



PLASTRADE TECHNOLOGY BERHAD
(Company No. 591077-X)
(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF 9TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 9th Annual General Meeting of Plastrade Technology Berhad will be held at the Billiard Room, Ponderosa Golf & Country Club, No. 3, Jalan Ponderosa 1, Taman Ponderosa, 81100 Johor Bahru, Johor Darul Takzim on Friday, the 27th day of May, 2011 at 9.30 am for the following purposes:

AGENDA

AS ORDINARY BUSINESS

1.	To receive the Audited Financial Statements for the year ended 31 December 2010 together with the Reports of the Directors and Auditors thereon.	
2.	To re-elect the following Directors retiring by rotation pursuant to Article 101 of the Company's Articles of Association:- i) MS TENG CHEE KUAN ii) MR CHANG HING LING @ CHEUN POH KERN	RESOLUTION 1 RESOLUTION 2
3.	To re-appoint Mr Chow Kwai Fong, a Director over the age of 70, pursuant to Section 129 of the Companies Act, 1965. <i>ORDINARY RESOLUTION</i> "THAT pursuant to Section 129(6) of the Companies Act, 1965, MR CHOW KWAI FONG who is over the age of 70 years and retires pursuant to Section 129(2) of the Companies Act, 1965 be and is hereby re-appointed as a Director of the Company to hold office until the next annual general meeting of the Company."	RESOLUTION 3
4.	To approve the payment of Directors' Fees for the financial year ended 31 December 2010.	RESOLUTION 4
5.	To re-appoint Messrs Crowe Horwath as Auditors of the Company for the year ending 31 December 2011 and to authorise the Directors to fix their remuneration.	RESOLUTION 5

AS SPECIAL BUSINESS

	To consider and if thought fit, to pass the following resolution :-	
6.	<i>ORDINARY RESOLUTION</i> AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965 "THAT pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby authorised to allot and issue shares in the Company from time to time at such price, upon such terms and conditions, for such purposes and to such person or persons whomsoever as the Directors may deem fit provided that the aggregate number of shares so issued pursuant to this resolution in any one financial year does not exceed 10% of the issued share capital of the Company for the time being and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company.	RESOLUTION 6

7.	<p><i>SPECIAL RESOLUTION</i></p> <p>PROPOSED AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION</p> <p>"THAT Article 138 of the Company's Articles of Association be deleted and replaced by the following new Article 138.</p> <p><u>New Article 138</u></p> <p>Any dividend, interest or other money payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the Holder or paid via electronic transfer of remittance to the account provided by the Holder who is named on the Register of Members and/or Record of Depositors. Every such cheque or warrant or electronic transfer of remittance shall be made payable to the order of the person to whom it is sent or remitted, and the payment of any such cheque or warrant or electronic transfer of remittance shall operate as a good discharge to the Company in respect of the dividend, interest or other money payable in cash represented thereby notwithstanding that it may subsequently appear that the same has been stolen or that the endorsement thereon, or the instruction for the electronic transfer of remittance, has been forged. Every such cheque or warrant or electronic transfer of remittance shall be sent or remitted at the risk of the person entitled to the money thereby represented."</p>	RESOLUTION 7
8.	To transact any other business for which due notice shall have been given in accordance with the Company's Articles of Association and/or the Companies Act, 1965.	

BY ORDER OF THE BOARD

LEE WEE HEE (MAICSA 0773340)
POW JULIET (MAICSA 7020821)
TAN SIEW HUA (MAICSA 0904779)
Secretaries

Date : 5 May 2011

NOTES :

- i. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy may, but need not, be a member of the Company. A Member may appoint any person to be his proxy without limitation and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
- ii. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- iii. Where a member is an authorised nominee as defined under The Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- iv. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or signed by an officer or attorney so authorised.
- v. To be valid, the form of proxy must be deposited at the Registered Office of the Company situated at Suite 5.11 & 5.12, 5th Floor, Menara TJB, No. 9, Jalan Syed Mohd. Mufti, 80000 Johor Bahru, Johor not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.

Statement Regarding Effect Of Resolutions Under Special Business

- vi Authority to Allot and Issue Shares pursuant to Section 132D of the Companies Act, 1965.
The Ordinary Resolution No. 6 proposed in Agenda 6 above, if passed, will empower the Directors of the Company from the date of the above Meeting until the next Annual General Meeting unless, previously revoked or varied at a general meeting, to issue shares in the Company up to an aggregate number not exceeding ten per centum of the issued share capital of the Company for the time being for such purposes as they consider would be in the interest of the Company.
- vii Amendment to the Company's Articles of Association
The Proposed Amendment to Article 138 of the Articles is required to ensure that the Company's Articles are updated, comprehensive and consistent to allow for the implementation of Electronic Dividend Payment.