



PLASTRADE TECHNOLOGY BERHAD
(Company No.: 200201023414 / 591077-X)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE EIGHTEENTH ANNUAL GENERAL MEETING (“18TH AGM”) OF PLASTRADE TECHNOLOGY BERHAD DULY CONVENED AND HELD AT TIOMAN ROOM, 2ND FLOOR, BUKIT JALIL GOLF & COUNTRY RESORT, JALAN JALIL PERKASA 3, BUKIT JALIL, 57000 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON WEDNESDAY, 26 AUGUST 2020 AT 10.30 A.M.

The Chairman of the Company, Mr. Steven Wong Chin Fung chaired the 18th AGM of the Company. The Chairman called the meeting to order at 10.30 a.m. and the Secretary confirmed the presence of a requisite quorum for the meeting.

There were no questions raised for Agenda items 1 to 5. All the resolutions tabled at the 18th AGM of the Company and voted upon by poll were duly passed by the shareholders. The shareholders also received the Directors’ Report and Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Auditors’ Reports thereon.

There being no other business, the Meeting terminated at 10.50 a.m. with a vote of thanks to the Chairman.