and the IPA in the future.

Thank you.

Yours sincerely,

Siva Sothinathan
Chair
Educational Publishers Forum Malaysia

MABOPA EPFMy2022 - IPA Appreciation.pdf
180K

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(PPM-002-10-14011969)
No. 7-6, Block E2, Jalan PJU 1/42A, Dataran Prima, 47301 Petaling Jaya, Selangor Darul Ehsan, MALAYSIA.
Tel: +603 7880 5840 Fax: +603 7880 5841 E-mail: info@mabopa.com.my Website: www.mabopa.com.my

Mr José Borghino
Secretary General
International Publishers Association
23, Avenue de France
1202 Geneva
Switzerland

Dear Mr José Borghino,

ACKNOWLEDGEMENT AND APPRECIATION OF IPA'S PARTNERSHIP IN "EDUCATIONAL PUBLISHERS FORUM MALAYSIA - GLOBAL TEXTBOOK TRENDS 2022: INSIGHTS FOR GOVERNMENTS AND PUBLISHERS" WEBINAR

We refer to the matter above.

2. As you are aware, the Educational Publishers Forum Malaysia webinar event **"Global Textbook Trends 2022: Insights for Governments and Publishers",** which was organized by the Malaysian Book Publishers Association (MABOPA) in partnership with the International Publishers Association (IPA), was held on the **9th of August 2022**. We are pleased to inform you that more than 200 participants from 21 countries participated in the event. 140 of these participants were from the Ministry of Education of Malaysia.

3. We believe this event will leave a lasting positive impact on the education ecosystem of Malaysia. MABOPA will continue disseminating the knowledge acquired from the event via various channels, so that we can maximize its impact.

4. MABOPA would like to take this opportunity to thank the IPA for being a strong and supportive partner in bringing this event to fruition. The advice and assistance rendered by the IPA was invaluable to the event's success.

5. We welcome any feedback that the IPA may have about the event, as well as suggestions about our approaches and processes related to it, for the benefit of future events.

We hope that the relationship and cooperation between MABOPA and IPA continues to strengthen and bring value to everyone involved. We look forward to working with you more in the future.

Best regards,

Arief Hakim Sani Rahmat
President 2021/2023
Malaysian Book Publishers Association
(MABOPA)

Gmail

Irdahwati Md Jani <mabopahq@gmail.com>

Educational Publishers Forum Malaysia - Global Textbook Trends 2022: Insights For Governments And Publishers: Thank You

José Borghino <borghino@internationalpublishers.org> Fri, Aug 26, 2022 at 2:45 PM
To: Sivabalan Sothinathan <siva@mybookcentre.com>
Cc: Arief Hakim <ariefhs@pts.com.my>, Sheikh Faisal Sheikh Mansor <sheikhfaisal74@gmail.com>, Irdahwati Md Jani <mabopahq@gmail.com>, James Taylor <taylor@internationalpublishers.org>, Stephan de Valk <stephandevalk@mevw.nl>

Dear Siva, Arief and Shake

Thank you very much for this letter. We appreciate your comments very much.

It was a pleasure to work closely with you on this event. I was impressed by your strategic thinking and your professionalism. I hope that it turns out to be useful for you in your relationship with the MoE and please let us know if we can do more for you in the future.

We will be running a story about the event in the next IPA Newsletter and, unless you object, we'll use some of the statistics and your quotes from your letter in that story. James Taylor, our Newsletter editor, is in copy.

Finally, It would be good to catch up with you all in Jakarta in November. I believe Arief and Shake are going; what about you, Siva? While we are there, I'd like to take the next step towards setting up an ASEAN+ Educational Publishers Forum. The Chair of the EPF, Stephan de Valk, as well as the President of the New Zealand PA and our Australian EC member will all be in Jakarta. What do you think of an EPF that includes Malaysia, Singapore, Thailand, Philippines, Indonesia + Australia and New Zealand? Would that make sense, or is it too much? Are the countries' systems too different? Let's discuss in November.

Until then, I wish you all the best.

José

[Quoted text hidden]

MABOPA EPFMy2022 - IPA Appreciation[2].pdf
180K

Gmail **Irdahwati Md Jani <mabopahq@gmail.com>**

Educational Publishers Forum Malaysia - Global Textbook Trends 2022: Insights For Governments And Publishers: Thank You

Stephan de Valk <stephandevalk@mevw.nl> Fri, Aug 26, 2022 at 3:22 PM
To: José Borghino <borghino@internationalpublishers.org>, Sivabalan Sothinathan <siva@mybookcentre.com>
Cc: Arief Hakim <ariefhs@pts.com.my>, Sheikh Faisal Sheikh Mansor <sheikhfaisal74@gmail.com>, Irdahwati Md Jani <mabopahq@gmail.com>, James Taylor <taylor@internationalpublishers.org>

Dear all,

Needless to say that I fully support the ideas as expressed by José.

Hope to meet you in Jakarta.

Regards,

Stephan

Stephan de Valk

Chair IPA/EPF

IPA

International Publishers Association

Stephan.devalk@geu.nl

+31 (6) 2248 5433

[Quoted text hidden]

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(PPM-002-10-14011969)
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Tel: +603 7880 5840 Fax: +603 7880 5841 E-mail: info@mabopa.com.my Website: www.mabopa.com.my

MABOPA
1969-2019

Rujukan Kami : mabopa/epf/2022(29)
Tarikh : 26 Ogos 2022

Kepada :
YBhg. Datuk Yusran Shah Bin Mohd Yusof
Ketua Setiausaha
Kementerian Pendidikan Malaysia
Aras 8, Blok E8, Kompleks E
Pusat Pentadbiran Kerajaan Persekutuan
62604 Wilayah Persekutuan Putrajaya

Assalamualaikum Wrt Brt.

YBhg. Datuk Yusran Shah Bin Mohd Yusof,

UCAPAN TERIMA KASIH DAN PENGHARGAAN BAGI KERJASAMA DALAM PENGANJURAN SEMINAR ANTARABANGSA *GLOBAL TEXTBOOK TRENDS 2022: INSIGHTS FOR GOVERNMENTS AND PUBLISHERS* ANJURAN MABOPA

Dengan segala hormatnya perkara di atas adalah dirujuk.

2. MABOPA dengan kerjasama *International Publishers Association* (IPA), Majlis Buku Kebangsaan Malaysia (MBKM) dan ASEAN Book Publishers Association (ABPA) telah menganjurkan seminar antarabangsa *Global Textbook Trends 2022: Insights for Governments and Publishers* secara maya pada 9 Ogos 2022.

3. Sukacita dimaklumkan bahawa acara ini mendapat sambutan yang baik, terutamanya daripada pihak kerajaan, penerbit dan pendidik tempatan serta rantau Asia Tenggara. Peserta acara telah mendapat banyak maklumat dan input daripada pembentangan pakar-pakar pendidikan dan penerbitan mengenai trend buku teks terkini.

4. Lebih daripada 200 peserta daripada 21 negara telah menyertai seminar ini termasuk Kementerian Pendidikan Malaysia (KPM) yang diwakili oleh pegawai-pegawai daripada Bahagian Perancangan Dan Penyelidikan Dasar Pendidikan, Bahagian Pembangunan Kurikulum, dan Bahagian Sumber Dan Teknologi Pendidikan.

5. Sehubungan dengan itu, MABOPA mengucapkan ribuan terima kasih dan merakamkan penghargaan kepada YBhg. Datuk atas segala kerjasama dan bantuan yang diberikan untuk

menjayakan acara ini. MABOPA berharap YBhg. Datuk akan terus menyokong dan bekerjasama dalam acara-acara kami pada masa akan datang.

Kami berharap melalui usaha MABOPA dalam penganjuran forum ini dapat membawa manfaat kepada negara, terutamanya bagi bidang pendidikan serta penerbitan bahan pendidikan.

Sekian terima kasih.

Yang benar,

ARIEF HAKIM SANI BIN RAHMAT
Presiden Sesi 2021/2023.
Persatuan Penerbit Buku Malaysia (MABOPA).

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
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No. 7-6, Block E2, Jalan PJU 1/42A, Dataran Prima, 47301 Petaling Jaya, Selangor Darul Ehsan, MALAYSIA.
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Rujukan Kami : mabopa/epf/2022(33)
Tarikh : 26 Ogos 2022

MABOPA
1969-2019

Kepada :
Ketua Pengarah Pendidikan Malaysia
Pejabat Ketua Pengarah Pendidikan Malaysia
Kementerian Pendidikan Malaysia.
Aras 8 Blok E8
Kompleks E, Pusat Pentadbiran Kerajaan Persekutuan
62604 Wilayah Persekutuan Putrajaya

Assalamualaikum Wrt Brt.

Tuan,

UCAPAN TERIMA KASIH DAN PENGHARGAAN BAGI KERJASAMA DALAM PENGANJURAN SEMINAR ANTARABANGSA *GLOBAL TEXTBOOK TRENDS 2022: INSIGHTS FOR GOVERNMENTS AND PUBLISHERS* ANJURAN MABOPA

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4. Lebih daripada 200 peserta daripada 21 negara telah menyertai seminar ini termasuk Kementerian Pendidikan Malaysia (KPM) yang diwakili oleh pegawai-pegawai daripada Bahagian Perancangan Dan Penyelidikan Dasar Pendidikan, Bahagian Pembangunan Kurikulum, dan Bahagian Sumber Dan Teknologi Pendidikan.

5. Sehubungan dengan itu, MABOPA mengucapkan ribuan terima kasih dan merakamkan penghargaan kepada Tuan atas segala kerjasama dan bantuan yang diberikan untuk

menjayakan acara ini. MABOPA berharap Tuan akan terus menyokong dan bekerjasama dalam acara-acara kami pada masa akan datang.

Kami berharap melalui usaha MABOPA dalam penganjuran forum ini dapat membawa manfaat kepada negara, terutamanya bagi bidang pendidikan serta penerbitan bahan pendidikan.

Sekian terima kasih.

Yang benar,

ARIEF HAKIM SANI BIN RAHMAT
Presiden Sesi 2021/2023.
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Rujukan Kami : mabopa/epf/2022(32)
Tarikh : 26 Ogos 2022

Kepada :
Pengarah
Bahagian Sumber dan Teknologi Pendidikan
Kementerian Pendidikan Malaysia
Persiaran Bukit Kiara
Bukit Damansara,
50604 Wilayah Persekutuan Kuala Lumpur

Assalamualaikum Wrt Brt.

Tuan,

UCAPAN TERIMA KASIH DAN PENGHARGAAN BAGI KERJASAMA DALAM PENGANJURAN SEMINAR ANTARABANGSA *GLOBAL TEXTBOOK TRENDS 2022: INSIGHTS FOR GOVERNMENTS AND PUBLISHERS* ANJURAN MABOPA

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Kami berharap melalui usaha MABOPA dalam penganjuran forum ini dapat membawa manfaat kepada negara, terutamanya bagi bidang pendidikan serta penerbitan bahan pendidikan.

Sekian terima kasih.

Yang benar,

ARIEF HAKIM SANI BIN RAHMAT
Presiden Sesi 2021/2023.
Persatuan Penerbit Buku Malaysia (MABOPA).

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Rujukan Kami : mabopa/epf/2022(28)
Tarikh : 26 Ogos 2022

Kepada :
En Mohd Khair Ngadiron.
Urusetia Tetap,
Majlis Buku Kebangsaan Malaysia (MBKM).
Kementerian Pendidikan Malaysia.
Aras 1, Blok 2251, Bangunan Mustapha Kamal,
Jalan Usahawan 1, 63000 Cyberjaya

Assalamualaikum Wrt Brt.

YBrs En Khair Ngadiron,

UCAPAN TERIMA KASIH DAN PENGHARGAAN BAGI KERJASAMA DALAM PENGANJURAN SEMINAR ANTARABANGSA *GLOBAL TEXTBOOK TRENDS 2022: INSIGHTS FOR GOVERNMENTS AND PUBLISHERS* ANJURAN MABOPA

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menjayakan acara ini. MABOPA berharap tuan akan terus menyokong dan bekerjasama dalam acara-acara kami pada masa akan datang.

Kami berharap melalui usaha MABOPA dalam penganjuran forum ini dapat membawa manfaat kepada negara, terutamanya bagi bidang pendidikan serta penerbitan bahan pendidikan.

Sekian terima kasih.

Yang benar,

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Presiden Sesi 2021/2023.
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Rujukan Kami : mabopa/epf/2022(30)
Tarikh : 26 Ogos 2022

Kepada :
Pengarah
Bahagian Perancangan dan Penyelidikan Dasar Pendidikan
Kementerian Pendidikan Malaysia
Blok E8, Pusat Pentadbiran Kerajaan Persekutuan
62604 Putrajaya

Assalamualaikum Wrt Brt.

Tuan,

UCAPAN TERIMA KASIH DAN PENGHARGAAN BAGI KERJASAMA DALAM PENGANJURAN SEMINAR ANTARABANGSA *GLOBAL TEXTBOOK TRENDS 2022: INSIGHTS FOR GOVERNMENTS AND PUBLISHERS* ANJURAN MABOPA

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5. Sehubungan dengan itu, MABOPA mengucapkan ribuan terima kasih dan merakamkan penghargaan kepada Tuan atas segala kerjasama dan bantuan yang diberikan untuk

menjayakan acara ini. MABOPA berharap Tuan akan terus menyokong dan bekerjasama dalam acara-acara kami pada masa akan datang.

Kami berharap melalui usaha MABOPA dalam penganjuran forum ini dapat membawa manfaat kepada negara, terutamanya bagi bidang pendidikan serta penerbitan bahan pendidikan.

Sekian terima kasih.

Yang benar,

ARIEF HAKIM SANI BIN RAHMAT
Presiden Sesi 2021/2023.
Persatuan Penerbit Buku Malaysia (MABOPA).

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Tel: +603 7880 5840 Fax: +603 7880 5841 E-mail: info@mabopa.com.my Website: www.mabopa.com.my

MABOPA
MALAYSIAN BOOK PUBLISHERS ASSOCIATION
1969-2019

Rujukan Kami : mabopa/epf/2022(31)
Tarikh : 26 Ogos 2022

Kepada :
Pengarah
Bahagian Pembangunan Kurikulum
Kementerian Pendidikan Malaysia
Aras 4,6-8 Blok E9
Kompleks Kerajaan Parcel E Pusat Pentadbiran Kerajaan Persekutuan
62604 Wilayah Persekutuan Putrajaya

Assalamualaikum Wrt Brt.

Tuan Haji Azman Bin Haji Adnan,

UCAPAN TERIMA KASIH DAN PENGHARGAAN BAGI KERJASAMA DALAM PENGANJURAN SEMINAR ANTARABANGSA *GLOBAL TEXTBOOK TRENDS 2022: INSIGHTS FOR GOVERNMENTS AND PUBLISHERS* ANJURAN MABOPA

Dengan segala hormatnya perkara di atas adalah dirujuk.

2. MABOPA dengan kerjasama *International Publishers Association* (IPA), Majlis Buku Kebangsaan Malaysia (MBKM) dan ASEAN Book Publishers Association (ABPA) telah menganjurkan seminar antarabangsa *Global Textbook Trends 2022: Insights for Governments and Publishers* secara maya pada 9 Ogos 2022.

3. Sukacita dimaklumkan bahawa acara ini mendapat sambutan yang baik, terutamanya daripada pihak kerajaan, penerbit dan pendidik tempatan serta rantau Asia Tenggara. Peserta acara telah mendapat banyak maklumat dan input daripada pembentangan pakar-pakar pendidikan dan penerbitan mengenai trend buku teks terkini.

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5. Sehubungan dengan itu, MABOPA mengucapkan ribuan terima kasih dan merakamkan penghargaan kepada Tuan atas segala kerjasama dan bantuan yang diberikan untuk menjayakan acara ini. MABOPA berharap Tuan akan terus menyokong dan bekerjasama dalam acara-acara kami pada masa akan datang.

Kami berharap melalui usaha MABOPA dalam penganjuran forum ini dapat membawa manfaat kepada negara, terutamanya bagi bidang pendidikan serta penerbitan bahan pendidikan.

Sekian terima kasih.

Yang benar,

ARIEF HAKIM SANI BIN RAHMAT
Presiden Sesi 2021/2023.
Persatuan Penerbit Buku Malaysia (MABOPA).

KEMENTERIAN PENDIDIKAN MALAYSIA
Urusetia Tetap
Majlis Buku Kebangsaan Malaysia
Aras 1, Blok 2251, Jalan Usahawan 1
63000 Cyberjaya
MALAYSIA

Tel: 603-8321 7011
Faks: 603-8321 7012
E-mel : mbkm@moe.gov.my
Laman Web : https://mbkm.my/

Ruj. Kami: KPM.MBKM.400-1/1/3JLD.2(6)

Tarikh: 12 Julai 2022

YBhg. Dato'/ Tuan
(Seperti Senarai Edaran)

PENAJAAN AKTIVITI BERKAITAN PERBUKUAN BAGI FORUM EDUCATIONAL PUBLISHERS MALAYSIA 2022

Dengan segala hormatnya saya merujuk kepada perkara di atas dan surat MOF.TAX.700- 3/1/ 380 (9); Potongan Cukai Pendapatan Atas Sumbangan Aktiviti-Aktiviti Berkaitan Perbukuan dan Pembudayaan Membaca oleh Individu dan Syarikat Seluruh Malaysia bertarikh 11 Januari 2021 serta surat Pelanjutan Tempoh Kelulusan Potongan Cukai sehingga 31 Disember 2023 bernombor rujukan MOF. TAX.700 -3/1/380 (17) adalah berkaitan.

2. Adalah dimaklumkan bahawa Majlis Buku Kebangsaan Malaysia (MBKM), Kementerian Pendidikan Malaysia telah mendapat kelulusan potongan cukai pendapatan kepada individu dan syarikat seluruh Malaysia di bawah subsekyen 44(11C) Akta Cukai Pendapatan 1967 bagi melaksanakan aktiviti-aktiviti perbukuan sehingga Tahun Taksiran 2023.

3. Oleh yang demikian itu, pihak YBhg. Dato'/ Tuan adalah dipelawa sebagai rakan penaja rasmi penganjuran Forum Educational Publishers Malaysia 2022 yang akan berlangsung pada 9 Ogos 2022 secara webinar (dalam talian). Untuk makluman YBhg. Dato'/ Tuan, perincian forum tersebut boleh diakses melalui laman rasmi forum di *epf.mabopa.com.my.*

4. Sehubungan dengan itu, jumlah sumbangan yang dipohon bagi penganjuran forum ini ialah sebanyak RM3000 (Ringgit Tiga Ribu) sebagai rakan penaja rasmi. Setiap penajaan layak menuntut potongan cukai pendapatan sebanyak 10% daripada pendapatan agregat. Sumbangan yang diterima hanya dalam bentuk wang tunai sahaja dan hendaklah dibuat melalui cek atas nama:

Majlis Buku Kebangsaan Malaysia (MBKM)
No. Akaun : 3-1389450-12 (Public Bank Berhad)

-2/

5. Sebarang pertanyaan, YBhg. Dato'/ Tuan boleh mengemukakannya kepada ***Datin Siti Sarah Insyirah Abd. Rashid*** di talian/ e-mel ***(03-8321 7001/ ssarah.insyirah@moe.gov.my***) atau ***Encik Wan Salahudin Wan Abdullah*** di talian/ e-mel ***(03-8321 7003 /salahudin.wan@moe.gov.my)***

Kerjasama dan sokongan YBhg. Dato'/ Tuan dalam menjayakan penganjuran forum ini didahului dengan ucapan ribuan terima kasih.

Sekian, Terima Kasih.

"WAWASAN KEMAKMURAN BERSAMA 2030"
"BERKHIDMAT UNTUK NEGARA"

Saya yang menjalankan amanah,

(MOHD KHAIR BIN NGADIRON)
Urusetia Tetap Majlis Buku Kebangsaan Malaysia,
Kementerian Pendidikan Malaysia

SENARAI EDARAN

DATO' HUSSAMUDDIN HAJI YAACUB
Pengerusi
Grup Buku Karangkraf Sdn Bhd
Lot 26, Jalan Renggam 15/5
Seksyen 15, Shah Alam
40200 SELANGOR

ENCIK LAW KING HUI
Pengarah Urusan
Sasbadi Sdn Bhd
Lot 12, Jalan Teknologi 3/4, Taman Sains Selangor 1
Kota Damansara, Petaling Jaya
47810 SELANGOR

ENCIK ARIEF HAKIM SANI RAHMAT
Pengarah Urusan
PTS Media Group Sdn Bhd
No. 12, Jalan DBP
Dolomite Business Park, Batu Caves
68100 SELANGOR

ENCIK SUM LIH KANG
Pengarah Eksekutif
Penerbitan Pelangi Sdn Bhd
Lot 8, Jalan P10/10, Kawasan Perusahaan Bangi
Bandar Baru Bangi, Bangi
43650 SELANGOR

ENCIK SIVABALAN SOTHINATHAN
Pengarah Eksekutif
UMA Publications
85 Jalan Perhentian Sentul
51100 WP KUALA LUMPUR

[Mukasurat ini dibiarkan kosong dengan sengaja.]

Gmail

Irdahwati Md Jani <mabopahq@gmail.com>

PENERBITAN KERTAS SOALAN SEBENAR SIJIL PELAJARAN MALAYSIA (SPM)

Irdahwati Md Jani <mabopahq@gmail.com> Wed, Oct 19, 2022 at 1:59 PM
To: "mohdazam.ahmad@moe.gov.my" <mohdazam.ahmad@moe.gov.my>
Cc: "MOHD KHAIR BIN NGADIRON (MOE)" <mohdkhair@moe.gov.my>, ABA Malaysia Arief <ariefhs@pts.com.my>, Sivabalan Sothinathan <siva@mybookcentre.com>

Assalamualaikum Wrt Brt,

YBrs. Dr. Mohd Azam bin Ahmad,

Dengan hormatnya perkara di atas adalah dirujuk.

2. Kami ingin menarik perhatian pihak Tuan kepada satu pernyataan daripada penerbit Pustaka Yakin Pelajar Sdn. Bhd. yang tertera pada halaman pertama buku *Kertas Soalan Peperiksaan Sebenar SPM 2021* terbitan 2022, memaklumkan bahawa mereka telah diberi hak eksklusif untuk menerbit, mencetak dan mengedar kertas sebenar SPM sejak tahun 2017.

Merujuk kepada pengumuman syarikat di Bursa Malaysia pada 12 Oktober 2017, tempoh kontrak ini 5 tahun dari 1 Oktober 2017 hingga 30 September 2022.
Sila rujuk Lampiran 1 Laman Web Bursa Malaysia (https://www.bursamalaysia.com/market_information/announcements/company_announcement/announcement_details?ann_id=2797542)

Ini bermakna kontrak Pustaka Yakin telah tamat pada 30 September 2022. Sekiranya tidak keberatan, pihak MABOPA ingin bertanya kepada pihak kementerian/lembaga tentang **status penerbitan kertas sebenar SPM selepas 30 September 2022.**

3. Pada halaman yang sama, syarikat tersebut telah memaparkan Notis Amaran yang menyatakan

"Dilarang memplagiat apa-apa bahan dalam buku ini sama ada sepenuhnya atau sebahagian daripadanya termasuklah dalam ***bentuk klon*** *sekalipun tanpa kebenaran bertulis daripada Pustaka Yakin Pelajar Sdn. Bhd."* (Rujuk Lampiran 2).

Notis ini telah menimbulkan pelbagai persoalan daripada ahli Mabopa serta pihak penjual buku, terutama berkaitan dengan frasa "bentuk klon" kerana implikasinya cukup besar bagi industri buku.

Oleh itu, kami meminta jasa baik pihak Tuan/Puan untuk menjelaskan beberapa isu yang timbul, termasuk:

a. **Adakah penerbitan soalan 'klon' oleh pihak penerbit memerlukan kebenaran daripada mana-mana pihak?** Di kalangan penerbit, soalan bersifat klon bukan disalin bulat-bulat daripada kertas sebenar. Berdasarkan ini, pihak MABOPA berpendapat bahawa sukar bagi mana-mana pihak untuk **menuntut hak milik harta intelek bagi format soalan** sahaja.

b. Adakah syarikat **pemegang lesen hakcipta diberikan kuasa untuk mengambil tindakan mahkamah** bagi pihak pemegang hakcipta kertas sebenar SPM, iaitu Lembaga Peperiksaan Malaysia/Kementerian Pendidikan Malaysia?

4. Tuan/Puan, penerbitan soalan klon ini juga merupakan sesuatu yang penting bagi mendedahkan pelajar tentang kepelbagaian bentuk soalan dalam peperiksaan. Selain itu, konsep 'klon' merupakan sesuatu yang *generic*, dan sangat biasa digunakan dalam industri penerbitan.

LAMPIRAN 4

Oleh itu, MABOPA mengambil pendirian bahawa:

a. Prinsip menghormati dan memelihara hak cipta adalah amat penting dalam industri buku, selaras dengan Akta Hak Cipta.

b. Posisi dominan atau monopoli tidak patut disalah guna untuk menghalang persaingan sihat dalam pasaran, selaras dengan Akta Persaingan.

5. Kami mengucapkan ribuan terima kasih atas keprihatinan dan pertimbangan Tuan/Puan dalam menangani isu-isu yang dinyatakan di atas.

Kami bersedia untuk hadir dalam mana-mana sesi perbincangan pada bila-bila masa yang difikirkan sesuai oleh pihak Tuan/puan.

Sekian, terima kasih.

Yang benar,
ARIEF HAKIM SANI BIN RAHMAT
Presiden Sesi 2021-2023
Persatuan Penerbit Buku Malaysia (MABOPA)

s.k:
En Mohd Khair Ngadiron
Pengarah
Urusetia Tetap,
Majlis Buku Kebangsaan Malaysia (MBKM).
Kementerian Pendidikan Malaysia.
Aras 1, Blok 2251, Bangunan Mustapha Kamal,
Jalan Usahawan 1
63000 Cyberjaya.

-
Irdahwati Md Jani

Executive Secretary
Malaysian Book Publishers Association (MABOPA)
7-6, Blok E2, Jalan PJU 1/42A, Dataran Prima
47301 Petaling Jaya, Selangor, Malaysia

Tel: +6 03 78805840
Fax: +6 03 78805841
Mobile: +6 012 3163236
E-mail: info@mabopa.com.my
Skype: irdahwatimdjani

Website: www.mabopa.com.my
Facebook: Malaysian Book Publishers Association (MABOPA)

mabopa_lp_2022(1) - Penerbitan Kertas Soalan Sebenar Sijil Pelajaran Malaysia (SPM).docx.pdf
515K

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(PPM-002-10-14011989)
No. 7-6, Block E2, Jalan PJU 1/42A, Dataran Prima, 47301 Petaling Jaya, Selangor Darul Ehsan, MALAYSIA.
Tel: +603 7880 5840 Fax: +603 7880 5841 E-mail: info@mabopa.com.my Website: www.mabopa.com.my

Tarikh : 19 Oktober 2022
Rujukan Kami : mabopa/lp/2022(1)

Kepada :
YBrs. Dr. Mohd Azam bin Ahmad
Pengarah Peperiksaan
Lembaga Peperiksaan
Kementerian Pendidikan Malaysia
Aras 1, 2, 5-13, Blok E11
Kompleks E,Pusat Pentadbiran Kerajaan Persekutuan
62604 Wilayah Persekutuan Putrajaya

Assalamualaikum Wrt Brt,

YBrs. Dr. Mohd Azam bin Ahmad,

PENERBITAN KERTAS SOALAN SEBENAR SIJIL PELAJARAN MALAYSIA (SPM)

Dengan hormatnya perkara di atas adalah dirujuk.

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Sila rujuk Lampiran 1 Laman Web Bursa Malaysia
(https://www.bursamalaysia.com/market_information/announcements/company_announcement/announcement_details?ann_id=2797542)

Ini bermakna kontrak Pustaka Yakin telah tamat pada 30 September 2022. Sekiranya tidak keberatan, pihak MABOPA ingin bertanya kepada pihak kementerian/lembaga tentang **status penerbitan kertas sebenar SPM selepas 30 September 2022.**

3. Pada halaman yang sama, syarikat tersebut telah memaparkan Notis Amaran yang menyatakan

"Dilarang memplagiat apa-apa bahan dalam buku ini sama ada sepenuhnya atau sebahagian daripadanya termasuklah dalam ***bentuk klon*** *sekalipun tanpa kebenaran bertulis daripada Pustaka Yakin Pelajar Sdn. Bhd."* (Rujuk Lampiran 2).

Notis ini telah menimbulkan pelbagai persoalan daripada ahli Mabopa serta pihak penjual buku, terutama berkaitan dengan frasa “bentuk klon” kerana implikasinya cukup besar bagi industri buku.

Oleh itu, kami meminta jasa baik pihak Tuan/Puan untuk menjelaskan beberapa isu yang timbul, termasuk:

a. **Adakah penerbitan soalan ‘klon’ oleh pihak penerbit memerlukan kebenaran daripada mana-mana pihak?** Di kalangan penerbit, soalan bersifat klon bukan disalin bulat-bulat daripada kertas sebenar. Berdasarkan ini, pihak MABOPA berpendapat bahawa sukar bagi mana-mana pihak untuk **menuntut hak milik harta intelek bagi format soalan** sahaja.

b. Adakah syarikat **pemegang lesen hakcipta diberikan kuasa untuk mengambil tindakan mahkamah** bagi pihak pemegang hakcipta kertas sebenar SPM, iaitu Lembaga Peperiksaan Malaysia/Kementerian Pendidikan Malaysia?

4. Tuan/Puan, penerbitan soalan klon ini juga merupakan sesuatu yang penting bagi mendedahkan pelajar tentang kepelbagaian bentuk soalan dalam peperiksaan. Selain itu, konsep ‘klon’ merupakan sesuatu yang *generic*, dan sangat biasa digunakan dalam industri penerbitan.

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b. Posisi dominan atau monopoli tidak patut disalah guna untuk menghalang persaingan sihat dalam pasaran, selaras dengan Akta Persaingan.

5. Kami mengucapkan ribuan terima kasih atas keprihatinan dan pertimbangan Tuan/Puan dalam menangani isu-isu yang dinyatakan di atas.

Kami bersedia untuk hadir dalam mana-mana sesi perbincangan pada bila-bila masa yang difikirkan sesuai oleh pihak Tuan/puan.

Sekian, terima kasih.

Yang benar,

ARIEF HAKIM SANI BIN RAHMAT
Presiden Sesi 2021-2023
Persatuan Penerbit Buku Malaysia (MABOPA)

s.k:

En Mohd Khair Ngadiron
Pengarah
Urusetia Tetap,
Majlis Buku Kebangsaan Malaysia (MBKM).
Kementerian Pendidikan Malaysia.
Aras 1, Blok 2251, Bangunan Mustapha Kamal,
Jalan Usahawan 1
63000 Cyberjaya.

Lampiran 1 : Laman Web Bursa Malaysia
https://www.bursamalaysia.com/market_information/announcements/company_announcement/announcement_details?ann_id=2797542)

BHS INDUSTRIES BERHAD

RECEIPT OF LETTER OF ACCEPTANCE FROM THE EDUCATION BOARD, MINISTRY OF EDUCATION MALAYSIA IN RELATION TO A SERVICE CONTRACT AWARDED TO PUSTAKA YAKIN PELAJAR SDN. BHD. FOR PUBLISHING, PRINTING AND SELLING OF PAST YEAR QUESTION PAPERS

1. BACKGROUND OF PUSTAKA YAKIN PELAJAR SDN. BHD.

Pustaka Sistem Pelajaran Sdn. Bhd. ("**Pustaka Sistem**"), a wholly-owned subsidiary of the Company has a 50% equity interest in Pustaka Yakin Pelajar Sdn. Bhd. ("**Yakin**").

Yakin is engaged in book publishing related activities and was formerly a wholly-owned subsidiary of Pustaka Sistem.

2. INTRODUCTION ON THE RECEIPT OF THE LETTER OF ACCEPTANCE

On 12 October 2017, Yakin received and accepted a Letter of Acceptance ("**LOA**") from the Examination Board, Ministry of Education Malaysia awarding a service contract with exclusive/absolute rights to publish, print and sell the past year question papers for "Ujian Pencapaian Sekolah Rendah (UPSR), Pentaksiran Tingkatan Tiga (PT3), Sijil Pelajaran Malaysia (SPM) Sijil Pelajaran Malaysia Ulangan (SPMU) and Sijil Tinggi Agama Malaysia (STAM)" ("**Service Contract**").

Details of salient terms and conditions of the LOA is set out in item (3) below:-

3. KEY TERMS AND CONDITIONS

Contract Period	:	5 years effective from 1 October 2017 to 30 September 2022, unless it is terminated earlier in accordance with the relevant provisions in the LOA.
Term of Contract Renewal	:	Not stipulated in the LOA

4. FINANCIAL EFFECTS

The Service Contract will have no effect on the issued and paid-up capital of the Company but is expected to contribute positively to the earnings of the Company and enhance net assets per share of the Group for the financial year ending 30 June 2018 and the following financial years within the duration of the Service Contract.

5. RISKS

The Company does not foresee any exceptional risk other than normal operational risks associated with the Service Contract.

6. DIRECTORS' AND MAJOR SHAREHOLDERS' INTERESTS

None of the Directors and/or major shareholders and/or persons connected with the Directors and/or major shareholders of BHS has any direct or indirect interest in the LOA.

7. DIRECTORS' STATEMENT

The Board of Directors of the Company is of the opinion that the acceptance of the LOA is in the best interest of the Company.

This announcement is dated 12 October 2017.

Lampiran 2:

yakin

Pustaka Yakin Pelajar Sdn. Bhd.

No. 1B, Jalan BS 7/22, Taman Bukit Serdang, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia.
Tel. no.: +603 8959 2828 E-mail: pustakayakin@gmail.com

To: Book dealers, bookstores and educational institutions
Attn: To Whom It May Concern
Date: 22nd July 2022

ABSOLUTE AND EXCLUSIVE RIGHT FOR THE SALES AND DISTRIBUTION OF PAST YEARS QUESTIONS (UPSR, PT3, SPM AND STAM) OF EXAMINATIONS BY THE MINISTRY OF EDUCATION MALAYSIA

1. We, **Pustaka Yakin Pelajar Sdn Bhd** are pleased to inform you that we have been granted an absolute and exclusive right by the Ministry of Education (**"MOE"**), the owner of the Past Year Examination Questions Papers for UPSR, PT3, SPM and STAM (**"Past Year Examination Papers"**) to publish, print and distribute its Past Year Examination Papers since 2017.

2. Notwithstanding, it has come to our attention that there are book dealers, bookstores and/or educational institutions in the market that:
   (a) print, distribute, sell and/or display the Past Year Examination Papers without our consent or approval; and/ or
   (b) print, distribute, sell and/or display Past Year Examination Papers and/or **Clone Past Year Examination Papers** that are similar or resembling MOE's past year questions. (collectively referred herein as "**Unlawful Acts**")

3. **TAKE NOTICE** that:
   (a) the above Unlawful Acts involve unauthorized publication and/or sale of the Past Year Examination Papers to the public and constitute infringements of the copyright in the Past Year Examination Papers under the Copyright Act 1987 ("the **Act**");

   (b) as the above Unlawful Acts also involve:
      (i) possession, custody or control, otherwise than for private and domestic use, of an infringing copy of the Past Year Examination Papers; and
      (ii) exhibiting an infringing copy of the Past Year Examination Papers by way of trade;
      they are also criminal offences under the Act where every director, chief executive officer, chief operating officer, secretary, manager or other similar officer of a corporate infringer or was purporting to act in any such capacity or was in any manner or to any extent responsible for the management of the affairs of the corporate infringer or was assisting in such management, as the case may be, may be deemed to be guilty of the offences and may be charged severally or jointly in the same proceedings with the corporate infringer.

   (c) The said offences are punishable with a fine of between RM2,000.00 and RM20,000.00 for each infringing copy, or to imprisonment for a term not exceeding 5 years or to both and for any subsequent offence, to a fine of between RM4,000.00 and RM40,000.00 for each infringing copy or to imprisonment for a term not exceeding 10 years or to both.

4. We are looking forward to resolving the above issues amicably without resorting to legal proceedings. In this regard, if you are currently printing, distributing and/or selling the Past Year Examination Papers and/or past year questions that are similar or resembling MOE's Past Year Examination Papers without our approval, you shall cease and desist from doing so immediately. If you fail, refuse or neglect to do so, we will take all appropriate and necessary actions to protect our rights under the same.

5. If you are interested in selling the Past Year Examination Papers, please do not hesitate to drop us an email. Our sales team will get in touch with you regarding the same.

6. Our rights are reserved.

Thank you.

Yours faithfully,

ERDAWATI BINTI CHE ABAS
Director

NOTIS AMARAN:
Dilarang memplagiat apa-apa bahan dalam buku ini sama ada sepenuhnya atau sebahagian daripadanya termasuklah dalam bentuk klon sekalipun tanpa kebenaran bertulis daripada Pustaka Yakin Pelajar Sdn. Bhd.

Gmail

Irdahwati Md Jani <mabopahq@gmail.com>

Cadangan Untuk Membuka Hak Penerbitan Untuk Soalan - Soalan Peperiksaan Tahun Lepas Yang Dikendalikan Oleh Lembaga Peperiksaan, Kementerian Pendidikan Malaysia Kepada Semua Ahli-Ahli Persatuan Penerbit Buku Malaysia (MABOPA).

Irdahwati Md Jani <mabopahq@gmail.com> Wed, Feb 15, 2023 at 2:49 PM
To: mohdazam.ahmad@moe.gov.my
Cc: "MOHD KHAIR BIN NGADIRON (MOE)" <mohdkhair@moe.gov.my>, ABA Malaysia Arief <ariefhs@pts.com.my>, Sivabalan Sothinathan <siva@mybookcentre.com>, lailyfazlin@moe.gov.my

Assalamualaikum Wrt Brt.

YBrs. Dr. Mohd Azam bin Ahmad,

Dengan hormatnya perkara di atas dirujuk.

2. Soalan-soalan Peperiksaan Tahun Lepas merupakan dokumen penanda aras yang penting dalam proses pengajaran dan pembelajaran di sekolah. Oleh itu, Soalan-soalan Peperiksaan Tahun Lepas telah dijadikan dokumen domain awam yang senang diperoleh oleh orang awam di negara-negara Komanwel lain seperti United Kingdom, Singapura, Myanmar, India dan Afrika Selatan.

3. Di negara kita Malaysia, Soalan-soalan Peperiksaan Tahun Lepas diterbitkan oleh penerbit terpilih secara eksklusif, yang dipilih melalui kaedah tender. Keadaan ini menyebabkan soalan-soalan peperiksaan tahun lepas tidak boleh diakses secara terbuka oleh orang awam, dan juga tidak boleh diterbitkan oleh penerbit-penerbit lain secara meluas.

4. Melihatkan kepada pengehadan Soalan-soalan Peperiksaan Tahun Lepas, MABOPA sebagai persatuan induk bagi penerbit-penerbit buku di Malaysia ingin memohon supaya hak penerbitan Soalan-Soalan Peperiksaan Tahun Lepas dibuka kepada semua ahli-ahli MABOPA.

5. Langkah membuka hak penerbitan Soalan-soalan Peperiksaan Tahun Lepas secara terbuka bakal meningkatkan persaingan dalam pasaran. Persaingan akan memberikan faedah berikut:

a. Merancakkan penerbitan pelbagai bahan-bahan pengajaran dan pembelajaran yang berkualiti.
b Memastikan Soalan-soalan Peperiksaan Tahun Lepas diterbitkan dengan harga yang berpatutan dan kompetitif.
c. Memastikan Soalan-soalan Peperiksaan Tahun Lepas diedarkan dengan meluas ke seluruh negara.

6. MABOPA yakin bahawa langkah ini nanti akan membantu para guru di sekolah, serta meningkatkan prestasi murid-murid dalam menghadapi peperiksaan umum di Malaysia.

7. Perhatian pihak YBrs. Dr. dalam perkara ini kami dahului dengan ucapan ribuan terima kasih.

8. Pihak persatuan sedia untuk menjelaskan perkara ini dengan lebih lanjut sekiranya diberikan peluang untuk bertemu dengan pihak YBrs. Dr.

Sekian, terima kasih.

Yang Benar,

ARIEF HAKIM SANI BIN RAHMAT
Presiden Sesi 2021-2023
Persatuan Penerbit Buku Malaysia (MABOPA)

s.k:

En Mohd Khair Ngadiron
Pengarah
Urusetia Tetap,
Majlis Buku Kebangsaan Malaysia (MBKM).
Kementerian Pendidikan Malaysia.
Aras 1, Blok 2251, Bangunan Mustapha Kamal,
Jalan Usahawan 1
63000 Cyberjaya.

-

Irdahwati Md Jani

Executive Secretary
Malaysian Book Publishers Association (MABOPA)
7-6, Blok E2, Jalan PJU 1/42A, Dataran Prima
47301 Petaling Jaya, Selangor, Malaysia

Tel: +6 03 78805840
Fax: +6 03 78805841
Mobile: +6 012 3163236
E-mail: info@mabopa.com.my
Skype: irdahwatimdjani

Website: www.mabopa.com.my
Facebook: Malaysian Book Publishers Association (MABOPA)

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mabopa_lp_2023(1) - Cadangan Untuk Membuka Hak Penerbitan Untuk Soalan - Soalan Peperiksaan Tahun Lepas Yang Dikendalikan Oleh Lembaga Peperiksaan, Kementerian Pendidikan Malaysia Kepada Semua Ahli-Ahli Persat (1).pdf
179K

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(PPM-002-10-14011989)
No. 7-6, Block E2, Jalan PJU 1/42A, Dataran Prima, 47301 Petaling Jaya, Selangor Darul Ehsan, MALAYSIA.
Tel: +603 7880 5840 Fax: +603 7880 5841 E-mail: info@mabopa.com.my Website: www.mabopa.com.my

MABOPA
MALAYSIAN BOOK PUBLISHERS ASSOCIATION
1969-2019

Tarikh : 10 Februari 2023
Rujukan Kami : mabopa/lp/2023(1)

Kepada :
YBrs. Dr. Mohd Azam bin Ahmad
Pengarah Peperiksaan
Lembaga Peperiksaan
Kementerian Pendidikan Malaysia
Aras 1, 2, 5-13, Blok E11
Kompleks E,Pusat Pentadbiran Kerajaan Persekutuan
62604 Wilayah Persekutuan Putrajaya

Assalamualaikum Wrt Brt.

YBrs. Dr. Mohd Azam bin Ahmad,

CADANGAN UNTUK MEMBUKA HAK PENERBITAN UNTUK SOALAN - SOALAN PEPERIKSAAN TAHUN LEPAS YANG DIKENDALIKAN OLEH LEMBAGA PEPERIKSAAN, KEMENTERIAN PENDIDIKAN MALAYSIA KEPADA SEMUA AHLI-AHLI PERSATUAN PENERBIT BUKU MALAYSIA (MABOPA).

Dengan hormatnya perkara di atas dirujuk.

2. Soalan-soalan Peperiksaan Tahun Lepas merupakan dokumen penanda aras yang penting dalam proses pengajaran dan pembelajaran di sekolah. Oleh itu, Soalan-soalan Peperiksaan Tahun Lepas telah dijadikan dokumen domain awam yang senang diperoleh oleh orang awam di negara-negara Komanwel lain seperti United Kingdom, Singapura, Myanmar, India dan Afrika Selatan.

3. Di negara kita Malaysia, Soalan-soalan Peperiksaan Tahun Lepas diterbitkan oleh penerbit terpilih secara eksklusif, yang dipilih melalui kaedah tender. Keadaan ini menyebabkan soalan-soalan peperiksaan tahun lepas tidak boleh diakses secara terbuka oleh orang awam, dan juga tidak boleh diterbitkan oleh penerbit-penerbit lain secara meluas.

4. Melihatkan kepada pengehadan Soalan-soalan Peperiksaan Tahun Lepas, MABOPA sebagai persatuan induk bagi penerbit-penerbit buku di Malaysia ingin memohon supaya hak penerbitan Soalan-Soalan Peperiksaan Tahun Lepas dibuka kepada semua ahli-ahli MABOPA.

5. Langkah membuka hak penerbitan Soalan-soalan Peperiksaan Tahun Lepas secara terbuka bakal meningkatkan persaingan dalam pasaran. Persaingan akan memberikan faedah berikut:

a. Merancakkan penerbitan pelbagai bahan-bahan pengajaran dan pembelajaran yang berkualiti.
b Memastikan Soalan-soalan Peperiksaan Tahun Lepas diterbitkan dengan harga yang berpatutan dan kompetitif.
c. Memastikan Soalan-soalan Peperiksaan Tahun Lepas diedarkan dengan meluas ke seluruh negara.

6. MABOPA yakin bahawa langkah ini nanti akan membantu para guru di sekolah, serta meningkatkan prestasi murid-murid dalam menghadapi peperiksaan umum di Malaysia.

7. Perhatian pihak YBrs. Dr. dalam perkara ini kami dahului dengan ucapan ribuan terima kasih.

8. Pihak persatuan sedia untuk menjelaskan perkara ini dengan lebih lanjut sekiranya diberikan peluang untuk bertemu dengan pihak YBrs. Dr.

Sekian, terima kasih.

Yang Benar,

ARIEF HAKIM SANI BIN RAHMAT
Presiden Sesi 2021-2023
Persatuan Penerbit Buku Malaysia (MABOPA)

s.k:

En Mohd Khair Ngadiron
Pengarah
Urusetia Tetap,
Majlis Buku Kebangsaan Malaysia (MBKM).
Kementerian Pendidikan Malaysia.
Aras 1, Blok 2251, Bangunan Mustapha Kamal,
Jalan Usahawan 1
63000 Cyberjaya.

[Mukasurat ini dibiarkan kosong dengan sengaja.]

Gmail

Irdahwati Md Jani <mabopahq@gmail.com>

Banyak kedai shopee jual buku dan ebook pirate
2 messages

Kasi Terbit <kasehakademi@gmail.com> Sat, Feb 4, 2023 at 10:32 AM
To: Irdahwati Md Jani <mabopahq@gmail.com>

Salam dan selamat pagi semua.

Saya dapati masih ada kedai shopee yang jual ebook pirate. Ada juga yang jual buku bajakan dengan berselindung kononnya buku defect. Tapi bila baca komen, ia bukan defect. Kuantiti buku terjual juga terlalu banyak, tak logik buku defect sampai beribu.

Saya lampirkan antara screenshot kedai tersebut. Harap pihak mabopa dapat buat aduan ke shopee. Saya ada klik laporkan produk di Shopee tapi nampak tak ada tindakan.

6 attachments

Screenshot_20230204_102859.jpg
661K

Screenshot_20230204_102751.jpg
614K

Screenshot_20230204_102823.jpg
664K

Screenshot_20230204_102745.jpg
835K

Screenshot_20230204_102838.jpg
1182K

Screenshot_20230204_102817.jpg
1028K

Irdahwati Md Jani <mabopahq@gmail.com> Sat, Feb
To: excomabopa@list.mabopa.com.my

Salam,

Untuk makluman exco.

-
Irdahwati

Sent from my iPhone

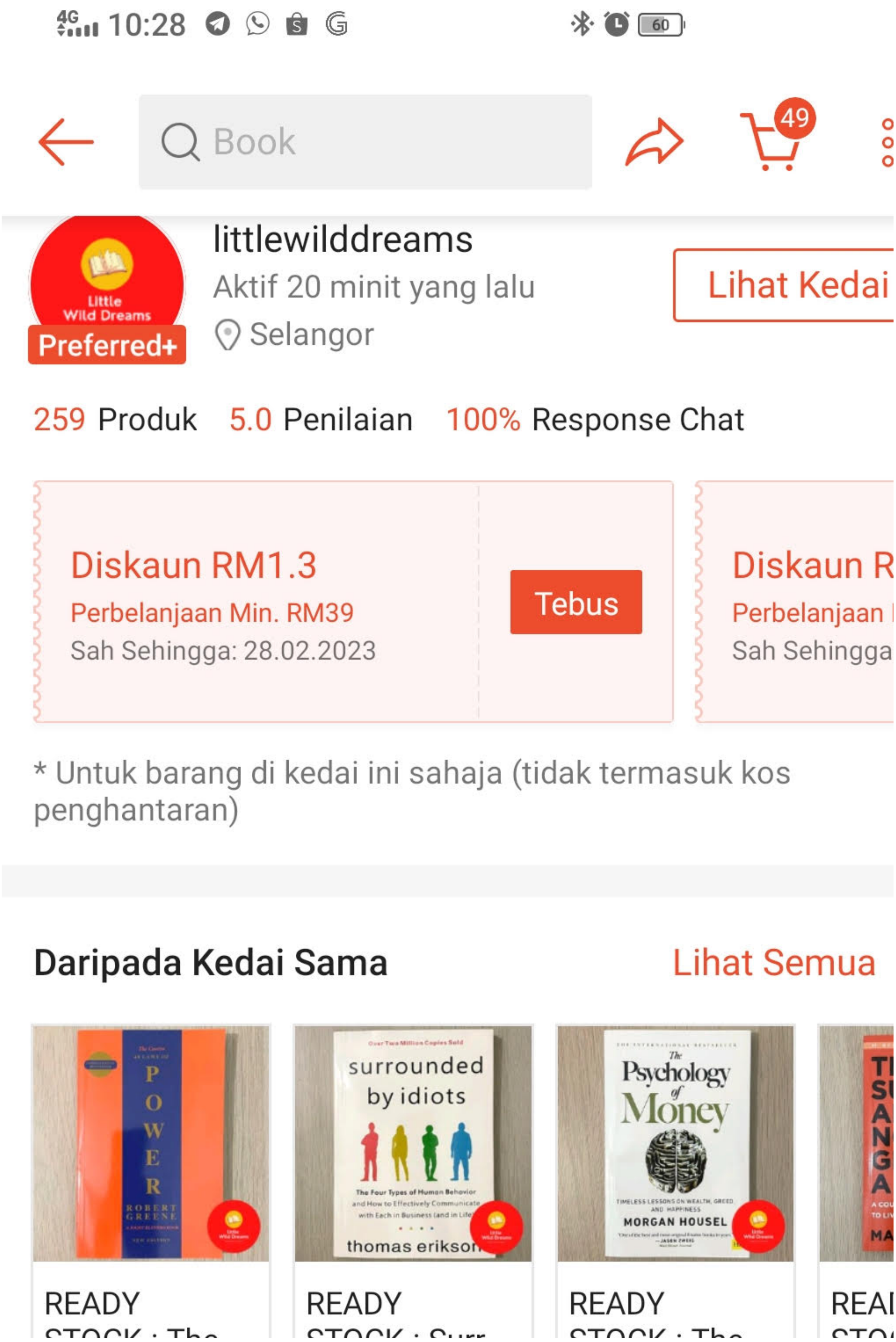
Begin forwarded message:

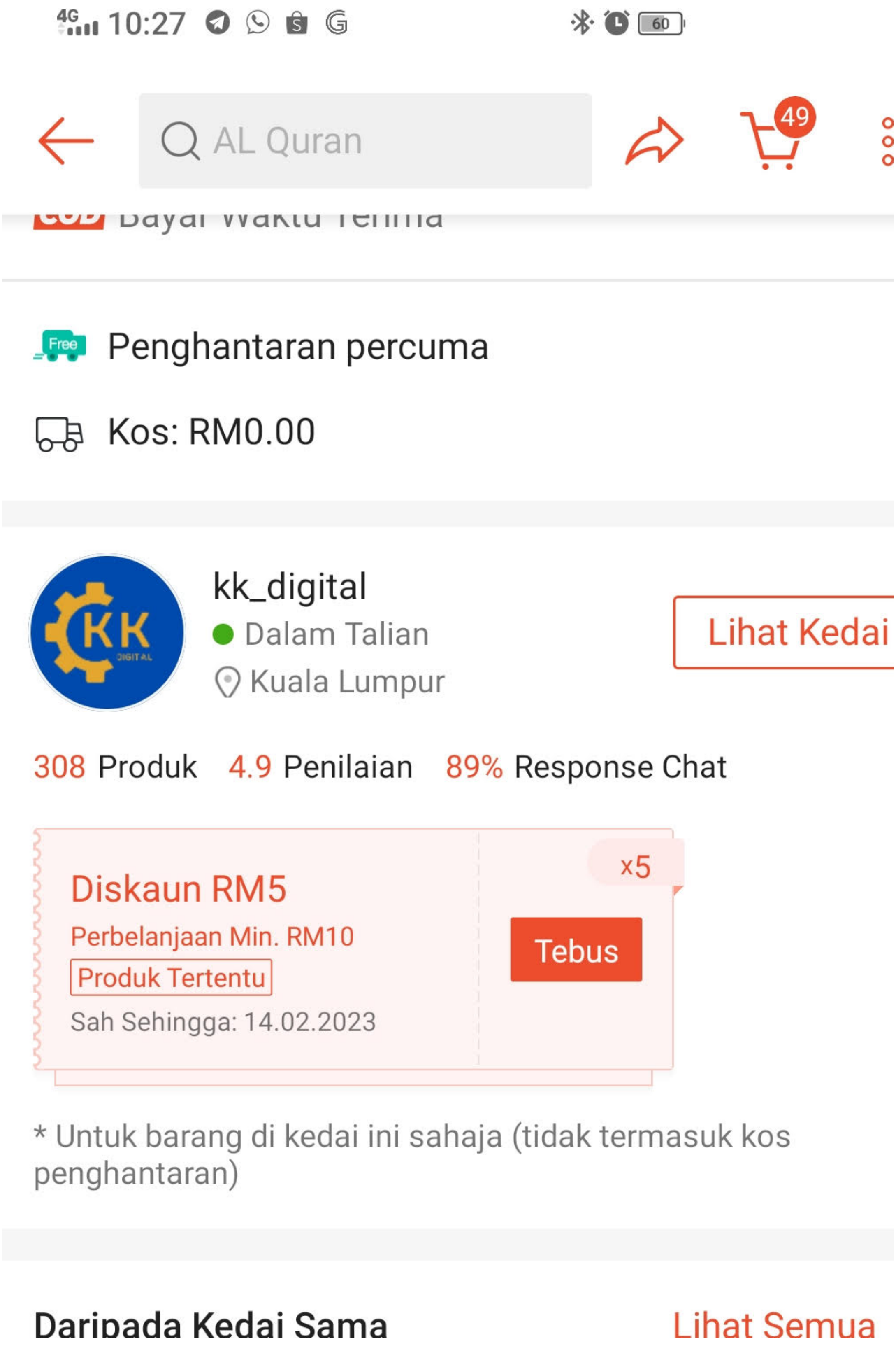
From: Kasi Terbit <kasehakademi@gmail.com>
Date: 4 February 2023 at 10:32:51 AM MYT
To: Irdahwati Md Jani <mabopahq@gmail.com>
Subject: Banyak kedai shopee jual buku dan ebook pirate

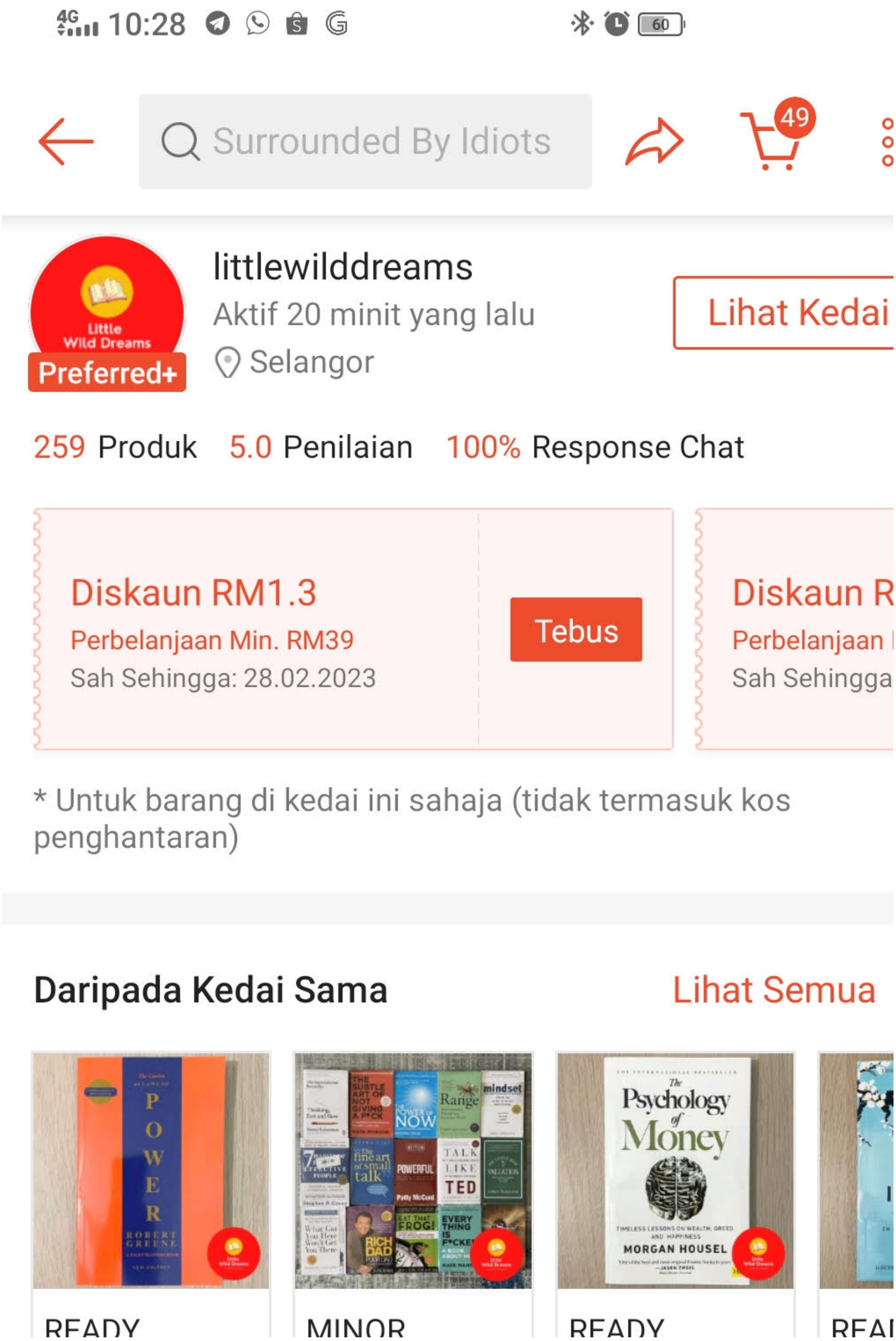
Salam dan selamat pagi semua.

Saya dapati masih ada kedai shopee yang jual ebook pirate. Ada juga yang jual buku bajakan dengan berselindung kononnya buku defect. Tapi bila baca komen, ia bukan defec buku terjual juga terlalu banyak, tak logik buku defect sampai beribu.

Saya lampirkan antara screenshot kedai tersebut. Harap pihak mabopa dapat buat aduan ke shopee. Saya ada klik laporkan produk di Shopee tapi nampak tak ada tindakan.


10:28
Book
49
littlewilddreams
Aktif 20 minit yang lalu
Selangor
Lihat Kedai
Little Wild Dreams
Preferred+
259 Produk
5.0 Penilaian
100% Response Chat
Diskaun RM1.3
Perbelanjaan Min. RM39
Sah Sehingga: 28.02.2023
Tebus
* Untuk barang di kedai ini sahaja (tidak termasuk kos penghantaran)
Daripada Kedai Sama
Lihat Semua
POWER
ROBERT GREENE
surrounded by idiots
thomas erikson
The Psychology of Money
MORGAN HOUSEL
READY
READY
READY


10:27
AL Quran
49
Penghantaran percuma
Kos: RM0.00
kk_digital
Dalam Talian
Kuala Lumpur
Lihat Kedai
308 Produk 4.9 Penilaian 89% Response Chat
Diskaun RM5
Perbelanjaan Min. RM10
Produk Tertentu
Sah Sehingga: 14.02.2023
x5
Tebus
* Untuk barang di kedai ini sahaja (tidak termasuk kos penghantaran)
Daripada Kedai Sama
Lihat Semua


10:28
Surrounded By Idiots
49
Little Wild Dreams
Preferred+
littlewilddreams
Aktif 20 minit yang lalu
Selangor
Lihat Kedai
259 Produk
5.0 Penilaian
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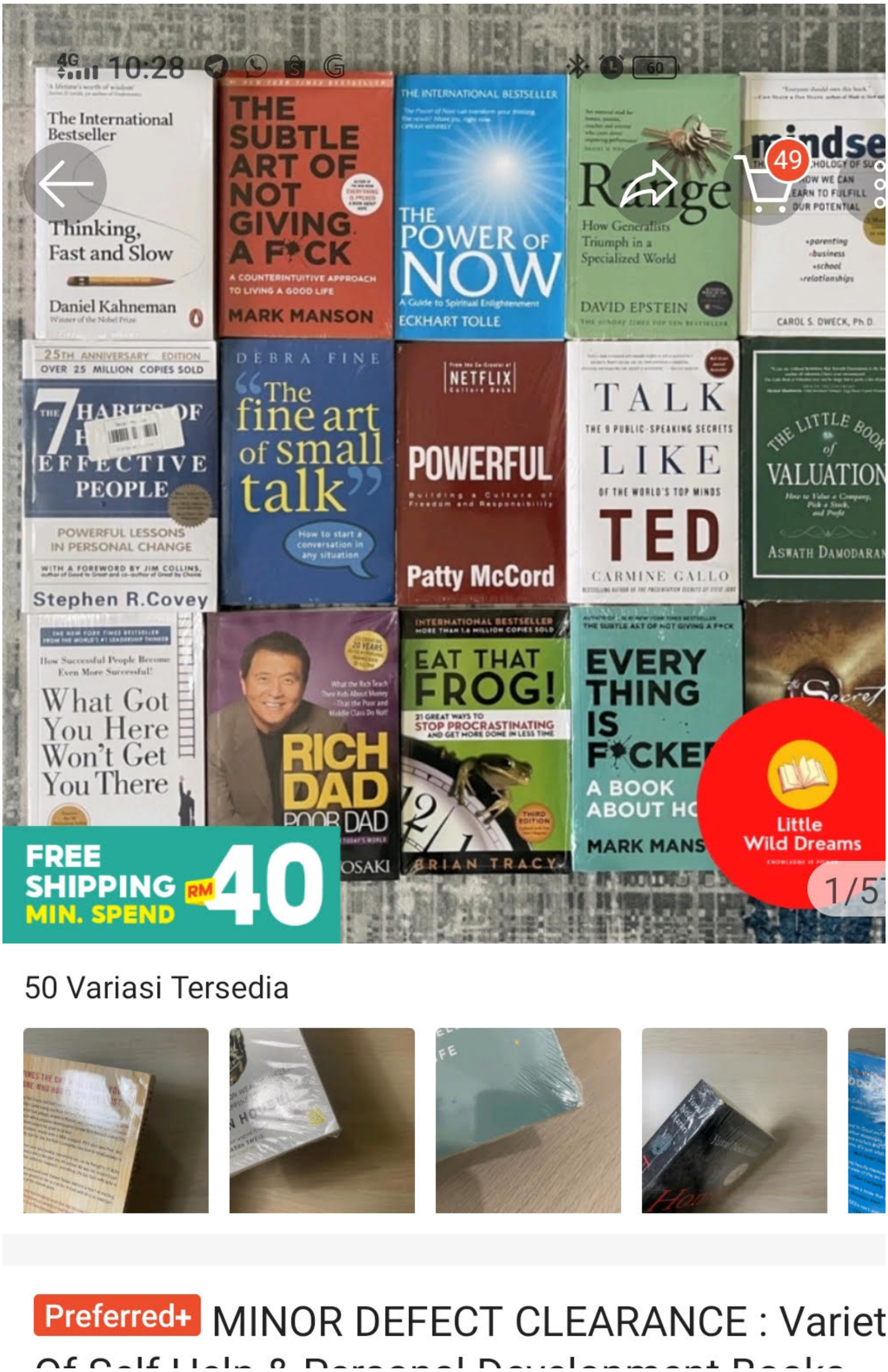
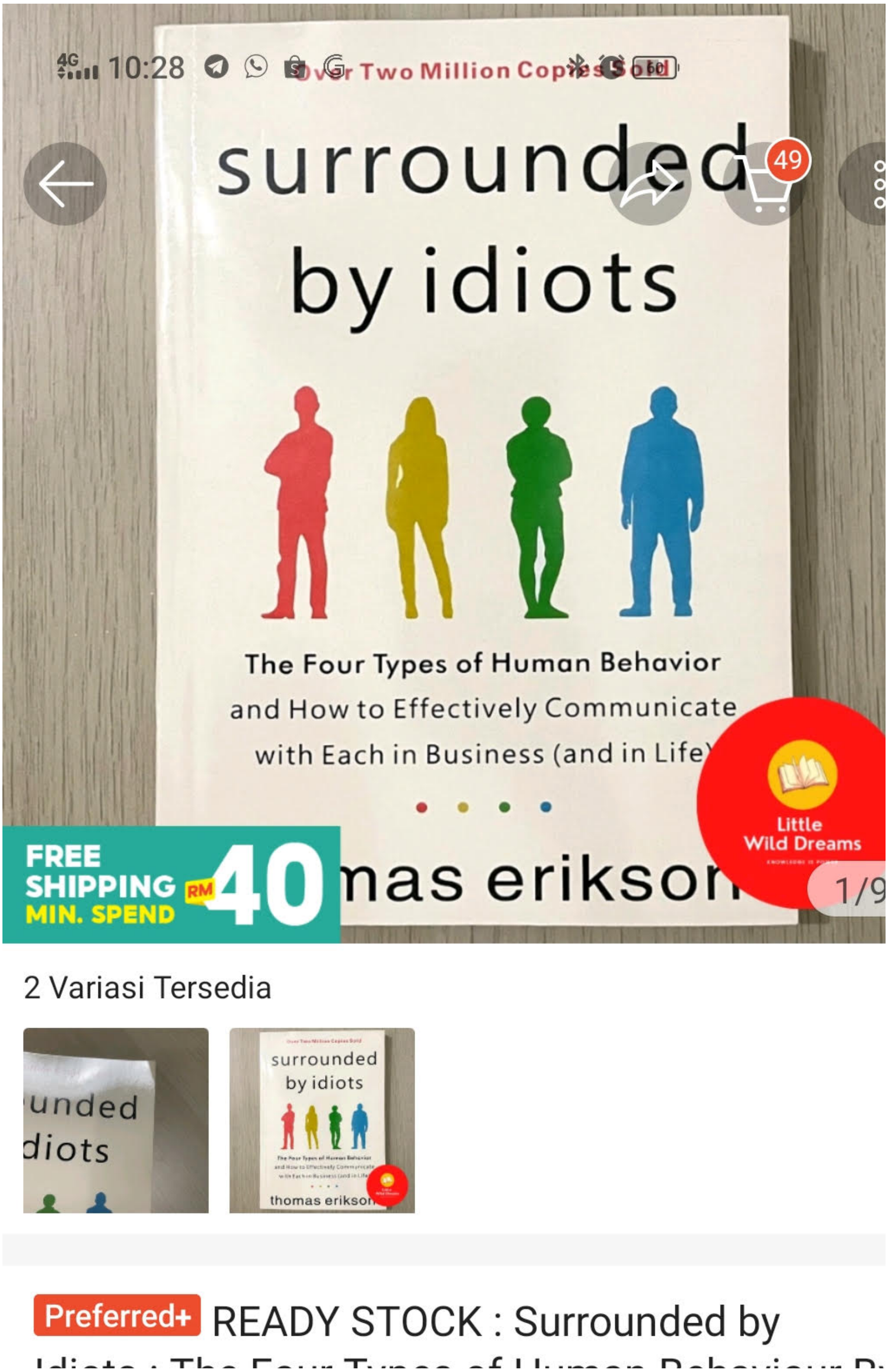
Tebus
* Untuk barang di kedai ini sahaja (tidak termasuk kos penghantaran)
Daripada Kedai Sama
Lihat Semua
POWER
ROBERT GREENE
The Psychology of Money
MORGAN HOUSEL
READY
MINOR
READY


AZIZUL AZLI AHMAD
MUDAHNYA BELI
RUMAH
BAGAIMANA MEMBELI 6 RUMAH SETAHUN
GILAHARTANAH
TAK ADA DUIT,
BOLEH BELI
RUMAH KE?
TOK PENGHULU
AZIZUL AZLI AHMAD
#TIPS RUMAH
PERTAMA
Buku ini untuk lelaki seksi, mereka biasanya beli rumah untuk isteri
99
LELAKI,
WANG &
RUMAH
Bagaimana
membeli rumah lelong?
BELI RUMA
LELONG
tanpa
SLIP GAJ
10% CASHBACK
1/1
[EBOOK] Pakej Berbaloi Koleksi Panduan
Lengkap Membeli Rumah, Memiliki Rumah,
RM1.00
5
13 Sold


10:28
Thinking, Fast and Slow
Daniel Kahneman
THE SUBTLE ART OF NOT GIVING A F*CK
MARK MANSON
THE POWER OF NOW
ECKHART TOLLE
Range
DAVID EPSTEIN
mindset
CAROL S. DWECK, Ph.D.
THE 7 HABITS OF HIGHLY EFFECTIVE PEOPLE
Stephen R.Covey
DEBRA FINE
The fine art of small talk
NETFLIX
POWERFUL
Patty McCord
TALK LIKE TED
CARMINE GALLO
THE LITTLE BOOK of VALUATION
ASWATH DAMODARAN
What Got You Here Won't Get You There
RICH DAD POOR DAD
EAT THAT FROG!
BRIAN TRACY
EVERY THING IS F*CKED
MARK MANSON
49
FREE SHIPPING MIN. SPEND RM40
Little Wild Dreams
1/5
50 Variasi Tersedia
Preferred+ MINOR DEFECT CLEARANCE : Variet


10:28
Over Two Million Copies Sold
49
surrounded
by idiots
The Four Types of Human Behavior
and How to Effectively Communicate
with Each in Business (and in Life)
FREE
SHIPPING
MIN. SPEND
RM
40
mas erikson
Little
Wild Dreams
1/9
2 Variasi Tersedia
unded
diots
surrounded
by idiots
thomas erikson
Preferred+
READY STOCK : Surrounded by

Shopee

Intellectual Property Infringement

Brand Owners/Brand Protection Agencies can submit a complaint to report on listings that are infringing their IP rights via the this form and our team will access the complaint based on the documents provided. We will revert with an update once we have assessed the complaint.

Documents required for each nature of complaint

Counterfeits / Trademark
1. Letter of Authorization (if informant is not IP owner)
2. Local Trademark Registration Certificate(s)
3. Pictorial Guidance/ Pricelist

Copyright
1. Letter of Authorization (if informant is not IP owner)
2. Local Copyright Registration Certificate(s), if any
3. Pictorial Proof

Industrial Design
1. Letter of Authorization (if informant is not IP owner)
2. Industrial Design Certificate(s)

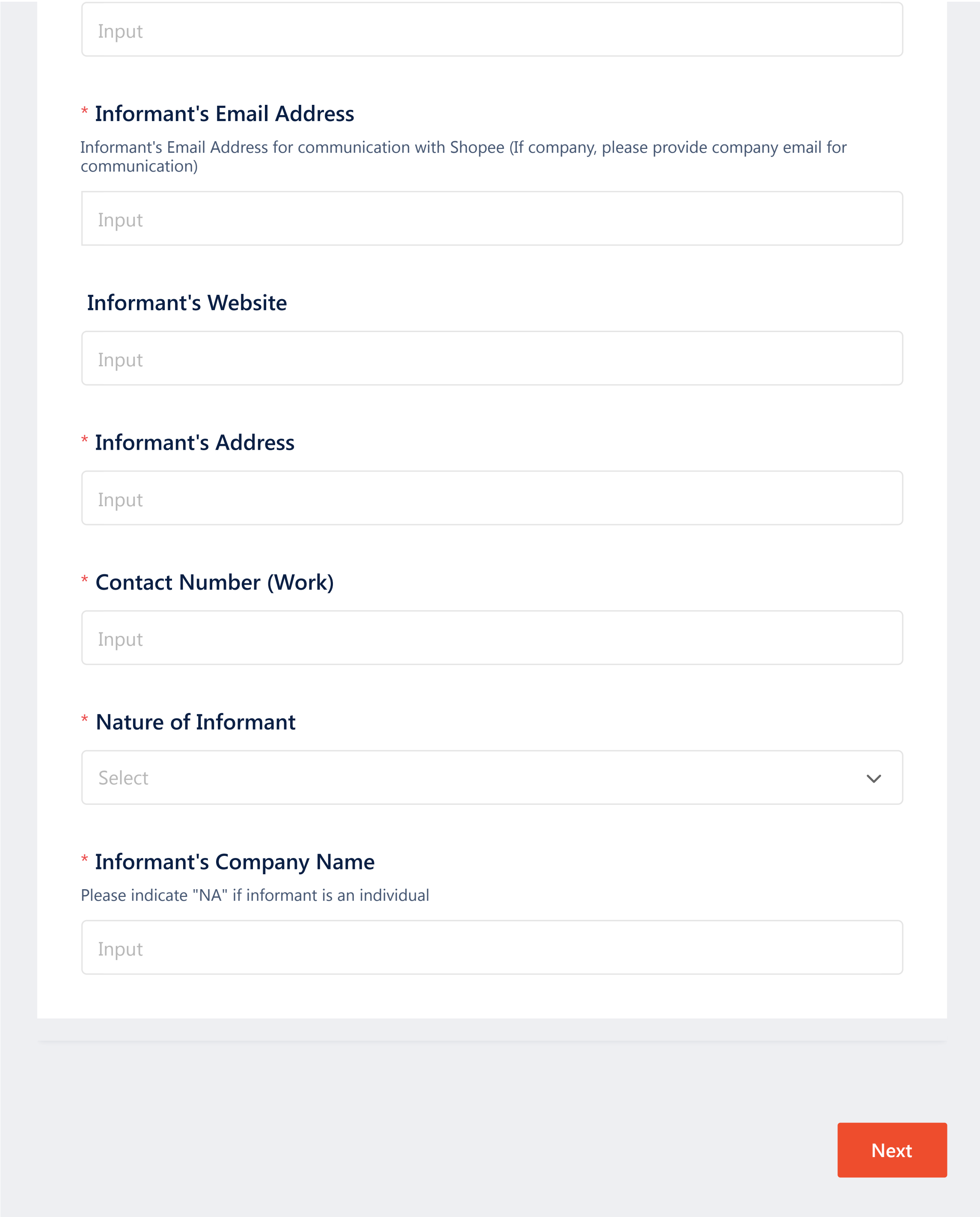
Patent
1. Letter of Authorization (if informant is not IP owner)
2. Patent Certificate(s)

Informant's Information

* Informant's Name and Title

Input

* Informant's relationship with IP owner



Input

* Informant's Email Address

Informant's Email Address for communication with Shopee (If company, please provide company email for communication)

Input

Informant's Website

Input

* Informant's Address

Input

* Contact Number (Work)

Input

* Nature of Informant

Select

* Informant's Company Name

Please indicate "NA" if informant is an individual

Input

Next

KEMENTERIAN PELANCONGAN,
SENI DAN BUDAYA
PERPUSTAKAAN NEGARA MALAYSIA

MESYUARAT
JAWATANKUASA INDUK
Kajian Data Perbukuan Negara 2022/2023
Bilangan 1/2022

Tarikh:
25 November 2022 (Jumaat)

Masa:
3.00 petang

Tempat:
Bilik Mesyuarat Lembaga,
Aras 15, Menara PNM

Dipengerusikan oleh:
Puan Salasiah binti Abdul Wahab
Ketua Pengarah, Perpustakaan Negara Malaysia

KEMENTERIAN PELANCONG.
SENI DAN BUDAYA
PERPUSTAKAAN NEGARA MAL.

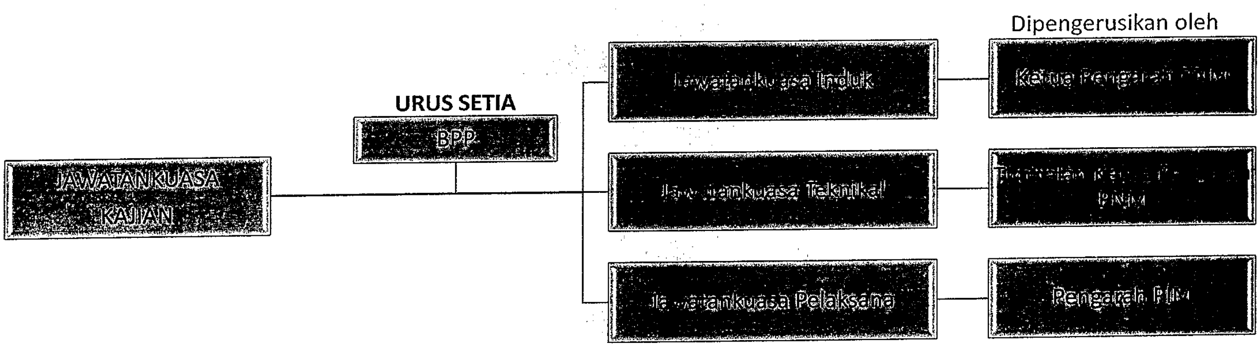
1. PERUTUSAN PENGERUSI
2. AHLI DAN SKOP TUGAS JAWATANKUASA INDUK KAJIAN
3. LAPORAN KEMAJUAN
4. TAKLIMAT PELAKSANAAN KAJIAN
5. HAL-HAL LAIN
6. PENANGGUHAN MESYUARAT

1

KETUA PENGARAH

PERPUSTAKAAN NEGARA MALAYSIA

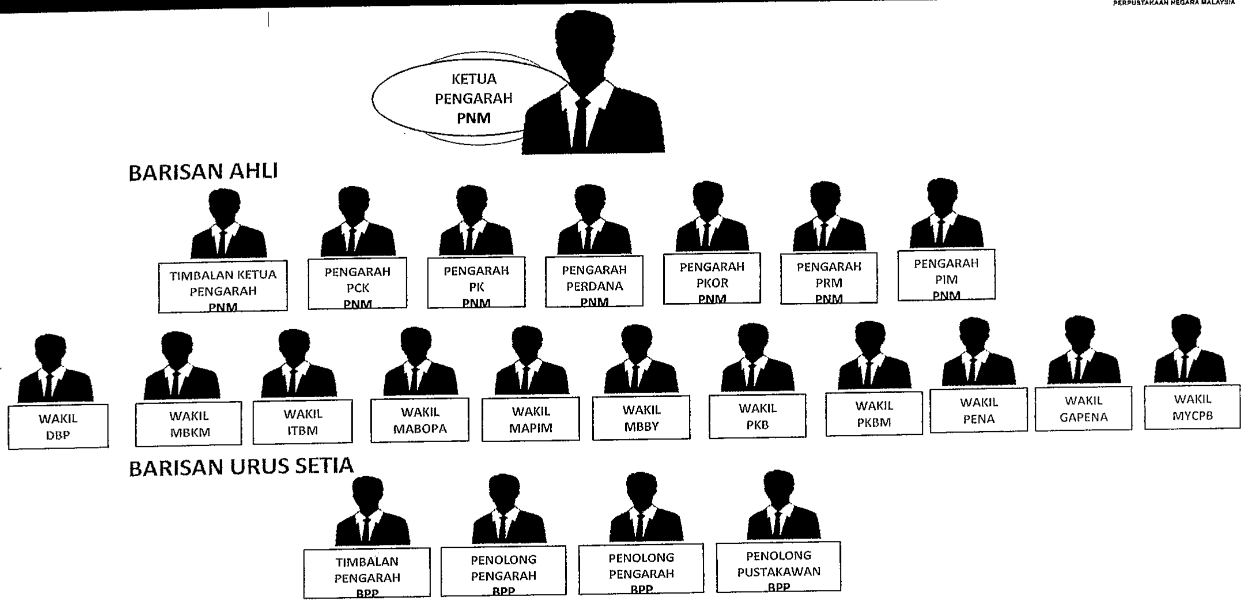
2



3

[redacted]

KEMENTERIAN PELANCONGAN, SENI DAN BUDAYA
PERPUSTAKAAN NEGARA MALAYSIA



4

[redacted]

KEMENTERIAN PELANCONGAN, SENI DAN BUDAYA
PERPUSTAKAAN NEGARA MALAYSIA

Menentukan hala tuju dan strategi pelaksanaan kajian;

Memantau status pelaksanaan kajian secara menyeluruh; dan

Meluluskan dan mengesahkan serahan laporan kajian selepas pembentangan laporan akhir dilaksanakan.

5

KEMENTERIAN PELANCONGAN, SENI DAN BUDAYA
PERPUSTAKAAN NEGARA MALAYSIA

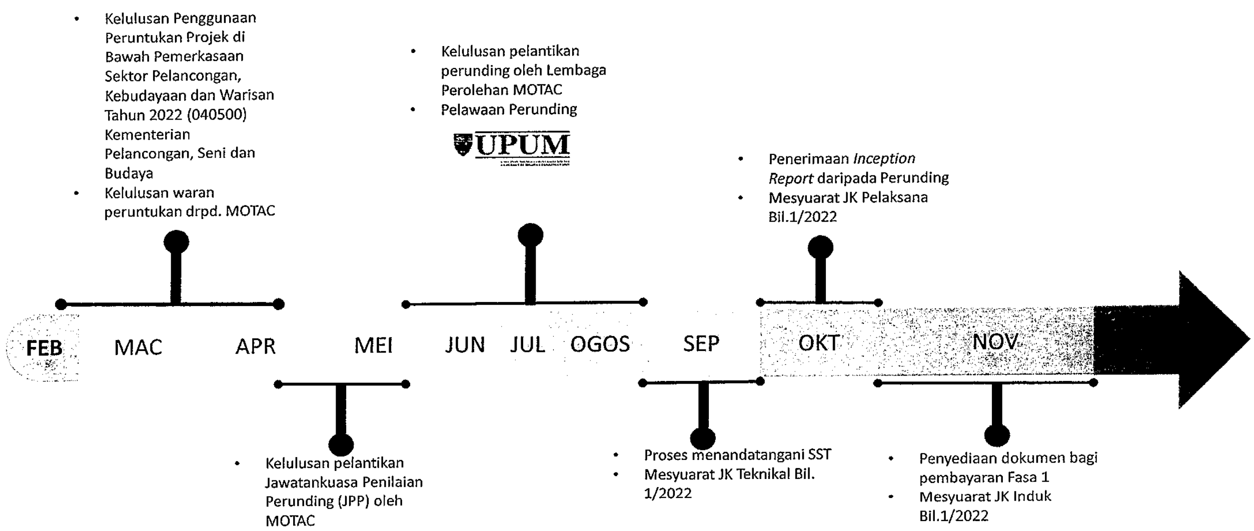
[redacted]

Dibentangkan oleh:
Pengarah
Prasarana Ilmu dan Maklumat

6

[redacted]

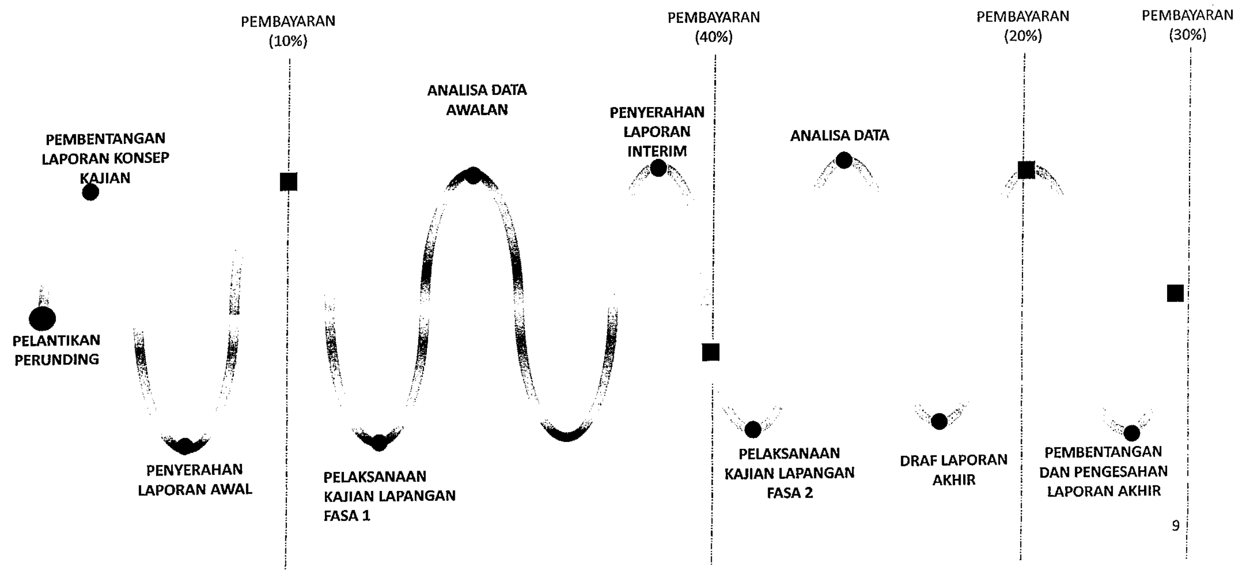
KEMENTERIAN PELANCONGAN, SENI DAN BUDAYA
PERPUSTAKAAN NEGARA MALAYSIA



7

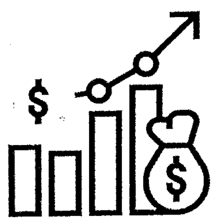
FASA PELAKSANAAN

FASA 1(2022) FASA 2 (2023)



9

KEMENTERIAN PELANCONGAN, SENI DAN BUDAYA
PERPUSTAKAAN NEGARA MALAYSIA



PROGRAM	OBJEK SEBAGAI (OS)	PERUNTUKAN (RM)	JANGKAAN SELESAI	STATUS (Sehingga 20 Oktober 2022)
Kajian Data Perbukuan Negara 2022/2023	29000	RM 440,297.60	September 2023	Lembaga Perolehan MOTAC telah meluluskan kos kajian seperti berikut: Peruntukan Fasa 1 : 44,029.76 Peruntukan Fasa 2 : 396,267.85 *Dalam proses pembayaran Fasa 1

8

[redacted]

KEMENTERIAN PELANCONGAN,
SENI DAN BUDAYA
PERPUSTAKAAN NEGARA MALAYSIA

UPUM

UNIT PERUNDINGAN UNIVERSITI MALAYA
UNIVERSITY OF MALAYA CONSULTANCY UNIT

TEMPOH PERJANJIAN:
12 SEPTEMBER 2022 – 11 SEPTEMBER 2023

9

KEMENTERIAN PELANCONGAN,
SENI DAN BUDAYA
PERPUSTAKAAN NEGARA MALAYSIA

[redacted]

Dibentangkan oleh:
Unit Perundingan Universiti Malaya (UPUM Sdn. Bhd.)

10

Kajian
Data Perbukuan Negara 2023

Unit Perundingan Universiti Malaya (UPUM Sdn. Bhd.)
Jabatan Sains Perpustakaan dan Maklumat, UM
25 November 2022

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www.um.edu.my

Isi Kandungan

14

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Pengenalan

Bagi memastikan buku kekal relevan, penerbit perlu terus mencari ruang dan peluang mendalami ilmu pengetahuan dan kemahiran demi memajukan dunia penerbitan seiring dengan kepesatan teknologi.

Perkembangan teknologi banyak mengubah keadaan persekitaran industri penerbitan buku (Hetherington, 2014) ditambah dengan kelembapan ekonomi akibat pendemik COVID-19 sehingga ia memberi impak kepada pertumbuhan industri perbukuan di Malaysia. Namun begitu, dengan pengiktirafan Kuala Lumpur sebagai Ibu Kota Dunia 2020 oleh UNESCO telah mengembalikan sinar kepada industri perbukuan negara.

Mengikut standard UNESCO, antara kriteria sebuah negara maju ialah penerbitan buku mestilah pada kadar satu peratus untuk setiap sejuta penduduknya. Lantaran itu, Malaysia yang mempunyai kira-kira 31.7 juta (2016) penduduk perlu menerbitkan 31,700 naskah buku setahun (Abdullah, 2017).

Adakah Malaysia sudah mencapai tahap negara maju selaras dengan pengiktirafan yang diberikan? Oleh itu, kajian data perbukuan negara 2022 ini menjadi penanda aras kepada tahap kemajuan negara dan membantu dalam pembangunan industri pembukuan negara yang lebih mampan.

15

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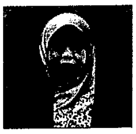
Kumpulan Perunding

Prof. Madya Ir Dr. Yap Hwa Jen
Pengarah Projek



Dr. Yanti Idaya Aspura Mohd Khalid
Ketua Perunding

Dr. Samsul Farid Samsuddin
Perunding

Dr. Ali Fauzi Ahmad Khan
Perunding

Prof. Madya Dr. Noorhidawati Abdullah
Perunding

Nur Hidayah Mohd Azhar
Pembantu Penyelidik

(Akan dilantik April 2023)
Pembantu Penyelidik

16

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Objektif Kajian

1

Membina profil data perbukuan negara terkini

2

Mengkaji faktor-faktor yang dapat membantu dalam pembangunan industri pembukuan negara yang lebih mampan.

3

Mengenal pasti peluang dan inisiatif untuk membantu merancang industri perbukuan dengan lebih sistematik

4

Menyelidik isu-isu dan permasalahan yang wujud dalam industri perbukuan negara

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Proses Pengumpulan Data Kajian

RO3:
Peluang dan inisiatif industri perbukuan negara

Oktober 2022

Oktober 2022 – Januari 2023

Kajian Penanda Aras	Data Sekunder	Temubual	Perbincangan Kumpulan Berfokus
Amerika Syarikat (UNESCO), UK, Jepun, Korea Selatan, Afrika Selatan	Data daripada pemegang taruh dan pemain utama industri buku negara	16 organisasi (contoh: PNM, MBKM, MABOPA, BSTP, DBP, e-Central, PSM)	36 peserta daripada agensi yang telah dikenal pasti

18

1

Analisa Data Sekunder (<5 tahun)

PNM	Jumlah judul, genre, rekod pinjaman, bahasa, book per author, author per book
MBKM	Senarai pesta buku, senarai pempamer pesta buku, jumlah anggaran pengunjung, anggaran jualan buku (RM/judul),, laporan 3 agensi MBKM, fungsi MBKM, senarai pemain industri buku
MABOPA	Senarai penerbit buku dalam negara, senarai penulis, jumlah penerbitan buku, genre, bahasa
Bahagian Sumber dan Teknologi Pendidikan (BSTP)	Jumlah buku teks/latihan/rujukan, kos percetakan, senarai kontraktor buku
DBP	Jumlah judul, genre, penulis, anugerah terbaik, senarai penerima subsidi, anggaran jumlah jualan
Pusat Sitasi Malaysia	Jumlah judul jurnal ilmiah, senarai penerbit, senarai penulis, senarai penerima anugerah
E-Sentral	Jumlah judul, genre, data penggunaan, bahasa
Persatuan Pengeksport dan Pengimport Buku Malaysia	Senarai pengeksport/ pengimport / revenue
SSM	Revenue, turnover of publisher

19

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RO2
- Faktor pembangunan industri perbukuan negara

RO3
- Peluang dan inisiatif industri perbukuan negara

RO4
- Isu dan permasalahan industri perbukuan negara

Temubual

Perbincangan Kumpulan Berfokus

20

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Teknik Persampelan

Temu bual
- Persampelan Bertujuan (Purposive Sampling)
- 20 peserta

[redacted]

21

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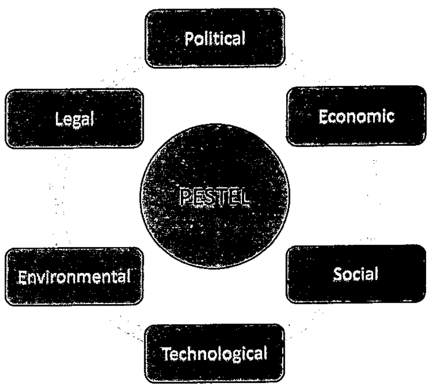
Needs → Opportunities → Improvements → Strengths → Exceptions

Kaedah Analisa

NOISE FRAMEWORK ← **PESTEL FRAMEWORK**

Needs	Opportunities	Improvements	Strengths	Exceptions
What needs to be present for a plan or strategy to be achieved?	Which external factors will provide an opportunity for the organization to grow or develop?	How much the organization change to establish needs and take advantage of opportunities?	What is the organization currently doing well? How is success measured?	Of the four above quadrants, what is already present or occuring?



22

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Peserta Temubual (20) & Kumpulan Berfokus (36)

1. Perpustakaan Negara Malaysia (PNM)
2. Dewan Bahasa dan Pustaka (DBP)
3. Majlis Penerbitan Ilmiah Malaysia (MAPIM)
4. Persatuan Penerbit Buku Malaysia (MABOPA)
5. Perbadanan Kota Buku
6. Persatuan Penulis Nasional Malaysia (PENA/GAPENA)
7. Persatuan Editor Malaysia
8. Majlis Buku Kebangsaan Malaysia
9. Persatuan Penggiat Komik Malaysia
10. Persatuan Kontraktor Buku Malaysia
11. Institut Terjemahan & Buku Malaysia
12. Yayasan Pembangunan Buku Negara
13. Bahagian Buku Teks Kementerian Pendidikan Malaysia
14. Persatuan Pengeksport dan Pengimport Buku Malaysia
15. Persatuan Penjual Buku (Malaysian Booksellers Associations)
16. E-Sentral
17. Majlis Pengarah-Pengarah Perpustakaan Awam Se-Malaysia
18. Malaysia Board on Books for Young People (MBBY)
19. Percetakan Bumiputera Malaysia
20. Persatuan Penulis Budiman

23

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Jadual Perlaksanaan Kajian

Peringkat 1: Laporan Awal

Aktiviti	September 2022				Oktober 2022			
	M1	M2	M3	M4	M1	M2	M3	M4
Sesi perbincangan keperluan data dan maklumat bersama wakil PNM (buat temujanji FGD)			•	•				
Pembentukan senarai semak pemerhatian (persampelan, jadual temu bual)			•	•				
Sorotan literatur dan pengumpulan data sekunder				•	•			
Pembentukan protokol temu bual & FGD				•	•			
Bengkel pengukuhan protokol temu bual & FGD					•			
Temu bual awalan						•		
Penyerahan Laporan Awal								•

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Jadual Perlaksanaan Kajian

Peringkat 2: Laporan Interim

Aktiviti	Oktober 2022				November 2022				Disember 2022				Januari 2023				Februari 2023				Mac 2023				April 2023				Mei 2023				Jun 2023				Julai 2023			
	M1	M2	M3	M4	M1	M2	M3	M4	M1	M2	M3	M4	M1	M2	M3	M4	M1	M2	M3	M4	M1	M2	M3	M4	M1	M2	M3	M4	M1	M2	M3	M4	M1	M2	M3	M4	M1	M2	M3	M4
Pelaksanaan Kajian Lapangan Fasa I: Temu bual & Perbincangan Kumpulan Berfokus (FGD)		•	•	•	•	•	•	•	•	•	•	•	•	•																										
Analisa data awalan (dokumen analisis data sekunder & transkrip, semakan, pengkodan)							•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•																	
Penyerahan Laporan Awal (M2, B4): RO1 & RO2														•																										
Mengenal pasti informan dan buat temujanji														•	•																									
Pelaksanaan Kajian Lapangan Fasa II															•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•						
Analisa data (transkrip, semakan, pengkodan)																	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•				
Bengkel Penulisan Penghasilan Data																																					•			
Penyerahan Laporan Kemajuan Interim (M4, B10): RO3 & RO4																																						•		

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Jadual Perlaksanaan Kajian

Peringkat 3: Laporan Akhir

Aktiviti	Disember 2022				Januari 2023				Februari 2023				Mac 2023				April 2023				Mei 2023				April 2023				Mei 2023				Jun 2023				Julai 2023				Ogos 2023				September 2023			
	M1	M2	M3	M4	M1	M2	M3	M4	M1	M2	M3	M4	M1	M2	M3	M4	M1	M2	M3	M4	M1	M2	M3	M4	M1	M2	M3	M4	M1	M2	M3	M4	M1	M2	M3	M4	M1	M2	M3	M4	M1	M2	M3	M4	M1	M2	M3	M4
Penulisan dan penyediaan laporan		•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•		
Pembentangan dan penyerahan laporan akhir																																													•	•		

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Kajian Penanda Aras

- Kajian penanda aras (benchmarking) telah dijalankan untuk mengenal pasti profil data yang digunakan oleh negara luar.
- Profil data dari negara yang ditanda aras akan dijadikan panduan sewaktu data sekunder dikumpul.
- Antara industri buku negara yang ditanda aras adalah seperti berikut:
  - » Jepun
  - » Korea Selatan
  - » Afrika Selatan
  - » United Kingdom
  - » Amerika Syarikat / UNESCO

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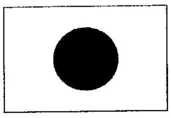
Kajian Penanda Aras – Jepun



Japanese publishing Statistics in 2018 (1€=120 yen)

	Books	Year-on -year %	Magazines	Year-on -year %	Total	Year-on -year %
Number of titles	71,661 (new titles)	▲1.9	2,821	▲2.6	—	—
Number of copies on the market (million)	942.22	▲3.7	—	—	—	—
Number of copies printed (million)	—	—	1,835.52	▲10.7	—	—
Amount of money on the market (million)	€9140.83	▲2.8	—	—	—	—
Amount of money printed (million)	—	—	€8780.83	▲9.4	—	—
Average price of a book on the market	€9.7	1.0	—	—	—	—
Average issue price of a magazine	—	—	€4.78	1.4	—	—
Sales figures (million)	571.29	▲3.4	1,060.32	▲11.2	1,631.61	▲8.6
Sales amount (million)	€5825.83	▲2.3	€4941.67	▲9.4	€10,767.5	▲5.7
Return rate	36.3%	▲0.4	43.7%	0	—	—

Average price does not include tax.
source: *Shuppan Sihyo Nenpo 2019*, Shuppan Kagaku Kenkyujo

- Laporan kajian industri perbukuan Jepun boleh dimuat turun secara percuma.
- Selain data ini, terdapat juga bandingan data mengikut tahun. Perincian jualan buku, majalah dan genre.
- Terdapat data jualan e-buku dari tahun 2014.
- Bermula tahun 2017, judul judul jualan terbaik juga dimasukkan.
- Laporan disediakan oleh persatuan penerbit tempatan.

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Kajian Penanda Aras – Korea Selatan

Number of Nations, General Books, Collection, Substances 2021

Term : 2021. 1. 1 ~ 12. 31

Division	New book issuance				Number of new publications				Average number of copies			Average list price			평균 쪽수		
	2020	2021	Aggregation	Market Share	2020	2021	Aggregation	Market Share	2020	2021	Aggregation	2020	2021	Aggregation	2020	2021	Aggregation
General	1,485	1,592	5.1	2.42%	1,860,265	2,170,125	16.7	2.71%	1,253	1,359	10.9	20,752	22,295	7.4	345	372	7.7
Philosophy	2,482	2,656	5.3	4.13%	2,759,481	3,050,402	10.5	3.52%	1,125	1,148	2.0	19,026	19,521	2.6	322	313	-2.8
Religion	3,373	3,335	-1.1	5.16%	3,238,369	2,527,934	-12.7	3.54%	960	848	-11.7	15,931	16,272	2.1	302	302	0.0
Social science	12,734	12,416	-2.5	19.20%	13,302,756	13,075,997	2.3	16.38%	1,095	1,053	-4.5	21,659	22,272	2.7	338	339	0.4
Pure science	597	978	9.0	1.51%	1,077,501	1,147,207	6.4	1.43%	1,202	1,173	-2.4	21,118	22,146	4.9	333	347	3.6
Technical science	7,355	7,485	1.7	11.62%	5,354,085	5,364,354	-0.4	6.73%	729	714	-2.0	23,387	23,903	2.2	342	335	-2.0
Art	2,594	2,652	2.4	4.10%	2,045,355	1,958,741	-6.1	2.42%	806	745	-7.6	20,129	22,544	12.0	217	226	4.0
Language study	1,977	1,748	-11.7	2.70%	2,354,026	1,670,363	-29.9	2.09%	1,205	957	-20.7	18,106	18,231	0.7	303	285	-5.7
Literature	12,665	13,372	-2.7	20.65%	12,621,306	11,743,493	-7.0	14.69%	927	878	-5.3	15,099	15,591	3.3	261	256	-1.9
History	2,257	2,251	-0.1	3.47%	2,210,625	1,901,142	-14.0	2.33%	979	849	-13.9	22,050	24,050	9.1	351	350	5.3
Learning reference	2,454	1,659	-32.0	2.61%	10,335,410	12,314,244	18.5	15.40%	4,152	7,295	74.3	13,516	13,811	2.2	255	267	24.6
Children	8,063	8,329	4.1	12.88%	19,208,627	16,755,739	-12.7	20.95%	2,400	2,012	-16.2	31,827	32,227	2.4	203	206	2.6
Total	59,192	58,454	-1.2	90.41%	75,874,627	73,960,214	-2.7	92.51%	2,284	1,265	-1.4	17,606	18,312	4.0	287	288	0.3
Comic	6,600	6,203	-6.0	9.59%	5,677,261	5,987,871	5.5	7.49%	860	965	12.2	5,774	5,845	1.2	152	165	6.6
Total	65,792	64,657	-1.7	100.00%	81,652,338	79,948,185	-2.1	100.00%	1,241	1,236	-0.4	16,420	17,316	4.2	273	276	0.8

This data is a statistics aggregated based on the data delivered to the Korea Publishing Culture Association, so it is not seen as a representative statistics of the entire publishing world.

- Laporan tahunan boleh dimuat turun secara percuma.
- Semua laporan dalam bahasa Korea – perlu diterjemah (seperti contoh disebelah).
- Data seperti genre, dan purata boleh dilihat.
- Jumlah judul buku terjemahan mengikut bahasa asal juga boleh didapati.
- Laporan disediakan oleh persatuan penerbit tempatan.

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Kajian Penanda Aras – Afrika Selatan

Table 5: Revenue from local titles, by format and language (R '000)

Language	2018/19		2019/20		20/2021	
	Print	Digital	Print	Digital	Print	Digital
Afrikaans	298 229	11 589	200 639	71 890	215 195	78 830
English	2 192 779	92 747	1 763 310	9 855	1 836 033	13 616
IsiNdebele	1 655	19	89 811	504	105 079	832
IsiXhosa	42 407	857	29 665	1 436	40 965	1 020
IsiZulu	121 675	1 093	11 775	274	25 026	347
Sepedi	32 485	695	6 827	416	19 645	491
Sesotho	20 864	710	36 352	344	59 128	411
SiSwati	6 077	83	2 894	4	3 037	9
Setswana	50 956	624	7 109	32	9 594	142
Tshivenda	9 192	116	866	15	2 770	14
Xitsonga	11 091	274	10 769	1	10 989	59
Multilingual	6 363	121	3 311	2 050	1 939	93
Other	577	13	637	13	1 306	181
Total	2 784 351	109 041	2 163 972	86 984	2 331 706	96 045

Note: Some of the totals are less than the overall income reflected in Table 1, for a few reasons: not all publishers fill in every table; some publishers provide different total amounts of revenue in different places; some tables include additional revenue such as rights sales, non-book products and hybrid products.

- Laporan tahunan boleh dimuat turun secara percuma sejak tahun 2002.
- Berbeza dari laporan negara-negara lain, laporan mereka memperincikan penerbitan buku dan buku teks dalam bahasa-bahasa tempatan.
- Laporan industri juga lebih terperinci, sehingga jenis pekerjaan dan saiz syarikat.
- Data-data lazim seperti genre, dan purata boleh dilihat.
- Laporan disediakan oleh persatuan penerbit tempatan.

3

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Kajian Penanda Aras – United Kingdom

Publishers Association

About us | Our work | About publishing | News and events

Home → Publications → Publishers Association Yearbook 2020

Books

Introduction

- Publisher sales of books
- Publisher sales of printed books
- Average invoiced price of printed books
- Publisher sales of digital books

Home

- Publisher home sales of books: print and digital
- Publisher home sales of printed books, by category
- Average invoiced price of printed book home sales, by category
- Publisher home sales of digital books

Exports

- Publisher export sales of books: print and digital
- Publisher export sales of printed books, by category
- Average invoiced price of printed book exports, by category
- Publisher export sales of digital books, by category

- Laporan tahunan boleh dimuat turun secara pembelian (RM500-RM600), ringkasan dan kandungan laporan boleh dilihat secara percuma.
- Data seperti genre, penerbit, jualan, eksport dan purata boleh dilihat.
- Jumlah judul buku terjemahan mengikut bahasa asal juga boleh didapati.
- Selain itu, journal akademik, buku teks, dan buku pengajaran Bahasa Inggeris juga boleh didapati dari laporan.
- Laporan disediakan dan dijual oleh persatuan penerbit tempatan.

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Kajian Penanda Aras - Rumusan

- Terdapat berbagai kaedah data industri perbukuan di laporkan di negara-negara yang di tanda aras. Data yang dikumpul dan dilaporkan relevan kepada negara masing-masing. Contoh:
  - » Afrika selatan : data terbitan buku dari berbagai bahasa tempatan,
  - » UK : buku teks dibahagikan kepada dua kategori utama, semua pelajaran dan buku pengajaran Bahasa Inggeris,
  - » Korea Selatan : buku terjemahan ke Bahasa korea dari pelbagai bahasa luar termasuk dari Asia Tenggara.
- Di kebanyakan negara, laporan industri perbukuan dihasilkan secara tahunan oleh persatuan penerbit buku utama di negara berkenaan.
- Selain negara Korea Selatan dan Afrika Selatan, laporan tahunan industri perbukuan yang terperinci perlu dibeli dari persatuan. Terdapat juga laporan dari organisasi/firma kajian pemasaran yang menghasilkan laporan tahunan – seperti Statista, Ibisworld dan Anything Research. Harga jualan laporan : RM400 – RM1200.

3

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Senarai Profil Data Diperlukan untuk Data Sekunder (5 tahun kebelakang)

A) Fasa Pengkaryaan

- ❑ Bilangan pengarang/ penulis/ penterjemah/ editor.
- ❑ Genre buku
- ❑ Author's affiliation (genre kategori - indie, pendidikan, organisasi/ pusat penyelidikan/ kerajaan/ dll.)
- ❑ Bilangan karya terjemahan
- ❑ Bahasa buku
- ❑ Sasaran (sekolah/orang awam/ulama)
- ❑ Jantina pengarang
- ❑ Tujuan pengkaryaan (arahan/ idea sendiri/ pendapatan)
- ❑ Status pengkarya (freelancer/ sepenuh masa)
- ❑ Bilangan buku setiap pengarang
- ❑ Bilangan pengarang setiap buku
- ❑ Jenis buku/ebook
- ❑ Adaptasi buku (drama/filem)
- ❑ Bilangan pemegang hak cipta/ pemilikan

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B) Pengeluaran (trade and educational sectors)

- ❑ Laluan pengedaran (distribution route)
- ❑ Statistik penerbitan
- ❑ Bilangan buku
- ❑ Bilangan majalah
- ❑ Jualan buku
- ❑ Jualan majalah
- ❑ Bilangan tajuk baharu mengikut kategori
- ❑ Jualan buku cetak dan ebook
- ❑ Jualan paling laris
- ❑ Aliran pembaca

(genre popular, jualan tertinggi, laris mengikut genre/tahun)

- ❑ Organisasi utama berkaitan industri penerbitan
- ❑ Ahli persatuan penerbit buku
- ❑ Bilangan buku hardcover/ softcover
- ❑ Perolehan (penerbit/ pasaran penerbitan)
- ❑ Eksport (oleh penerbit)
- ❑ Pengedaran (bilangan kedai buku)
- ❑ Buku digital (buku audio/ ebuku)
- ❑ Kadar penerbitan
- ❑ Trend pembaca
- ❑ Jualan mengikut jantina
- ❑ Genre (akademik/ santai)

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C) Pemasaran (trade and educational sectors)

- ❑ Tahun terbitan
- ❑ Laluan pengedaran (distribution route)
- ❑ Statistik penerbitan
- ❑ Bilangan buku
- ❑ Bilangan majalah
- ❑ Jualan buku
- ❑ Jualan majalah
- ❑ Bilangan tajuk baharu mengikut kategori
- ❑ Jualan buku cetak dan ebuku
- ❑ Jualan terlaris (bestseller)
- ❑ Trend pembaca (genre popular, jualan tertinggi, laris mengikut genre/tahun)
- ❑ Organisasi utama yang berkaitan dengan industri penerbitan
- ❑ Ahli-persatuan penerbit buku
- ❑ Saiz pasaran buku
- ❑ Buku terbitan sendiri (self-publish books) dari semasa ke semasa
- ❑ Penerbit buku utama
- ❑ Eksport
- ❑ Kos promosi (atas talian, billboard dan konvensional)
- ❑ Kaedah promosi

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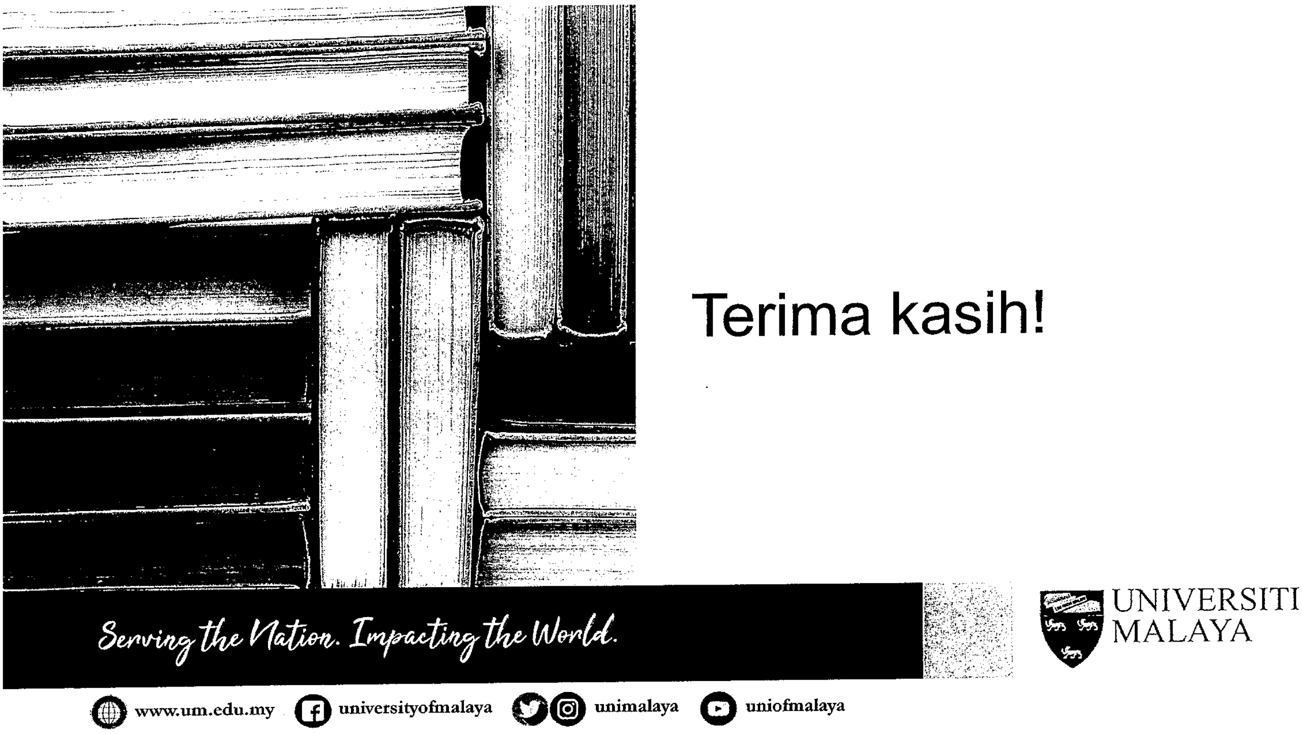
Temu bual (1 November 2022)

MBA (Presiden)	• Keith Thong
PKB (Eksekutif)	• Raja Puteri Nur Hidayah Raja binti Osman
KPM: Bahagian Sumber dan Teknologi Pendidikan (Ketua Penolong Pengarah)	• Jasmadi bin Jamaluddin
MABOPA (Presiden)	• Arief Hakim Sani bin Rahmat
ITBM (Ketua Jabatan Penerbitan dan Jualan Buku)	• Ahmad Shuaimi bin Yunus
MyMOVE (aktivis)	• Zamri bin Mohammad
MBBY (Presiden)	• Prof. Dr. Md Sidin bin Ahmad Ishak

3



KEMENTERIAN PELANCONGAN, SENI DAN BUDAYA
PERPUSTAKAAN NEGARA MALAYSIA

[redacted]

11

KEMENTERIAN PELANCONGAN,
SENI DAN BUDAYA
PERPUSTAKAAN NEGARA MALAYSIA

PENANGGUHAN MESYUARAT

12

KEMENTERIAN PELANCONGAN,
SENI DAN BUDAYA
PERPUSTAKAAN NEGARA MALAYSIA

BIL	NAMA	JAWATAN	MEWAKILI
1	YBrs. Dr. Hazami bin Jahari	Pengarah	Dewan Bahasa dan Pustaka (DBP)
2	YBhg. Datin Siti Sarah Insyirah binti Abdul Rashid	Penolong Pengarah	Majlis Buku Kebangsaan Malaysia (MBKM)
3	Encik Sakri bin Abdullah	Pengarah Urusan	Institut Terjemahan & Buku Malaysia (ITBM)
4	Encik Arief Hakim Sani bin Rahmat	Presiden	Persatuan Penerbit Buku Malaysia (MABOPA)
5	YBhg. Datin Prof. Dr. Ruzy Suliza binti Hashim	Setiausaha	Majlis Penerbitan Ilmiah Malaysia (MAPIM)
6	YBrs. Prof. Dr. Md. Sidin bin Ahmad Ishak	Timbalan Presiden	Majlis Buku Kanak-Kanak & Remaja Malaysia (MBBY)
7	Adibah binti Omar	CEO	Perbadanan Kota Buku (PKB)
8	Encik Keith Thong	Presiden	Persatuan Penjual Buku Malaysia (MBA)
9	Encik Adi Irwan bin Dato' Hj Azhari	Presiden	Persatuan Kontraktor Buku Malaysia (PKBM)
10	Puan Nisah binti Haron	Bendahari	Persatuan Buku Bergambar Kanak-kanak Malaysia (MYCPB)
11	Encik Akmal Aizat bin Hj. Abdul Aziz	Eksekutif Pengurusan	Gabungan Penulis Nasional (GAPENA)
12	YBrs. Dr. Mohamad Saleeh bin Rahamat	Presiden	Persatuan Penulis Nasional (PENA)

KEMENTERIAN PELANCONGAN, SENI DAN BUDAYA
PERPUSTAKAAN NEGARA MALAYSIA

BIL	NAMA	JAWATAN	BAHAGIAN
1.	Puan Salasiah binti Abdul Wahab (Pengerusi)	Ketua Pengarah	Perpustakaan Negara Malaysia
2.	Encik Edy Irwan bin Zulkafli	Timbalan Ketua Pengarah	Perpustakaan Negara Malaysia
3.	Encik Ali bin Rashid	Pengarah	Perpustakaan Cawangan dan Komuniti (PCK)
4.	Encik Faizal Hilmie bin Yusof	Pengarah	Perkhidmatan Rujukan dan Maklumat (PRM)
5.	Puan Anisatul Wahidah binti Abdul Wahid	Pengarah	Pembangungan Koleksi (PK)
6.	Puan Aidatul Hasnida binti Abdul Rani	Pengarah	Perpustakaan Digital Negara (PERDANA)
7.	Puan Suhaila binti Abd. Rahman	Pengarah	Perkhidmatan Korporat (PKOR)
8.	Encik Mohd. Azmi bin Aziz	Pengarah	Prasarana Ilmu dan Maklumat (PIM)
	URUS SETIA		
9.	Puan Nor Azlina binti Ab. Ghani	Timbalan Pengarah	Bahagian Penyelidikan (BPP)
10.	Dr. Norsharyna binti Shafawi	Penolong Pengarah	Bahagian Penyelidikan (BPP)
11.	Puan Noor Syahierah binti Mohamad Rohana	Penolong Pengarah	Bahagian Penyelidikan (BPP)
12	Puan Haniza binti Yusof	Penolong Pustakawan Tinggi	Bahagian Penyelidikan (BPP)
13.	Puan Norfadzilah binti Juhari	Penolong Pegawai Perangkaan Kanan	Bahagian Penyelidikan (BPP)

[Mukasurat ini dibiarkan kosong dengan sengaja.]

KEMENTERIAN PENDIDIKAN MALAYSIA
Urusetia Tetap
Majlis Buku Kebangsaan Malaysia
Aras 1, Blok 2251, Jalan Usahawan 1
63000 Cyberjaya
MALAYSIA

Tel: 603-8321 7011
Faks: 603-8321 7012
Laman Web: www.moe.gov.my

Ruj. Kami: KPM.MBKM.600-1/1/1Jld.3 (6)
Tarikh: 20 Mei 2022

ENCIK ARIEF HAKIM SANI BIN RAHMAT
PERSATUAN PENERBIT BUKU MALAYSIA (MABOPA)
No. 7-6, Blok E2, Jalan PJU 1/42A,
Dataran Prima,47301 Petaling Jaya,
Selangor Darul Ehsan.

Tuan,
Assalamualaikum Warahmatullahi Wabarakatuh.

PELANTIKAN SEBAGAI AHLI MAJLIS BUKU KEBANGSAAN MALAYSIA

Dengan segala hormatnya saya merujuk kepada perkara di atas.

2. Tahniah, dimaklumkan bahawa Tuan telah dilantik sebagai Ahli Majlis Buku Kebangsaan Malaysia (MBKM) bagi Sidang 2022-2023 oleh YB. Menteri Kanan Pendidikan selaku Pengerusi Majlis.

3. Bersama-sama ini disertakan watikah pelantikan tersebut. Dengan pelantikan ini MBKM berharap Tuan akan terus berusaha membantu memajukan industri buku dan menggalakkan budaya membaca dalam kalangan rakyat Malaysia khususnya generasi muda seperti matlamat penubuhan Majlis ini.

4. Saya juga mengucapkan tahniah kepada Tuan atas pelantikan ini dan mendoakan Tuan sentiasa diberkati Allah SWT.
Sekian, terima kasih

"BERKHIDMAT UNTUK NEGARA"

Saya yang menjalankan amanah,

MOHD KHAIR NGADIRON
Urusetia Tetap
Majlis Buku Kebangsaan Malaysia
Kementerian Pendidikan Malaysia

s.k: YB. Dr. Radzi Jidin
Menteri Kanan Pendidikan

Dssiar/MBKM/Pelantikan Ahli Majlis 2022/2023/Dekstop

"Memperkukuh Budaya Membaca Rakyat Malaysia, Industri Perbukuan Diperkasa"

LAMPIRAN 7

BERSEKUTU BERTAMBAH MUTU

KEMENTERIAN PENDIDIKAN MALAYSIA

Watikah Pelantikan

Dengan kuasa yang diberikan kepada saya, di bawah Tatacara Majlis dan Tatacara Kerja Kewangan Majlis, MAJLIS BUKU KEBANGSAAN MALAYSIA (1992), dalam Perkara (8) Keanggotaan, subperkara (8.1), (8.2) dan (8.3), maka dengan ini saya melantik

PRESIDEN

Persatuan Penerbit Buku Malaysia (MABOPA)

selaku

AHLI MAJLIS
Majlis Buku Kebangsaan Malaysia
bagi Sidang 2022/2023

Dengan pelantikan ini, tuan adalah diamanahkan untuk bersama-sama bagi menjayakan hasrat Negara; **Memperkukuh Budaya Membaca, Memperkasa Industri Perbukuan Negara.**

DATUK DR. RADZI JIDIN

MENTERI KANAN PENDIDIKAN

KETUA PENGARAH
DIRECTOR GENERAL
Perpustakaan Negara Malaysia
National Library of Malaysia
Kementerian Pelancongan,Seni dan Budaya
Ministry Of Tourism,Arts and Culture Malaysia
232, Jalan Tun Razak
50572 KUALA LUMPUR
MALAYSIA

PERPUSTAKAAN NEGARA MALAYSIA

Tel : 603-2692 4588 / 603-2687 1901
Faks (Fax) : 603-2692 7082
Portal Rasmi (Official Portal) : www.pnm.gov.my
E-mel (E-mail) : kp@pnm.gov.my

Rujukan Kami : PNM 245 JILID 2 (33)
Tarikh : 17 Jun 2022

LAMPIRAN 8

SEPERTI SENARAI EDARAN

YBhg.Datuk/Dato'/Datin/Tuan/Puan,

UNDANGAN KE SESI LIBAT URUS PERPUSTAKAAN NEGARA MALAYSIA (PNM) BERSAMA PEMAIN INDUSTRI PERBUKUAN MALAYSIA

Dengan segala hormatnya saya merujuk perkara tersebut di atas.

2. Sukacita dimaklumkan bahawa Sesi Libat Urus Perpustakaan Negara Malaysia (PNM) bersama Pemain Industri Perbukuan Malaysia akan diadakan pada ketetapan seperti berikut:

Tarikh	**:**	**28 Jun 2022 (Selasa)**
Masa	**:**	**9.30 pagi**
Tempat	**:**	**Bilik mesyuarat Lembaga, Aras 15, Menara PNM Perpustakaan Negara Malaysia**

3. Sesi libat urus ini diadakan bertujuan mendapatkan pandangan dan membincangkan inisiatif baharu dalam memperkukuh dan memperkasa Industri Perbukuan Malaysia menerusi memorandum yang akan diangkat ke Kementerian, Pelancongan, Seni dan Budaya (MOTAC).

BANGSA MEMBACA, BANGSA BERJAYA

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CERT. NO. : MY - QMS 01228

Rujukan Kami : PNM 245 JILID 2 (33)
Tarikh : 17 Jun 2022

UNDANGAN KE SESI PERPUSTAKAAN NEGARA MALAYSIA (PNM) BERSAMA PEMAIN INDUSTRI PERBUKUAN MALAYSIA

4. Bersama-sama ini disertakan Agenda Sesi Libat Urus seperti di Lampiran I. Sekiranya YBhg. Datuk/Dato'/Datin/Tuan/Puan mempunyai sebarang pertanyaan lanjut boleh menghubungi Encik Charles Brilee melalui e-mel charles@pnm.gov.my / panggilan telefon 03-26871764 atau Puan Anis binti Mat Saad melalui e-mel anis@pnm.gov.my / panggilan telefon 03-26871894.

5. Kerjasama dan perhatian YBhg. Datuk/Dato'/Datin/Tuan/Puan dalam perkara ini dan didahului dengan ucapan ribuan terima kasih

Sekian.

"WAWASAN KEMAKMURAN BERSAMA 2030"

"BERKHIDMAT UNTUK NEGARA"
"BANGSA MEMBACA BANGSA BERJAYA"

Saya yang menjalankan amanah,

Salasiah

(SALASIAH BINTI ABDUL WAHAB)
Ketua Pengarah
Perpustakaan Negara Malaysia

LAMPIRAN I

AGENDA

SESI LIBAT URUS PERPUSTAKAAN NEGARA MALAYSIA (PNM) BERSAMA PEMAIN INDUSTRI PERBUKUAN MALAYSIA

Tarikh	**:**	**28 Jun 2022 (Selasa)**
Masa	**:**	**9.30 pagi**
Tempat	**:**	**Bilik Mesyuarat Lembaga, Aras 15, Menara PNM Perpustakaan Negara Malaysia**
Pengerusi	**:**	**YBrs. Puan Salasiah binti Abdul Wahab Ketua Pengarah Perpustakaan Negara Malaysia**

BIL.	PERKARA
1.	Perutusan Pengerusi
2.	Perkara-Perkara Yang Dibincangkan
	2.1 Perkara/isu yang akan diangkat di bawah Kementerian Pelancongan, Seni dan Budaya Malaysia (MOTAC)
	2.2 Perkara/isu yang akan diangkat di bawah Kementerian Pendidikan Malaysia (KPM) / Kementerian Pengajian Tinggi (KPT)
	2.3 Perkara/isu yang akan diangkat di bawah Kementerian Kewangan Malaysia (MOF)
	2.4 Perkhidmatan PNM kepada Penerbit
	2.5 Cadangan Penyediaan Memorandum Mewakili Industri Perbukuan Malaysia
	2.6 Taklimat berkaitan Geran Padanan Pelancongan, Seni dan Budaya (GPPSB) oleh Wakil Bahagian Dasar Kebudayaan, Kementerian Pelancongan, Seni dan Budaya (MOTAC)
3.	Hal-Hal Lain
4.	Penangguhan Mesyuarat

LAMPIRAN II

SENARAI EDARAN

1. Encik Mohd Khair bin Ngadiron
   Timbalan Pengarah
   Urusetia Tetap Majlis Buku Kebangsaan Malaysia
   Blok 2251, Bangunan Mustapha Kamal,
   63000 Cyberjaya

   Tel: 03-8321 7011

2. YBhg. Datuk Haji Abang Sallehuddin bin Abg Shokeran
   Ketua Pengarah
   Dewan Bahasa dan Pustaka Menara DBP
   Jalan Dewan Bahasa
   50460 Kuala Lumpur

   Tel: 03-2147 9011

3. Encik Arief Hakim Sani bin Rahmat
   Presiden,
   Persatuan Penerbit Buku Malaysia (MABOPA)
   No. 7-6, Block E2,
   Jalan PJU 1/42A, Dataran Prima,
   47301 Petaling Jaya, Selangor

   Tel: 03-7880 5840
   Faks: 03-78805841

4. YBhg. Dato' Dr. Ivan Hoe Wat Sing
   Presiden
   Persatuan Pengeksport dan Pengimport Buku Malaysia (MBEIA)
   No. 1, Wisma Neuron, Jalan TPP 6/6,
   Taman Perindustrian Puchong,
   47100 Puchong, Selangor

   Tel: 03-8062 26229
   Faks: 03-8062 6289

5. YBhg. Dato' Haji Zainuddin bin Othman
   Presiden
   Persatuan Penerbit dan Pengedar Buku Bumiputera Malaysia (PPPBBM)
   No 19-1A, Jalan SBC 2
   Taman Sri Batu Caves
   68100 Batu Caves
   Selangor

   Tel: 03-6186 4488
   Faks: 03-6185 4488

6. Encik Adi Irwan bin Dato' Azhari
   Presiden
   Persatuan Kontraktor Buku Malaysia (PKBM)
   321-1, Jalan Haruan 5/7,
   Oakland Commerce Square,
   70300 Seremban,
   N. Sembilan

   Tel: 03-6259 4576
   Faks: 03-6259 4578

7. Tn. Hj Azman bin Hashim
   Pengerusi Pemasaran
   Majlis Penerbitan Ilmiah Malaysia (MAPIM)
   Universiti Malaysia Kelantan, Kampus Kota
   Karung Berkunci 36, Pengkalan Chepa,
   16100 Kota Bharu Kelantan

8. Encik Sakri bin Abdullah
   Pengarah Urusan
   Institut Terjemahan & Buku Malaysia
   Aras 5, Wisma ITBM, 2,
   Jalan 2/27e, Seksyen 10,
   Wangsa Maju,
   53300 Kuala Lumpur

   Tel: 03-4145 1880

9. Puan Maznah binti Abu Bakar
   Pengarah
   Bahagian Sumber dan Teknologi Pendidikan
   Pesiaran Bukit Kiara, Bukit Damansara,
   50604 Wilayah Persekutuan Kuala Lumpur

   Tel: 03- 2081 8118

10. Ketua Satu
    Rumah GAPENA
    JKR 899 Jalan Belfield
    50460 Kuala Lumpur

    Tel: 03-2141 2779
    Faks: 03-21410340

11. Presiden
    Malaysian Board on Books for Young People (MBBY)
    d/a Perpustakaan Kuala Lumpur
    No. 1, Jalan Raja,
    50050 Kuala Lumpur

    Tel: 03-2612 3500
    Faks: 03- 2693 7313

12. Ketua Pegawai Eksekutif
    Perbadanan Kota Buku
    D3-06-01, Centre Court,
    Tamarind Square,
    Persiaran Multimedia, Cyber 10,
    63000 Cyberjaya Selangor

    Tel: 018-203 6330

13. Presiden
    Persatuan Penulis Nasional
    No. 961-7, Jalan Dewan Bahasa,
    Wilayah Persekutuan,
    50460 Kuala Lumpur

    Tel: 03-2142 5824

14. Pengerusi
    Majlis Industri Buku Malaysia (MBIC)
    Koperasi UNIKEB Berhad
    Wisma UNIKEB, Universiti Kebangsaan Malaysia
    43600 Bangi, Selangor

    Tel: 03-892 52540
    Faks: 03-8925 7177

15. Pengarah
    E-SENTRAL
    Block 4800-3A-01
    CBD Perdana 1, Persiaran Flora
    63000, Cyberjaya
    Selangor Malaysia

    Tel: 03 8322 8282

KETUA PENGARAH
DIRECTOR GENERAL
Perpustakaan Negara Malaysia
National Library of Malaysia
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Ministry Of Tourism,Arts and Culture Malaysia
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E-mel (E-mail) : kp@pnm.gov.my

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Tarikh : 25 Mac 2022

Encik Sheikh Faisal bin Sheikh Mansor
Setiausaha Kehormat
Persatuan Penerbit Buku Malaysia (MABOPA)
No. 7-6, Blok E2
Jalan PJU 1/42A, Dataran Prima
47301 Petaling Jaya
SELANGOR DARUL EHSAN

Tuan,

LANTIKAN SEBAGAI AHLI JAWATANKUASA TEKNIKAL DATA PERBUKUAN (JTDP) DI BAWAH JAWATANKUASA KECIL PENYELIDIKAN DAN HAK CIPTA (JKPHC)

Dengan segala hormatnya saya merujuk kepada perkara tersebut di atas.

2. Sukacita dimaklumkan bahawa Mesyuarat Jawatankuasa Kewangan dan Aktiviti Majlis Buku Kebangsaan Malaysia (MBKM) yang dipengerusikan oleh YBhg. Datuk Ketua Setiausaha Kementerian Pendidikan Malaysia yang telah diadakan pada 22 Januari 2021 bersetuju melantik Perpustakaan Negara Malaysia (PNM) untuk menjadi Pengerusi dan Urus Setia kepada Jawatankuasa Kecil Penyelidikan dan Hak Cipta (JKPHC). Jawatankuasa ini bertanggungjawab menyediakan garis panduan penyelidikan perbukuan dan hak cipta dan juga data perbukuan negara.

3. Selaras dengan mandat tersebut, tiga (3) Jawatankuasa Teknikal telah dibentuk dengan tujuan memastikan pembangunan strategi, penetapan dasar, prosedur dan keperluan berkaitan penyelidikan, hak cipta dan perbukuan dapat

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LANTIKAN SEBAGAI AHLI JAWATANKUASA TEKNIKAL DATA PERBUKUAN (JTDP) DI BAWAH JAWATANKUASA KECIL PENYELIDIKAN DAN HAK CIPTA (JKPHC)

berjalan dengan lancar. Sehubungan itu, kami amat berbesar hati melantik tuan sebagai Ahli Jawatankuasa bagi **Jawatankuasa Teknikal Data Perbukuan (JTDP)** di bawah JKPHC.

4. Bersama-sama ini dikemukakan **Terma Rujukan Ahli Jawatankuasa Teknikal Data Perbukuan (JTDP)** seperti di **Lampiran 1** dan **Senarai Ahli Jawatankuasa** seperti di **Lampiran 2** untuk makluman dan perhatian tuan. Sebarang pertanyaan lanjut, tuan boleh berhubung terus dengan pihak Sekretariat iaitu Encik Razman Abd. Rani (razman@pnm.gov.my) di talian 03-2687 1921 atau Puan Haslinda Mohamed@Kasim (haslinda@pnm.gov.my) di talian 03-2687 1924.

5. Kami percaya dengan pengalaman, pengetahuan dan kepakaran tuan akan menyumbang kepada kejayaan Jawatankuasa ini. Kerjasama dan sokongan tuan dalam perkara ini didahului dengan ucapan terima kasih.

Sekian.

"WAWASAN KEMAKMURAN BERSAMA 2030"
"BERKHIDMAT UNTUK NEGARA"
"BANGSA MEMBACA BANGSA BERJAYA"

Saya yang menjalankan amanah,

(SALASIAH BINTI ABDUL WAHAB)

Ketua Pengarah
Perpustakaan Negara Malaysia
Merangkap
Pengerusi Jawatankuasa Kecil Penyelidikan dan Hak Cipta (JKPHC)

Lampiran 1

TERMA RUJUKAN *(TERMS OF REFERENCE)*
AHLI JAWATANKUASA TEKNIKAL DATA PERBUKUAN (JTDP)
(Bagi Jawatankuasa Kecil Penyelidikan Dan Hak Cipta)

---

1. Nama Jawatankuasa

1.1 Jawatankuasa yang dicadangkan ialah **Jawatankuasa Teknikal Data Perbukuan (JTDP)**.

2. Tujuan Penubuhan Jawatankuasa

2.1 Memastikan pembangunan strategi, penetapan dasar, prosedur dan keperluan berkaitan data dan maklumat perbukuan dapat berjalan dengan lancar.

2.2 Memastikan pelaksanaan penggunaan garis panduan terancang berkaitan dengan data dan maklumat perbukuan.

2.3 Menghasilkan data dan maklumat perbukuan negara yang lebih komprehensif.

3. Tanggungjawab Ahli Jawatankuasa

3.1 Membantu kepada kelancaran Jawatankuasa Kecil Penyelidikan dan Hak Cipta (JKPHC).

3.2 Membantu memastikan pelaksanaan visi dan arah tuju data dan maklumat perbukuan.

3.3 Membantu melaksanakan strategi, dasar dan pelaksanaan data dan maklumat perbukuan.

3.4 Melaksanakan proses penyediaan, pengesahan, pengeluaran dan aspek teknikal berkaitan data dan maklumat.

3.5 Mewujudkan data dan maklumat perbukuan dengan kerjasama industri/penggiat/perbukuan.

3.6 Menyediakan platform data dan maklumat perbukuan negara.

Lampiran 2

SENARAI AHLI
JAWATANKUASA TEKNIKAL DATA PERBUKUAN (JTDP)

PENGERUSI JAWATANKUASA

1. **PUAN ANISATUL-WAHIDAH BINTI ABDUL WAHID**
   Pengarah
   Pembangunan Koleksi
   Perpustakaan Negara Malaysia

AHLI JAWATANKUASA

2. **YBRS. DR. MOHD FAIZAL BIN MOHD KARIM**
   Ketua Penolong Pengarah
   Sektor Perancangan Data Makro Pendidikan
   Kementerian Pendidikan Malaysia

3. **YBRS. DR. MOHAMAD SALEEH BIN RAHAMAD**
   Pensyarah Kanan
   Jabatan Pengajian Media & Komunikasi
   Fakulti Sastera dan Sains Sosial
   Universiti Malaya
   Merangkap Presiden
   Persatuan Penulis Nasional Malaysia (PENA)

4. **YM RAJA PUTERI NUR HIDAYAH BINTI RAJA OSMAN**
   Penolong Pengurus
   Perbadanan Kota Buku

5. **ENCIK JASMADI BIN JAMALUDDIN**
   Ketua Penolong Pengarah
   Bahagian Sumber Dan Teknologi Pendidikan
   Kementerian Pendidikan Malaysia

6. **ENCIK HASRI BIN HASSAN**
   Felo Penerbitan
   Universiti Sains Malaysia (USM)

Lampiran 2

SENARAI AHLI
JAWATANKUASA TEKNIKAL DATA PERBUKUAN (JTDP)

7. **ENCIK MOHD NOR ARIFFIN BIN ABDUL MUTALIB**
Eksekutif Muda (Penyelidikan, Penerbitan dan Jualan Buku)
Institut Terjemahan & Buku Malaysia (ITBM)

8. **ENCIK SHEIKH FAISAL BIN SHEIKH MANSOR**
Setiausaha Kehormat
Persatuan Penerbit Buku Malaysia (MABOPA)

9. **ENCIK KEITH THONG**
Presiden
Persatuan Penjual Buku Malaysia (MBA)

10. **ENCIK ALI BIN RASHID**
Pengarah
Perpustakaan Cawangan Dan Komuniti
Perpustakaan Negara Malaysia

11. **ENCIK RAZMAN BIN ABD. RANI**
Timbalan Pengarah Kanan
Pusat Bibliografi Negara (PBN)
Perpustakaan Negara Malaysia

12. **PUAN AZNITA BINTI ABU BAKAR**
Penolong Pegawai Perangkaan
Bahagian Penyelidikan Perpustakaan (BPP)
Perpustakaan Negara Malaysia

13. **PUAN SITI MANORIAH BINTI SALEH (URUS SETIA)**
Penolong Pengarah Kanan
Pusat Penyerahan Terbitan Negara (PPTN)
Perpustakaan Negara Malaysia

KETUA PENGARAH
DIRECTOR GENERAL
Perpustakaan Negara Malaysia
National Library of Malaysia
Kementerian Pelancongan,Seni dan Budaya
Ministry Of Tourism,Arts and Culture Malaysia
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50572 KUALA LUMPUR
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PERPUSTAKAAN NEGARA MALAYSIA

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E-mel (E-mail) : kp@pnm.gov.my

Rujukan: PNM195/F1/2/10 (9)
Tarikh : 25 Mac 2022

Encik Ahmad Hussain bin Thajudeen
Ketua Pegawai Eksekutif
Pusat Hak Cipta Reprografik Malaysia
No. 7-6, Blok E2, Jalan PJU 1/42A
Dataran Prima, Petaling Jaya
47301 SELANGOR

Tuan,

LANTIKAN SEBAGAI AHLI JAWATANKUASA TEKNIKAL HAK CIPTA PERBUKUAN (JTHCP) DI BAWAH JAWATANKUASA KECIL PENYELIDIKAN DAN HAK CIPTA (JKPHC)

Dengan segala hormatnya saya merujuk kepada perkara tersebut di atas.

2. Sukacita dimaklumkan bahawa Mesyuarat Jawatankuasa Kewangan dan Aktiviti Majlis Buku Kebangsaan Malaysia (MBKM) yang dipengerusikan oleh YBhg. Datuk Ketua Setiausaha Kementerian Pendidikan Malaysia yang telah diadakan pada 22 Januari 2021 bersetuju melantik Perpustakaan Negara Malaysia (PNM) untuk menjadi Pengerusi dan Urus Setia kepada Jawatankuasa Kecil Penyelidikan dan Hak Cipta (JKPHC). Jawatankuasa ini bertanggungjawab menyediakan garis panduan penyelidikan perbukuan dan hak cipta dan juga data perbukuan negara.

3. Selaras dengan mandat tersebut, tiga (3) Jawatankuasa Teknikal telah dibentuk dengan tujuan memastikan pembangunan strategi, penetapan dasar, prosedur dan keperluan berkaitan penyelidikan, hak cipta dan perbukuan dapat berjalan dengan lancar. Sehubungan itu, kami amat berbesar hati melantik tuan

BANGSA MEMBACA, BANGSA BERJAYA

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CERT. NO. : MY - QMS 01228

PNM195/F1/2/10 (٩)

LANTIKAN SEBAGAI AHLI JAWATANKUASA TEKNIKAL HAK CIPTA PERBUKUAN (JTHCP) DI BAWAH JAWATANKUASA KECIL PENYELIDIKAN DAN HAK CIPTA (JKPHC)

sebagai Ahli Jawatankuasa bagi **Jawatankuasa Teknikal Hak Cipta Perbukuan (JTHCP)** di bawah JKPHC.

4. Bersama-sama ini dikemukakan **Terma Rujukan Ahli Jawatankuasa Teknikal Hak Cipta Perbukuan (JTHCP)** seperti **di Lampiran 1 dan Senarai Ahli Jawatankuasa** seperti **di Lampiran 2** untuk makluman dan perhatian tuan. Sebarang pertanyaan lanjut, tuan boleh berhubung terus dengan pihak Sekretariat iaitu Encik Razman Abd. Rani (razman@pnm.gov.my) di talian 03-2687 1921 atau Puan Haslinda Mohamed@Kasim (haslinda@pnm.gov.my) di talian 03-2687 1924.

5. Kami percaya dengan pengalaman, pengetahuan dan kepakaran tuan akan menyumbang kepada kejayaan Jawatankuasa ini. Kerjasama dan sokongan tuan dalam perkara ini didahului dengan ucapan terima kasih.

Sekian.

"WAWASAN KEMAKMURAN BERSAMA 2030"
"BERKHIDMAT UNTUK NEGARA"
"BANGSA MEMBACA BANGSA BERJAYA"

Saya yang menjalankan amanah,

(SALASIAH BINTI ABDUL WAHAB)

Ketua Pengarah
Perpustakaan Negara Malaysia
Merangkap
Pengerusi Jawatankuasa Kecil Penyelidikan dan Hak Cipta (JKPHC)

Lampiran 1

TERMA RUJUKAN *(TERMS OF REFERENCE)*
JAWATANKUASA TEKNIKAL HAK CIPTA PERBUKUAN (JTHCP)
(Bagi Jawatankuasa Kecil Penyelidikan dan Hak Cipta)

---

1. Nama Jawatankuasa

1.1 Jawatankuasa yang dicadangkan ialah **Jawatankuasa Teknikal Hak Cipta Perbukuan (JTHCP).**

2. Tujuan Penubuhan Jawatankuasa

2.1 Memastikan pembangunan strategi, penetapan dasar, prosedur dan keperluan berkaitan hak cipta dan penguatkuasaan perbukuan dapat berjalan dengan lancar.

2.2 Memastikan pelaksanaan penggunaan garis panduan terancang berkaitan dengan hak cipta dan penguatkuasaan perbukuan.

2.3 Menghasil dan memantau peraturan penguatkuasaan hak cipta perbukuan negara yang lebih komprehensif.

3. Tanggungjawab Ahli Jawatankuasa

3.1 Membantu kepada kelancaran Jawatankuasa Kecil Penyelidikan dan Hak Cipta (JKPHC).

3.2 Membantu pelaksanaan visi dan arah tuju hak cipta dan penguatkuasaan perbukuan.

3.3 Membantu pelaksanaan strategi, dasar dan pemantauan pelaksanaan hak cipta dan penguatkuasaan perbukuan.

3.4 Melaksanakan penyediaan, pengesahan, pengeluaran dan aspek teknikal berkaitan hak cipta dan penguatkuasaan.

3.5 Menyediakan garis panduan peraturan penguatkuasaan hak cipta perbukuan negara yang komprehensif.

Lampiran 2

SENARAI AHLI
JAWATANKUASA TEKNIKAL HAK CIPTA PERBUKUAN (JTHCP)

PENGERUSI JAWATANKUASA

1. **PUAN AIDATUL HASNIDA BINTI ABDUL RANI**
   Pengarah
   Perpustakaan Digital Negara (PERDANA)
   Perpustakaan Negara Malaysia

AHLI JAWATANKUASA

1. **YBRS. DR. MOHD. FAIZAL BIN HAMZAH**
   Pustakawan Kanan
   Universiti Malaya

2. **PUAN RASHIDAH RIDHA BINTI SHEIKH KHALID**
   Pengarah Bahagian Hak Cipta
   Perbadanan Harta Intelek Malaysia (MyIPO)

3. **ENCIK ZAWAWI BIN TIYUNIN**
   Ketua U-Science
   Universiti Malaysia Sabah
   Merangkap Pengerusi Jawatankuasa Harta Intelek
   Persatuan Pustakawan Malaysia

4. **ENCIK AHMAD HUSSAIN BIN THAJUDEEN**
   Ketua Pegawai Eksekutif
   Pusat Hak Cipta Reprografik Malaysia
   (Exco MABOPA – Biro Hak Cipta)

5. **ENCIK AHMAD SHUAIMI BIN YUNUS**
   Ketua Jabatan Penerbitan dan Jualan Buku
   Institut Terjemahan & Buku Malaysia (ITBM)

Lampiran 2

SENARAI AHLI
JAWATANKUASA TEKNIKAL HAK CIPTA PERBUKUAN (JTHCP)

6. **ENCIK MOHAMED AZNANSHAH BIN KHALID**
Pegawai Penguatkuasa
[Seksyen Harta Dan Intelek]
Bahagian Penguatkuasa
Kementerian Perdagangan Dalam Negeri dan Hal Ehwal Pengguna

7. **ENCIK ARIEF HAKIM SANI BIN RAHMAT**
Presiden
Persatuan Penerbit Buku Malaysia (MABOPA)

8. **PUAN NISAH BINTI HARON**
Aktivis Hak Cipta/Perbukuan

9. **ENCIK ZAMRI BIN MOHAMMAD**
Presiden
Persatuan Gerakan Penulis Malaysia / Aktivis Perbukuan

10. **ENCIK SYED MUHAMMAD FAIZ BIN SYED MANSUR AL-SHAHAB**
Pengarah Urusan
Xentral Methods Sdn. Bhd.

11. **ENCIK FAIZAL HELMIE BIN YUSOF**
Pengarah
Perkhidmatan Rujukan Dan Maklumat (PRM)
Perpustakaan Negara Malaysia

12. **PUAN HASNITA BINTI ZAKARIA**
Timbalan Pengarah
Bahagian Kandungan Digital (BKD)
Perpustakaan Negara Malaysia

13. **PUAN SHUZLINA BINTI MAT AMIN (URUS SETIA)**
Penolong Pengarah
Bahagian Kandungan Digital (BKD)
Perpustakaan Negara Malaysia

[Mukasurat ini dibiarkan kosong dengan sengaja.]

Gmail

Irdahwati Md Jani <mabopahq@gmail.com>

Memohon Laporan Statistik Pendaftaran Perpustakaan yang diterima di bawah Akta Penyerahan Bahan Perpustakaan 1986 dan dan laporan statistik ebook bagi tahun 2021.

1 message

NORSHARYNA BT. SHAFAWI (PNM) <norsharyna@pnm.gov.my> Tue, Feb 7, 2023 at 2:59 PM
To: mabopahq@gmail.com
Cc: "SALASIAH ABDUL WAHAB (PNM)" <salasiah@pnm.gov.my>, "MOHD AZMI BIN AZIZ (PNM)" <azmi@pnm.gov.my>, "PUAN NOR AZLINA BINTI AB GHANI (PNM)" <norazlina.abghani@pnm.gov.my>

Assalammualaikum wbt.

Puan,

Dengan segala hormatnya saya diarah merujuk kepada perkara di atas dan e-mel daripada pihak puan adalah berkaitan.

2. Bersama-sama ini dikemukakan Laporan Statistik Pendaftaran Perpustakaan yang diterima di bawah Akta Penyerahan Bahan Perpustakaan 1996 untuk rujukan pihak puan. Untuk makluman puan, data ini boleh digunakan untuk kegunaan umum sahaja dan perlu menyatakan sumber data ini daripada Perpustakaan Negara Malaysia.

Sekian, terima kasih.

"BERKHIDMAT UNTUK NEGARA"
"BANGSA MEMBACA BANGSA BERJAYA"

Yang menjalankan amanah,

(NORSHARYNA SHAFAWI)
Pen. Pengarah
Bahagian Penyelidikan
Perpustakaan Negara Malaysia
Tel : 03 2687 4275

Peringatan
Pengguna Perkhidmatan MyGovUC 2.0 adalah bertanggungjawab melindungi kerahsiaan data/maklumat Rahsia Rasmi Kerajaan. Adalah diingatkan agar pengguna sentiasa peka dengan SEMUA peraturan, arahan keselamatan dan pekeliling semasa yang berkuatkuasa bagi semua pengendalian data/maklumat Rahsia Rasmi Kerajaan yang berkaitan.

DATA PEROLEHAN BAHAN.pdf
891K

TERHAD

PEROLEHAN BAHAN PNM 2021 (BAWAH AKTA PENYERAHAN BAHAN PERPUSTAKAAN, 1986 - AKTA 331)

TERHAD

Sumber: Bahagian Penyelidikan, Perpustakaan Negara Malaysia, 2022

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TERHAD

STATISTIK PENERIMAAN KOLEKSI PNM BAWAH *AKTA PENYERAHAN BAHAN PERPUSTAKAAN, 1986* BAGI TAHUN 2021

BIL	JENIS BAHAN	AKTA JUDUL	AKTA UNIT
1.	Bahan Bercetak		
	Monograf (Buku)	11,615	57,166
	Risalah	10	35
	Kad Imbas	9	44
	Skor Muzik	0	0
	Braile	0	0
	Carta	37	186
	Poster	21	75
	Kit	9	45
	Peta	43	215
	Kertas Persidangan	83	413
	Terbitan Bersiri		
	- Judul Baru	300	1,452
	- Judul Ulangan	4,709	19,927
	- Warta Kerajaan	3,427	17,274
	- Surat Khabar	46	31,826
	Jumlah Kecil	**20,309**	**128,658**
2.	Bahan Digital		
	Filem	0	0
	E-Book (online)	0	0
	Cakera Padat CD	15	30
	Cakera Padat DVD	0	0
	- Video	187	374
	- e-Book	976	1,460
	- e-Peta	0	0
	- e-Proceeding	130	223
	- e-Jurnal	113	223
	- e-Laporan	35	65
	- e-Majalah	17	33
	- e-Bulletin	41	78
	Pemacu Komputer		
	- Video	3	6
	- e-Book	6	11
	- e-Peta	0	0
	- e-Proceeding	0	0
	- e-Jurnal	1	2
	- e-Laporan	2	3
	- e-Majalah	0	0
	- e-Bulletin	2	4
	Bahan Ulangan		
	- e-Proceeding	1	2
	- e-Jurnal	211	924
	- e-Laporan	13	36
	- e-Majalah	13	28
	- e-Bulletin	28	82
	Jumlah Kecil	**1,794**	**3,584**
	JUMLAH BESAR	**22,103**	**132,242**

TERHAD

Sumber: Bahagian Penyelidikan, Perpustakaan Negara Malaysia, 2022

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TERHAD

STATISTIK PENERIMAAN KOLEKSI PNM *BAWAH AKTA PENYERAHAN BAHAN PERPUSTAKAAN, 1986* DARI TAHUN 2019 HINGGA 2021

BIL	JENIS BAHAN	2019		2020		2021	
		Judul	Unit	Judul	Unit	Judul	Unit
1.	**Bahan Bercetak**						
	Monograf (Buku)	16,589	81,373	12,954	64,084	11,615	57,166
	Kertas Persidangan	146	706	110	492	83	413
	Terbitan Bersiri						
	- Judul Baru	301	1,175	251	1,203	300	1,452
	- Judul Ulangan	7,019	31,508	5,325	23,658	4,709	19,927
	- Warta Kerajaan	2,052	10,134	2,444	12,249	3,427	17,274
	- Surat Khabar	54	50,550	44	59,184	46	31,826
	Risalah	0	0	23	110	10	35
	Kad Imbas	0	0	40	200	9	44
	Skor Muzik	0	0	0	0	0	0
	Braile	0	0	16	16	0	0
	Carta	53	259	48	218	37	186
	Poster			12	39	21	75
	Kit	0	0	7	28	9	45
	Peta	190	947	176	871	43	215
	Lain-Lain	86	416	0	0	0	0
	Jumlah Kecil	**26,490**	**177,068**	**21,450**	**162,352**	**20,309**	**128,658**
2.	**Bahan Digital**						
	Filem	0	0	3	3	0	0
	E-Book (online)	0	0	0	0	0	0
	Cakera Padat Audio						
	- CD	279	594	115	228	0	0
	- DVD	43	90	0	0	0	0
	- VCD	7	14	0	0	0	0
	Cakera Padat Video (DVD)	1	2	10	19	0	0
	CD-ROM	177	346	0	0	15	30
	DVD-ROM	0	0	0	0	190	380
	E-Book	280	551	789	1,571	982	1,471
	E-Proceeding	226	413	207	413	131	225
	E-Jurnal	126	241	484	1,474	325	1,149
	E-Laporan Tahunan	19	34	55	110	50	104
	E-Buletin	18	34	92	241	71	164
	Pangkalan Data Dalam Talian	12	24	0	0	0	0
	E-Majalah	6	12	46	112	30	61
	E-Peta	-	-	44	88	0	0
	Bahan Digital Lain	7	14	0	0	0	0
	Jumlah Kecil	**1,201**	**2,369**	**1,845**	**4,259**	**1,794**	**3,584**
	JUMLAH BESAR	**27,691**	**179,437**	**23,295**	**166,611**	**22,103**	**132,242**

TERHAD

Sumber: Bahagian Penyelidikan, Perpustakaan Negara Malaysia, 2022

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TERHAD

STATISTIK KOLEKSI MENGIKUT SUBJEK YANG DIDAFTARKAN BAWAH *AKTA PENYERAHAN BAHAN PERPUSTAKAAN, 1986* TAHUN 2021

BIL.	BIDANG PERKARA/SUBJEK	JUDUL	UNIT
1.	Karya Am	229	1,091
2.	Falsafah / Psikologi	176	880
3.	Agama	1,212	5,555
4.	Sosialogi, Statistik	243	1,215
5.	Sains Politik	86	430
6.	Ekonomi	544	2,442
7.	Undang-Undang, Pentadbiran Awam, Sains Sosial	391	1,935
8.	Ketenteraan	102	476
9.	Pendidikan	1,061	4,824
10.	Perdagangan, Komunikasi, Pengangkutan	33	165
11.	Adat Resam dan Sastera	139	695
12.	Bahasa	2,165	9,180
13.	Matematik	1,055	4,918
14.	Sains Semulajadi	424	2,067
15.	Sains Perubatan, Sains Kesihatan Awam	437	2,185
16.	Teknologi, Kejuruteraan, Industri	339	1,658
17.	Pertanian, Perhutanan, Pemburuan Perikanan	130	644
18.	Sains Rumahtangga	143	715
19.	Pengurusan Pentadbiran dan Organisasi	407	1,967
20.	Perancangan Fizikal, Negeri dan Bandar, Senibina	109	545
21.	Seniplastik dan Grafik, Seni Foto	572	2,680
22.	Musik, Seni Pertunjukan Pementasan Filem	71	355
23.	Sukan dan Permainan	77	385
24.	Kesusasteraan	2,963	12,440
25.	Geografi	220	1,090
26.	Sejarah, Biografi	327	1,606
	JUMLAH	13,655	62,143

TERHAD

umber: Bahagian Penyelidikan, Perpustakaan Negara Malaysia, 2022

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TERHAD

STATISTIK KOLEKSI MENGIKUT BAHASA YANG DIDAFTARKAN BAWAH *AKTA PENYERAHAN BAHAN PERPUSTAKAAN, 1986* TAHUN 2021

BIL.	BIDANG PERKARA/SUBJEK	BAHASA						JUMLAH (JUDUL)
		BAHASA MALAYSIA	BAHASA INGGERIS	BAHASA CINA	BAHASA TAMIL	BAHASA ARAB	LAIN-LAIN	
1.	Karya Am	102	113	14	0	0	0	229
2.	Falsafah/Psikologi	101	49	26	0	0	0	176
3.	Agama	982	121	22	1	58	28	1,212
4.	Sosiologi, Statistik	147	75	13	1	0	7	243
5.	Sains Politik	61	22	2	1	0	0	86
6.	Ekonomi	368	159	16	0	1	0	544
7.	Undang-Undang, Pentadbiran Awam, Sains Kebajikan	201	182	5	0	3	0	391
8.	Ketenteraan	47	54	0	0	1	0	102
9.	Pendidikan	657	315	84	2	1	2	1,061
10.	Perdagangan, Komunikasi, Pengangkutan	8	23	2	0	0	0	33
11.	Adat Resam, Sastera	111	27	0	0	0	1	139
12.	Bahasa	1,041	720	259	25	108	12	2,165
13.	Matematik	597	304	151	3	0	0	1,055
14.	Sains Semulajadi	206	197	20	1	0	0	424
15.	Sains Perubatan, Sains Kesihatan Awam	228	195	11	2	1	0	437
16.	Teknologi, Kejuruteraan, Industri	89	249	0	1	0	0	339
17.	Pertanian, Biak-baka Perhutanan, Perburuan, Perikanan	80	49	1	0	0	0	130
18.	Sains Rumahtangga	106	21	16	0	0	0	143
19.	Pengurusan Pentadbiran dan Organisasi	184	215	7	1	0	0	407
20.	Perancangan Fizikal, Perancangan Negeri dan Bandar, Senibina	51	52	6	0	0	0	109
21.	Seni Plastik dan Grafik, Seni Foto	286	163	122	1	0	0	572
22.	Muzik, Seni Pertunjukan Pementasan, Filem Panggung Wayang	40	21	6	3	0	1	71
23.	Sukan dan Permainan	47	26	3	0	0	1	77
24.	Kesusasteraan	2,139	621	136	39	22	6	2,963
25.	Geografi	169	25	25	0	0	1	220
26.	Sejarah, Biografi	270	26	29	1	0	1	327
	JUMLAH	8,318	4,024	976	82	195	60	13,655
1.	Buku Teks	1,568	694	357	7	47	1	2,674
2.	Buku Kanak-Kanak	1,725	822	152	34	44	3	2,780
3.	Dewasa	5,025	2,508	467	41	104	56	8,200
	JUMLAH	8,318	4,024	976	82	195	60	[illegible]
1.	Penerbitan Badan Kerajaan	2,000	1,347	18	8	49	48	3,470
2.	Penerbitan Badan Bukan Kerajaan	6,318	2,677	958	74	146	12	10,185
	JUMLAH	[illegible]	4,024	976	82	195	60	[illegible]

TERHAD

umber: Bahagian Penyelidikan, Perpustakaan Negara Malaysia, 2022

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TERHAD

STATISTIK KOLEKSI MENGIKUT SUBJEK YANG DIDAFTARKAN BAWAH *AKTA PENYERAHAN BAHAN PERPUSTAKAAN, 1986* DARI TAHUN 2019 HINGGA 2021

BIL.	BIDANG PERKARA/SUBJEK	2019	2020	2021
1.	Karya Am	309	317	229
2.	Falsafah / Psikologi	224	210	176
3.	Agama	1,546	1,413	1,212
4.	Sosialogi, Statistik	402	324	243
5.	Sains Politik	197	113	86
6.	Ekonomi	529	552	544
7.	Undang-Undang, Pentadbiran Awam, Sains Sosial	626	380	391
8.	Ketenteraan	93	87	102
9.	Pendidikan	1,616	1,130	1,061
10.	Perdagangan, Komunikasi, Pengangkutan	131	71	33
11.	Adat Resam dan Sastera	138	81	139
12.	Bahasa	3,459	2,714	2,165
13.	Matematik	1,562	1,186	1,055
14.	Sains Semulajadi	1,033	556	424
15.	Sains Perubatan, Sains Kesihatan Awam	487	447	437
16.	Teknologi, Kejuruteraan, Industri	243	272	339
17.	Pertanian, Perhutanan, Pemburuan Perikanan	175	153	130
18.	Sains Rumahtangga	270	198	143
19.	Pengurusan Pentadbiran dan Organisasi	588	472	407
20.	Perancangan Fizikal, Negeri dan Bandar, Senibina	326	140	109
21.	Seniplastik dan Grafik, Seni Foto	906	856	572
22.	Musik, Seni Pertunjukan Pementasan Filem	284	131	71
23.	Sukan dan Permainan	231	153	77
24.	Kesusasteraan	2,264	2,331	2,963
25.	Geografi	456	409	220
26.	Sejarah, Biografi	471	384	327
	JUMLAH	18,566	15,080	13,655
1.	Buku Teks	4,435	2,794	2,674
2.	Buku Kanak-kanak	3,797	3,012	2,780
3.	Buku Dewasa	10,334	9,274	8,201
	JUMLAH	18,566	15,080	13,655
1.	Terbitan Kerajaan	4,245	3,714	3,470
2.	Terbitan Bukan Kerajaan	14,321	11,366	10,185
	JUMLAH	18,566	15,080	13,655

TERHAD

umber: Bahagian Penyelidikan, Perpustakaan Negara Malaysia, 2022

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[Mukasurat ini dibiarkan kosong dengan sengaja.]

Gmail Irdahwati Md Jani <mabopahq@gmail.com>

Terima kasih atas jemputan kepada pihak MABOPA sempena Pesta Buku Kedah 2022.

1 message

Arief Hakim <ariefhs@pts.com.my> Fri, Sep 30, 2022 at 5:32 PM
To: "shahizan@kedahlib.gov.my" <shahizan@kedahlib.gov.my>
Cc: "Sheikh Faisal (Shake) BOOK PROJECTS" <shake@bookprojects.com.my>, Irdahwati MABOPA <mabopahq@gmail.com>

Kepada :
Encik Shahizan Affandi bin Zakaria
Pengarah,
Perbadanan Perpustakaan Awam Kedah,
Jalan Kolam Air,
05100 Alor Setar,
Kedah Darul Aman.

Assalamualaikum Wrt Brt.

Bagi pihak Persatuan Penerbit Buku Malaysia (MABOPA), saya ingin merakamkan ucapan terima kasih atas jemputan pihak Tuan kepada MABOPA untuk menghadiri majlis perasmian Pesta Buku Kedah.

Kami mengucapkan tahniah kepada pihak Tuan dan pasukan PPAK, atas kejayaan penganjuran dua acara pesta buku pada tahun ini.

Semoga kerjasama yang telah terjalin selama ini antara PPAK dan MABOPA akan terus berkembang kepada pelbagai acara perbukuan di negeri Kedah, dan peringkat nasional.

Kami akan cuba membantu sebaik boleh, InsyaAllah.

Sekian, terima kasih.

ARIEF HAKIM.
Presiden.
Persatuan Penerbit Buku Malaysia (MABOPA).
www.mabopa.com.my

--

ARIEF HAKIM SANI, BIN RAHMAT (Mr)
Managing Director.
PTS Media Group Sdn. Bhd.
No 12, Jalan DBP.
Dolomite Business Park.
68100 Batu Caves, Selangor.
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Mobile: +6 016 6611435
Skype : ariefhs
E-mail: ariefhs@pts.com.my

****
Website: www.pts.com.my
Online Bookstore: www.bookcafe.com.my
Facebook: www.facebook.com/bukupts
Twitter: @bukupts

LAMPIRAN 10

****

ڤربادنن ڤرڤوستاکاءن عوام قدح

PERBADANAN PERPUSTAKAAN AWAM KEDAH

JALAN KOLAM AIR, 05100 ALOR SETAR, KEDAH DARUL AMAN

Telefon : 04-733 3592/731 4695 Faks : 04-732 3660 E-mel : info@kedahlib.gov.my Laman Web : http://www.kedahlib.gov.my

قدح سجهترا

KEDAH SEJAHTERA

NIKMAT UNTUK SEMUA

Ruj.Kami : PPAK 600-7/1/3 Jld.2 (47)
Tarikh : 17 Julai 2022
17 Zulhijjah 1443H

Senarai seperti edaran;

Tuan / Puan,

PELAWAAN KERJASAMA PINTAR *SMART PARTNERSHIP* PERBADANAN PERPUSTAKAAN AWAM KEDAH SEMPENA PENGANJURAN PESTA BUKU KEDAH 2022

Dengan hormatnya perkara di atas adalah dirujuk.

2. Sebagaimana yang Tuan/ Puan sedia maklum, Perbadanan Perpustakaan Awam Kedah (PPAK) telah menjalinkan kerjasama pintar sempena Pesta Buku Kedah sebelum ini. Ianya juga bagi melestarikan budaya membaca sebagai asas dan tunjang perpustakaan menjadi lebih meluas dan berimpak besar. Dalam hal ini, PPAK ingin memantapkan dan mengukuhkan lagi kerjasama yang telah terjalin dengan memfokuskan kepada dua intipati utama iaitu :-

I. Melaksanakan dan mempromosi Pesta Buku Kedah 2022 melalui media-media dan laman sesawang syarikat atau jabatan; dan

II. Mempelawa kerjasama pintar dalam pelbagai bentuk kepada pelaksanaan program melestarikan budaya membaca; (*win-win situation)* atau melalui pakej yang disediakan bersempena Pesta Buku Kedah 2022 pada **22 September hingga 28 September 2022.**

3. Melalui kerjasama pintar ini adalah diharapkan pelbagai program dan aktiviti bersama dapat dilakukan secara pintar dimana kedua-dua pihak mendapat kelebihan dan manfaat masing-masing. Untuk pakej kerjasama pintar ini **(Sila lihat Lampiran 1)** jika pihak Tuan/Puan berminat untuk bekerjasama.

ISO 9001 0049172 ISO 9001 0049172

CAWANGAN :

SUNGAI PETANI	– 04-4240351	KULIM	– 04-490 5845	JITRA	– 04-917 2568
YAN	– 04-465 5205	BANDAR BAHARU	– 04-407 6961	LANGKAWI	– 04-966 6944
BALING	– 04-470 2984	KUALA NERANG	– 04-786 5298	SIK	– 04-469 3545
MERBOK	– 04-457 3500	KUALA KEDAH	– 04-7621846	KDL	– 04-7027796

4. Sehubungan itu, PPAK berhasrat memohon pihak Tuan/Puan dapat membantu memainkan peranan dalam memberi kesedaran kepentingan budaya membaca kepada masyarakat setempat dan menjana ekonomi domestik di negeri Kedah. Mengikut statistik pengunjung untuk penganjuran Pesta Buku Kedah (PBK) sebelum ini menjangkau kehadiran lebih kurang 110 ribu pengunjung selama tujuh (7) hari penganjurannya.

5. Disamping itu, pendapatan jualan buku juga dilihat amat memberangsangkan iaitu lebih kurang RM50,000.00. Kerjasama ini juga bertujuan untuk memberi impak yang lebih berkesan kepada penganjuran PBK untuk kali ini. Sehubungan itu, bagi menghargai penyertaan dan persetujuan pihak Tuan/Puan untuk aktiviti kerjasama pintar ini, logo Jabatan/ Organisasi/ Institusi/ Syarikat akan dipaparkan dalam setiap bahan promosi Pesta Buku Kedah 2022.

6. Sebarang keterangan lanjut pihak Tuan/ Puan boleh menghubungi **Encik Mohamad Rehan Baharom di talian 011-41629400.** Kerjasama dan perhatian daripada pihak Tuan/ Puan berhubung perkara ini amat dihargai dan didahului dengan ucapan ribuan terima kasih.

Sekian, dimaklumkan.

"WAWASAN KEMAKMURAN BERSAMA 2030"
"BERKHIDMAT UNTUK NEGARA"
"KEDAH SEJAHTERA – NIKMAT UNTUK SEMUA"
"MELESTARIKAN BUDAYA MEMBACA"

Saya yang menjalankan amanah,

(SHAHIZAN AFFANDI BIN ZAKARIA, BCK.)
Pengarah
Perbadanan Perpustakaan Awam Kedah

LAMPIRAN A

SENARAI EDARAN

1. Urusetia Tetap Majlis Buku Kebangsaan Malaysia
   Aras 1, No. 2251,
   Bangunan Mustapha Kamal, Jalan Usahawan 1
   63000 Cyberjaya,
   Selangor Darul Ehsan.
   Tel: +603-8321 7011
   Fax: +603-8321 7012
   Email: mbkm@moe.gov.my

2. Presiden
   Malaysian Book Publishers Association (MABOPA)
   No. 7-6, Block E2,
   Jalan PJU 1/42A, Dataran Prima,
   47301 Petaling Jaya,
   Selangor
   Tel : +603-78805840
   Fax : +603-78805841
   Email : info@mabopa.com.my

3. Ketua Pegawai Eksekutif,
   Perbadanan Kemajuan Negeri Kedah,
   Tingkat 14, Wisma PKNK, Jalan Sultan Badlishah
   05000 Alor Setar, Kedah Darul Aman.
   Tel: +604-775 2455
   Faks: +604-731 2957
   aduan@pknk.gov.my

4. Ketua Pegawai Eksekutif
   Malaysia Digital Economy Corporation (MDEC)
   Cyberjaya, 63000 Cyberjaya,
   Selangor Darul Ehsan.
   clic@mdec.com.my

5. Ketua Pegawai Eksekutif
   Menteri Besar Kedah Incorporated (MBI Kedah),
   Level 2, Block A, Wisma Darul Aman,
   05503 Alor Setar, Kedah.
   Tel: +604 730 2137
   info@mbikedah.com.my

6. Ketua Pegawai Eksekutif
   Lembaga Pembangunan Langkawi
   Kompleks LADA, Peti Surat 60,
   Jalan Persiaran Putra
   07000 Langkawi Kedah
   Tel : 04-9600 600
   Faks : 04-9600 509
   support@lada.gov.my

7. Pengarah
   Bina Darulaman Berhad (332945-X)
   Level 9 & 10, Menara BDB
   88, Lebuhraya Darulaman
   5100 Setar, Kedah
   Malaysia.
   Tel : +604 730 0303
   Faks : +604 734 2714
   bina_darulaman@bdb.com.my

8. Pengurus Besar
   Yayasan Bank Rakyat,
   8th Floor, Tower 1,
   Menara Kembar Bank Rakyat,
   No.33, Jalan Rakyat,
   50470, Kuala Lumpur, Malaysia.
   Tel: +603 2612 9600
   Faks: +603 2260 1050
   yayasan@bankrakyat.com.my

9. Pengurus
   Telekom Malaysia Berhad,
   Aras 4, Komplek Kristal TM,
   Jalan Kolam Air, 05672,
   Alor Setar, Kedah, Malaysia.
   Tel: 04-720 2115
   Faks: 04-730 5572

10. Pengurus
    Murtadha Dakwah Centre (MADAD)
    Kampung Teluk Jalan Penghulu Him,
    Jalan Sungai Layar, 08000 Sungai Petani,
    Kedah Darul Aman.

Lampiran 1

PAKEJ PELAWAAN KERJASAMA PINTAR *SMART PARTNERSHIP* PERBADANAN PERPUSTAKAAN AWAM KEDAH SEMPENA PENGANJURAN PESTA BUKU KEDAH 2022

BIL.	PAKEJ	KEPERLUAN/NILAI	GANJARAN / TAWARAN
1.	***DIAMOND*** Penaja Utama	**RM100,000.00** atau Kos Sewaan Tempat dan Sewaan Rerurai.	i. Percuma 5 Tapak Rerurai Pameran selama 7 hari. ii. Percuma 3 Kerusi Hidangan Hi-Tea semasa Majlis Perasmian iii. Slot Pentas Majlis Perasmian iv. Aktiviti Pentas (Promosi) 7 Hari v. Logo Jabatan/ Organisasi/ Institusi/Syarikat (Promosi) di setiap bahan promosi PBK 2022. vi. Cenderamata.
2.	***PLATINUM*** Penaja Bersama	**RM 10,000.00** atau Kos Percetakan – flyer, banner, poster dan billboard.	i. Percuma 2 Tapak Rerurai Pameran selama 7 hari. ii. Slot Pentas Majlis Perasmian. iii. Aktiviti Pentas (Promosi) 5 Hari iv. Logo Jabatan/ Organisasi/ Institusi/Syarikat (Promosi) di setiap bahan promosi PBK 2022. v. Cenderamata.
3.	***GOLD*** Rakan Penaja	**RM5,000.00** atau Kos Tajaan Selebriti atau Penceramah	i. Percuma 1 Tapak Rerurai Pameran selama 7 hari. ii. Aktiviti Pentas (Promosi) 3 Hari iii. Logo Jabatan/ Organisasi/ Institusi/Syarikat (Promosi) di setiap bahan promosi PBK 2022. iv. Cenderamata.
4.	***SILVER*** Rakan Penaja	**RM3,000.00** atau Kos Tajaan Selebriti atau Penceramah	i. Percuma 1 Tapak Rerurai Pameran selama 4 hari. ii. Aktiviti Pentas (Promosi) 1 Hari iii. Logo Jabatan/ Organisasi/ Institusi/Syarikat (Promosi) di setiap bahan promosi PBK 2022.
5.	***BRONZE*** Rakan Strategik dan Jawatankuasa Induk	**Percuma** dan Sumbangan cenderamata serta promosi media sosial.	i. Aktiviti Pentas (Promosi) 1 Hari ii. Logo Jabatan/ Organisasi/ Institusi/ Syarikat (Promosi)

**Tertakluk terma dan syarat.*

Pengarah
Perbadanan Perpustakaan Awam Kedah
Jalan Kolam Air,
05100 Alor Setar,
Kedah Darul Aman.

Tuan/Puan,

PENERIMAAN DAN PERSETUJUAN KERJASAMA SEMPENA PESTA BUKU KEDAH 2022

Kami .... disini bersetuju untuk bekerjasama dengan Perbadanan Perpustakaan Awam Kedah di dalam menganjurkan Pesta Buku Kedah 2022 mengikut ketetapan seperti berikut:

Sila tandakan (/) yang berkenaan.

No.	Pakej	Nilai	Ganjaran / Tawaran	Tanda (/)
1.	***DIAMOND*** (Penaja Utama)	**RM100,000.00** atau Kos Sewaan Tempat dan Sewaan Rerurai.	I. PERCUMA 5 Tapak Rerurai Pameran selama 7 hari. II. Percuma 3 Kerusi Hidangan Hi-Tea semasa Majlis Perasmian. III. Slot Pentas Majlis Perasmian. IV. Aktiviti Pentas (Promosi) 7 Hari. V. Logo Jabatan/ Organisasi/ Institusi/Syarikat (Promosi) di setiap bahan promosi PBK 2022. VI. Cenderamata.	
2.	***PLATINUM*** (Penaja Bersama)	**RM10,000.00** atau Kos Percetakan – Flyer, banner, poster, dan billboard.	I. PERCUMA 2 Tapak Rerurai Pameran selama 7 hari. II. Slot Pentas Majlis Perasmian. III. Aktiviti Pentas (Promosi) 5 hari. IV. Logo Jabatan/ Organisasi/Institusi/Syarikat (Promosi) di setiap bahan promosi PBK 2022. V. Cenderamata.	
3.	***GOLD*** (Rakan Penaja)	**RM5,000.00** atau Kos Tajaan Selebriti atau Penceramah.	I. PERCUMA 1 tapak rerurai pameran selama 7 hari. II. Aktiviti Pentas (Promosi) 3 hari. III. Logo Jabatan/ Organisasi/Institusi/Syarikat (Promosi) di setiap bahan promosi PBK 2022. IV. Cenderamata	
4.	***SILVER*** (Rakan Penaja)	**RM3,000.00** atau Tajaan Selebriti atau Penceramah.	I. PERCUMA 1 tapak rerurai pameran selama 4 hari. II. Aktiviti Pentas (Promosi) 1 hari. III. Logo Jabatan/ Organisasi/Institusi/Syarikat (Promosi) di setiap bahan promosi PBK 2022.	

5.	***BRONZE*** (Rakan Strategik dan Jawatankuasa Induk)	**Percuma** dan Sumbangan cenderamata serta promosi media sosial.	I. Aktiviti Pentas (Promosi) 1 hari. II. Logo Jabatan/ Organisasi/Institusi/Syarikat (Promosi) di setiap bahan promosi PBK 2022.	

Individu untuk dihubungi : ....

Telefon : ....

Email/Fax : ....

Maklumat Bayaran

Nama Jabatan : Perbadanan Perpustakaan Awam Kedah

Nama Bank : **Ambank**

Nombor Akaun : **0040073003677**

Alamat : Jalan Kolam Air, 05100 Alor Setar, Kedah Darul Aman.

....

Cop & Tandatangan Tarikh

Sila hantar semula borang ini melalui faks **04-7336232** atau email **rehan@kedahlib.gov.my** beserta logo Jabatan/Organisasi/Institusi/Syarikat yang **beresolusi tinggi** sebelum **15 Ogos 2022.**

PERBADANAN PERPUSTAKAAN AWAM KEDAH
JALAN KOLAM AIR, 05100 ALOR SETAR, KEDAH DARUL AMAN
Telefon : 04-733 3592/731 4695 Faks : 04-732 3660 E-mel : info@kedahlib.gov.my Laman Web : https://www.kedahlib.gov.my

KEDAH SEJAHTERA
NIKMAT UNTUK SEMUA

Ruj.Kami : PPAK 600-7/1/3 Jld.3 ( )
Tarikh : 03 Oktober 2022
06 Rabiulawal 1444H

ARIEF HAKIM SANI RAHMAT
PRESIDEN,
MALAYSIAN BOOK PUBLISHER ASSOCIATION (MABOPA),
7-6, Blok E2,
Jalan PJU 1/42A, Dataran Prima
47301 PETALING JAYA, SELANGOR, MALAYSIA.

Tuan,

RAKAMAN PENGHARGAAN DAN TERIMA KASIH

Dengan hormatnya perkara di atas adalah dirujuk.

2. Sukacita dimaklumkan Pesta Buku Kedah (PBK) 2022 telah berjalan dengan lancar pada 22 hingga 28 September 2022 yang bertempat di Village Mall, Sungai Petani, Kedah mendapat sambutan yang amat menggalakkan. Ini hasil kerjasama yang jitu oleh pelbagai pihak termasuklah pihak MABOPA sendiri selaku Rakan Strategik Pesta Buku Kedah 2022.

3. Sehubungan itu, saya bagi pihak Perbadanan Perpustakaan Awam Kedah (PPAK) dengan penuh takzimnya ingin merakamkan ucapan penghargaan dan terima kasih kepada pihak Tuankerana sudi bekerjasama dalam membantu melancarkan pesta buku tersebut. Semoga kerjasama ini dapat diteruskan di masa akan datang.

Bila memandang ke muka laut,
Nampak sampan mudik ke hulu;
Bila terkenang mulut menyebut,
Budi yang baik diingat selalu.

Sekian. Terima kasih.

"WAWASAN KEMAKMURAN BERSAMA 2030"
"BERKHIDMAT UNTUK NEGARA"
"KEDAH SEJAHTERA – NIKMAT UNTUK SEMUA"
"MELESTARIKAN BUDAYA MEMBACA"

Saya yang menjalankan amanah,

(SHAHIZAN AFFANDI BIN ZAKARIA, BCK.)
Pengarah
Perbadanan Perpustakaan Awam Kedah

LRQA CERTIFIED ISO 9001:2015 UKAS

CAWANGAN :

SUNGAI PETANI	– 04-424 0351	KULIM	– 04-490 5845	JITRA	– 04-917 2568
YAN	– 04-465 5205	BANDAR BAHARU	– 04-407 6961	LANGKAWI	– 04-966 6944
BALING	– 04-470 2984	KUALA NERANG	– 04-786 5298	SIK	– 04-469 5086
MERBOK	– 04-457 3500	KUALA KEDAH	- 04-762 1846	KDL	- 04-736 4916

Gmail

Irdahwati Md Jani <mabopahq@gmail.com>

Terima kasih atas jemputan ke majlis perasmian Pesta Buku Melaka 2022 kepada MABOPA.

1 message

Arief Hakim <ariefhs@pts.com.my> Fri, Sep 30, 2022 at 6:08 PM
To: Mohamed Aizammuddy PERPUSTAM MELAKA <aizammuddy@perpustam.gov.my>, perkhidmatan@perpustam.gov.my
Cc: "Sheikh Faisal (Shake) BOOK PROJECTS" <shake@bookprojects.com.my>, Irdahwati MABOPA <mabopahq@gmail.com>

Kepada :
Encik Mohamed Aizammuddy Bin Mohamed Idris
Pengarah,
Perbadanan Perpustakaan Awam Melaka (PERPUSTAM).
242-1 Jalan Bukit Baru.
75150 Melaka.

Assalamualaikum Wrt Brt.

Bagi pihak Persatuan Penerbit Buku Malaysia (MABOPA), saya ingin merakamkan ucapan terima kasih atas jemputan pihak Tuan kepada MABOPA untuk menghadiri majlis perasmian Pesta Buku Melaka baru-baru ini.

Kami mengucapkan tahniah kepada pihak Tuan dan pasukan PERPUSTAM atas kejayaan penganjuan Pesta Buku Melaka 2022.

Semoga kerjasama yang telah terjalin selama ini antara pihak PERPUSTAM dan MABOPA akan terus berkembang, kepada pelbagai acara perbukuan di negeri Melaka, dan juga peringkat nasional.

Di sebelah pihak persatuan, kami akan cuba membantu sebaik boleh, InsyaAllah.

Sekian, terima kasih.

ARIEF HAKIM.
Presiden.
Persatuan Penerbit Buku Malaysia (MABOPA).
www.mabopa.com.my

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ARIEF HAKIM SANI, BIN RAHMAT (Mr)
Managing Director.
PTS Media Group Sdn. Bhd.
No 12, Jalan DBP.
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68100 Batu Caves, Selangor.
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Tel: +6 03 6188 0316
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Mobile: +6 016 6611435
Skype : ariefhs
E-mail: ariefhs@pts.com.my

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Facebook: www.facebook.com/bukupts

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Twitter: @bukupts

****

Gmail

Irdahwati Md Jani <mabopahq@gmail.com>

Terima kasih atas jemputan kepada pihak MABOPA untuk Pesta Buku Kuching 2022.

2 messages

Arief Hakim <ariefhs@pts.com.my> Wed, Nov 30, 2022 at 12:39 PM
To: Japri SARAWAK STATE LIBRARY <japribm@sarawak.gov.my>
Cc: Irdahwati MABOPA <mabopahq@gmail.com>, "Sheikh Faisal (Shake) BOOK PROJECTS" <shake@bookprojects.com.my>

Kepada :
Tuan Haji Japri Bujang Masli.
CEO,
Pustaka Negeri Sarawak.

Assalamualaikum Wrt Brt.

Tuan Haji,

Bagi pihak Persatuan Penerbit Buku Malaysia (MABOPA), saya ingin merakamkan ucapan terima kasih atas jemputan pihak Pustaka Sarawak kepada MABOPA untuk Pesta Buku Kuching 2022.

Kami juga mengucapkan tahniah kepada pasukan Pustaka Sarawak atas penganjuran kali pertama Pesta Buku Kuching yang nampaknya meriah dan mendapat sambutan baik. Semoga ini menjadi titik tolak kepada pelbagai pesta buku di seluruh wilayah Sarawak pada tahun-tahun akan datang.

Semoga hubungan yang telah terjalin antara Pustaka Sarawak dan MABOPA akan berterusan.

Kami akan terus menyokong pesta buku, dan aktiviti pembacaan di Pustaka Sarawak semampu yang boleh. InsyaAllah.

Sekian, terima kasih.

ARIEF HAKIM.
Presiden.
Persatuan Penerbit Buku Malaysia (MABOPA).
www.mabopa.com.my

--

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Japri Bujang Masli <japribm@sarawak.gov.my> Wed, Nov 30, 2022 at 2:08 PM
To: Arief Hakim Sani Rahmat <ariefhs@pts.com.my>
Cc: Irdahwati MABOPA <mabopahq@gmail.com>, "Sheikh Faisal (Shake) BOOK PROJECTS" <shake@bookprojects.com.my>

Waalaikumsalam wbt.
Tuan Arief Hakim Sani

Terima kasih atas penyertaaw dan sokongan pihak tuan kapad Pustaka Negeri Sarawak.

Kami berharap semoga kerjasama yang lebih erat akan terjalin di antara kita demi memajukan industri buku dan budaya membaca dalam kalangan masyarakat Sarawak.

Wassalam.

Japri Bujang Masli
Ketua Pegawai Eksekutif
Pustaka Negeri Sarawak
[Quoted text hidden]

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Gmail

Irdahwati Md Jani <mabopahq@gmail.com>

Terima kasih atas jemputan kepada pihak MABOPA untuk majlis perasmian Pesta Buku Terengganu @ PPAT 2022.

1 message

Arief Hakim <ariefhs@pts.com.my> Fri, Oct 28, 2022 at 8:22 AM
To: norliza@terengganu.gov.my
Cc: "Sheikh Faisal (Shake) BOOK PROJECTS" <shake@bookprojects.com.my>, Irdahwati MABOPA <mabopahq@gmail.com>

Kepada :
Puan Norliza Binti Ismail.
Pengarah,
Perbadanan Perpustakaan Awam Terengganu.
Jalan Kemajuan, Kampung To Ku.
21572 Kuala Terengganu.
Terengganu.

Assalamualaikum Wrt Brt.

Puan,

Bagi pihak Persatuan Penerbit Buku Malaysia (MABOPA), saya ingin merakamkan ucapan terima kasih atas jemputan pihak Puan kepada MABOPA untuk menghadiri majlis perasmian Pesta Buku Terengganu @ PPAT.

Kami juga mengucapkan tahniah kepada pihak Puan dan pasukan PPAT, atas penganjuran pesta buku yang nampaknya sangat meriah dan berjaya. Semoga lancar semua urusan Puan sehingga akhir pesta buku ini, InsyaAllah.

Semoga hubungan yang telah terjalin antara PPAT dan MABOPA akan terus berkembang kepada pelbagai acara perbukuan di negeri Terengganu, dan peringkat nasional.

Kami akan berusaha menyokong sebaik boleh.

Sekian, terima kasih.

ARIEF HAKIM.
Presiden.
Persatuan Penerbit Buku Malaysia (MABOPA).
www.mabopa.com.my

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ARIEF HAKIM SANI, BIN RAHMAT (Mr)
Managing Director.
PTS Media Group Sdn. Bhd.
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E-mail: ariefhs@pts.com.my

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[Mukasurat ini dibiarkan kosong dengan sengaja.]

7.0
Cadangan Usul

Usul Pertama

Saya ingin mencadangkan supaya klausa 4.3 perlembagaan MABOPA yang menyatakan berikut:

*"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."*

diubah kepada:

*"Any member who fails to pay his annual subscription by 1st March or the date of the Annual General Meeting, **whichever is the later**, 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."*

memandangkan ini adalah amalan MABOPA setiap tahun untuk beberapa tahun kebelakangan ini.

Dicadangkan oleh Sheikh Faisal Sheikh Mansor, Shake Book Projects Sdn Bhd

***Untuk makluman, usul ini telah dibentang dan dicadangkan oleh Sheikh Faisal Sheikh Mansor pada Mesyuarat Agung Tahunan ke-51 pada tahun 2020. Mesyuarat telah sebulat suara menyokong cadangan usul ini. Walau bagaimanapun pindaan perlembagaan tidak dapat dilakukan disebabkan isu teknikal dengan eROSES. Dimohon untuk disokong sekali lagi secara rasmi untuk dipinda dalam sistem eROSES.**

[Mukasurat ini dibiarkan kosong dengan sengaja.]

Persatuan Penerbit Buku Malaysia (MABOPA)
7-6, Blok E2, Jalan PJU 1/42A,
47301 Petaling Jaya, Selangor.
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