

GENERAL ANNOUNCEMENT – OUTCOME OF MEETING (12TH AGM)

PLASTRADE TECHNOLOGY BERHAD (“PTB” OR “THE COMPANY”)

PLASTRADE TECHNOLOGY BERHAD is pleased to announce that at the 12th Annual General Meeting ("AGM") held on 29 May 2014, all resolutions including the following were passed by the shareholders:-

- re-election of Mr Chang Hing Ling @ Cheun Poh Kern and Mr Vincent Wong Soon Choy as Directors of the Company;
- re-appointment of Mr Chow Kwai Fong, a Director who is over the age of 70 years;
- retention of Mr Chow Kwai Fong as an Independent Director;
- authority to allot and issue shares pursuant to Section 132D of the Companies Act, 1965;
- Shareholders’ Mandate for Renewal of Recurrent Related Party Transactions of a revenue or trading nature; and
- Shareholders’ Mandate for Renewal of Share Buy-Back;

The Board of Directors of the Company after the conclusion of the Annual General Meeting consists of :-

1. MR PUA KONG HOI – Chairman / Managing Director
2. MS TENG CHEE KUAN - Executive Director
3. MR CHANG HING LING @ CHEUN POH KERN - Non Independent Non Executive Director
4. MR CHOW KWAI FONG - Independent Non Executive Director
5. MR WINSTON PAUL WONG CHI-HUANG - Independent Non Executive Director
6. MR VINCENT WONG SOON CHOY - Independent Non Executive Director

This announcement is dated 29 May 2014.