

## Meeting Minutes

<b>Subject</b>	<b>Dialogue between CEO of MAI &amp; Committee of MAARA</b>		
<b>Date</b>	22 February 2012	<b>Time</b>	9.30am-11.45am
<b>Location</b>	3 <sup>rd</sup> Floor Sendok Building		
<b>Attendees</b>	1) MAARA Committee members (attendance attached) 2) MAI Delegates (Name listed below)		
<b>Prepared by</b>	Lee Cheong Boo, Executive secretary MAARA		

Key Points Discussed		
No.	Topic	Highlights
1.	Introduction of MAARA committee and MAI delegates	<ul style="list-style-type: none"> <li>- MAARA committee members were introduced and MAI delegates attended were: CEO – <i>Mr Mohamad Madani Sahari</i> Associate – <i>Mr Cho Chee Seng</i> Head of Strategic Research Division – <i>Mr Asrulnizam Addrus</i> Human Capital &amp; Supply Chain Development Manager – <i>Mr Leon Lai</i></li> </ul>
2.	NAP 2012 Review	<ul style="list-style-type: none"> <li>- NAP 2012 Review proposed that the importation of used parts will continue to be allowed provided the safety standard is regulated with proper measurement.</li> <li>- ELV program reintroduced with more public awareness through media to educate public that the ELV program is to scrap the vehicle according to its road worthiness of a vehicle on the road and not just to scrap the car after a specific period of usage.</li> <li>- Voluntarily Annual Inspection for vehicle age more than 5 years old will be implemented 18 months after the NAP 2012 announcement</li> <li>- Mandatory Annual Inspection will take place after 2020</li> <li>- MAI aimed by 2025 the automobile industry be able to recycle 95% of the used auto parts.</li> <li>- Suggested MAARA members to target OEM as potential client since they are gradually taking recycled parts in their business in stead of solely rely on end user.</li> </ul>
3.	MAARA positioning & Role	<ul style="list-style-type: none"> <li>- MAI will release an article to press regarding the content of the dialogue to create public awareness and change the public perception towards used parts industry.</li> <li>- Recognized MAARA is a crucial window to the automobile used parts industry, thus urged others automobile used parts association/organization to cooperate with MAARA so that ideas or information can be communicated to MAI efficiently.</li> <li>- MAI Suggest MAARA to get updated auto recycling info from overseas strategic partners for MAI and MAI will get mailing list to email daily newsletter to the members via MAARA.</li> </ul>

<b>Key Points Discussed</b>		
<b>No.</b>	<b>Topic</b>	<b>Highlights</b>
4.	Safety standard and mechanism of implementation	<ul style="list-style-type: none"> <li>- 4 areas of concern               <ol style="list-style-type: none"> <li>1) Establishment of Standard for used parts</li> <li>2) Standard operating procedure of business operation (testing facility &amp; technology)</li> <li>3) Human capital training</li> <li>4) Awareness program (will be handled by MAI)</li> </ol> </li> <li>- MAI will draft the framework for MAARA to insert the ideas and suggestion, then will discuss jointly at the next meeting.</li> </ul>

<b>Action Plan</b>			
<b>No.</b>	<b>Action Item(s)</b>	<b>Owner</b>	<b>Target Date</b>
1.	To follow up draft framework from MAI	Mr Asrulnizam , MAI	By 26 February 2012
2.			
3.			
4.			
5.			